

**City of Gig Harbor Planning Commission
Minutes of Work-Study Session
January 15, 2009
Gig Harbor Civic Center**

PRESENT: Commissioners: Harris Atkins, Joyce Ninen, Jeane Derebey, Jill Guernsey, Jim Pasin and Dick Allen. Staff Present: Jennifer Kester and Peter Katich. Guests present: Kristin Udem, Gateway Capital, LLC

CALL TO ORDER: Chair Harris Atkins called the meeting to order at 5:10 p.m.

APPROVAL OF MINUTES:

Postponed approval of minutes for October 16th and January 7th as the minutes were not yet ready for review.

Commission requested that a copy of the audio recording of the January 7th meeting be transmitted to them prior to the next regular meeting.

BYLAW REVISIONS

MOTION: Move to approve the revisions to the Planning Commission Bylaws with grammatical and formatting corrections. Pasin / Ninen – **Motion passed.**

GATEWAY CAPITAL LLC, 5312 PACIFIC HWY E., FIFE, WA 98424-2602 –
ZONE 08-0010 – Zoning Code Text Amendment to allow joint use parking in mixed use developments.

Planning Commission reviewed the draft Planning Commission Recommendation to Council memo prepared by staff. The draft included Planning Commission's recommendation to the Council to approve the amendment.

MOTION: Move to approve the Planning Commission Recommendation to Council memo with a change in the section number for the proposed joint use provision in Chapter 17.72. Ninen / Derebey – **Motion passed.**

CITY OF GIG HARBOR, 3510 GRANDVIEW STREET, GIG HARBOR WA 98335 –
ZONE 08-0007 – ED and PCD-BP Uses and Intent Statements

The Commission conducted a line-by-line review of the uses on the matrix as they related to the ED district, making further recommendations.

Future Actions:

- Staff to modify the proposed intent statement for the ED zone to reflect the use changes proposed at the 1/15 meeting.

- Staff to prepare a comparison matrix for the public hearing which shows only the existing uses allowed in the ED and PCD-BP and allowed uses proposed by the Planning Commission
- Staff to schedule a public hearing on the proposed amendments at the earliest date available.

DISCUSSION ITEM - Potential Planning Commission-sponsored 2009 Comprehensive Plan amendments

The Commission discussed the need to formulate Commission-sponsored Comprehensive Plan amendments by February 27, 2009. The Commission identified RB-1 zoned properties and ED zoned properties in the Purdy area as areas for which Comprehensive Plan amendments might be appropriate.

Future Actions:

- Staff and commissioners to suggest possible amendments to the Comprehensive Plan Land Use map for further discussion at the February 5, 2009 meeting.

UPCOMING MEETINGS

The Commission will finalize their recommendation on ED and PCD-BP uses and intent and Commission-sponsored Comp Plan amendments in the month of February 2009. The Commission will review marina parking provisions and MUD Overlay/MX Zone implementation in the month of March 2009.

ADJOURNMENT

MOTION: Move to adjourn at 7:05pm - Pasin / Ninen – **Motion passed.**