CITY OF PULLMAN
PLANNING COMMISSION
Regular Meeting Minutes
March 25, 2009

The City of Pullman Planning Commission held a regular meeting at 7:30 p.m. on Wednesday, February 25, 2009, in Council Chambers, City Hall, 325 SE Paradise, Pullman, Washington with Chair Stephen Garl presiding.

ROLL CALL:	Present:	Anderson, Bergstedt, Crow, Garl, Gruen, Shannon
	Excused:	Paulson
	Staff:	Dickinson, Johnson

GARL	Called the meeting to order at 7:30 pm and called roll.
MOTION	Gruen moved to accept the minutes of February 4, 2009 Special Meeting as prepared. Seconded by Crow and passed unanimously.
MOTION	Gruen moved to accept the minutes of February 18, 2009 Special Meeting as prepared. Seconded by Crow and passed unanimously.
MOTION	Gruen moved to accept the minutes of February 25, 2009 Regular Meeting as prepared. Seconded by Crow and passed unanimously.
REGULAR BUSINESS Continuation of February 25, 2009 public hearing regarding Comprehensive Plan map and zoning classification on a 35.8-acre parcel of land located along SE Johnson Avenue approximately 2,000 feet south of its intersection with SE Old Moscow Road on Pioneer Hill.	Dickinson stated that this is a continuation of the hearing from the Commission's February 25, 2009 meeting at which a straw poll showed unanimous Commissioner support for an R1 designation for the subject property. The resolutions were revised as requested.
MOTION	Anderson moved to accept Findings of Fact Nos. 1-30, for PC-2009-1, as prepared by staff. Seconded by Crow and passed unanimously.
MOTION	Crow moved to accept Conclusions Nos. 1-11, for PC-2009-1, as prepared by staff. Seconded by Gruen and passed unanimously.
MOTION	Anderson moved to forward Resolution No. PC-2009-1 regarding a Comprehensive Plan Land Use Plan Map Designation of Low Density Residential for the subject property to the City Council with

a recommendation for approval. Seconded by Crow and passed unanimously by roll call vote.

MOTION

Shannon moved to accept Findings of Fact Nos. 1-30, for PC-2009-2, as prepared by staff. Seconded by Crow and passed unanimously.

MOTION

Gruen moved to accept Conclusions Nos. 1-11, for PC-2009-2, as prepared by staff. Seconded by Crow and passed unanimously.

MOTION

Gruen moved to forward Resolution No. PC-2009-2 regarding a zoning map designation of R1 Single Family Residential for the subject property to the City Council with a recommendation for approval. Seconded by Shannon and passed unanimously by roll call vote.

REGULAR BUSINESS
Discussion about a schedule for public forums regarding pre-application community meetings and reevaluation of the city's urban growth area.

Dickinson stated that staff would like to get input on Planning Commission's preference for holding these two public forums. Staff prefers that the meetings occur later rather than earlier and the pre-application community meeting before the urban growth area meeting because of the amount of preparation necessary for the urban growth area session.

DISCUSSION

Commissioners discussed the different meetings and came to a consensus to hold the pre-application community meeting at their regular meeting schedule of Wednesday, April 22, 2009, and the urban growth meeting the following week on Wednesday, April 29, 2009.

OTHER BUSINESS

Shannon stated that he spoke with the Mayor about televising Commission meetings and related that the Mayor is in favor of doing so but that at present there are no funds in the budget. Shannon also suggested using significant advertising in order to get more participation and input for the College Hill Neighborhood Plan.

Dickinson stated that he had spoken with the Mayor about filling Commission vacancies and had been told that there had been little activity up to this point.

UPCOMING MEETINGS

No Commissioners expressed difficulty with attending the regular meeting of April 22, 2009 or the special meeting requested for April 29, 2009. Anderson indicated he would not be available for the May 27, 2009 regular meeting. No comments regarding the regular meeting of June 24, 2009.

MOTION

Shannon moved to adjourn the meeting. Seconded by Crow and passed unanimously.

ADJOURNMENT The meeting was adjourned at 7:51 pm

ATTEST:

Chair

Planning Director

Secretary