



Planning Commission

MINUTES

City Hall Council Chambers, 435 Martin Street, Suite 4000
Thursday, February 13, 2020

1. CALL TO ORDER: 6:02 PM

2. ROLL CALL:

COMMISSION MEMBERS: J Calvin Armerding (present), Kevin Owens (present), Jerry Marczynski (present), Jessica H. Stone PhD (present), John LeBrun (absent), Steve Hrutfiord (present), Tom Hanrahan (excused),

STAFF: Stacie Pratschner, Community Development Director; Stacy Clauson, Community Planner II;

MOTION WAS MADE BY CALVIN ARMERDING TO EXCUSE COMMISSIONER TOM HANRAHAN. SECONDED. MOTION APPROVED UNANIMOUSLY.

3. OFFICER ELECTIONS:

- Commissioner Armerding nominated to serve as Chair. Commissioner Armerding accepted. Approved unanimously.
- Commissioner Owens nominated to serve as Vice Chair. Commissioner Owens accepted. Approved unanimously.

4. PUBLIC COMMENT

No public comment.

5. NEW BUSINESS

No new business

6. OLD BUSINESS

- Stacie Pratschner gave a brief presentation on the Port of Bellingham's proposed updates to the Wharf District Master Plan pursuant to the 2019 Docket.
- Commissioners deliberated updated redlines to the Wharf District Master Plan. Commissioners offered additional redlines to be made to the plans before final approval.

MOTION WAS MADE BY JERRY MARCZYNSKI TO UPDATE THE WHARF DISTRICT MASTER PLAN PER THE PORT'S REQUEST INCLUDING THE CITY'S PROPOSED REDLINES, AND TO ALSO RECOMMEND THAT THE CITY COUNCIL CONSIDER AUTHORIZING ADDITIONAL UPDATES TO THE PLAN PURSUANT TO THE 2020 DOCKET. SECONDED. MOTION APPROVED UNANIMOUSLY.

7. INFORMATIONAL ITEMS

- The next meeting will take place Thursday, February 27.
- No planning commission meeting schedules for March 12, 2020.

8. Adjournment 7:31 PM.