

**TOWN OF TWISP
PLANNING COMMISSION
MAY 13, 2015
REGULAR MEETING**

Call to Order: Chair Pro-Tem Mike Port called the meeting to order at 5:02 pm.

Attendees: Commissioner Bill Tackman
Commissioner Donna Keyser
Commissioner Alison Gillette
Planner Kurt Danison

Absentee: Chair Vicki Hallowell

The Commissioners put out a hello to Commissioner Hallowell and say “get well soon”.

Additions: None

Deletions: None

Minutes: Commissioner Tackman moved to approve the minutes of April 8, 2015. The motion was seconded by Commissioner Gillette and passed unanimously.

Public comment Period: Up to 3 Minutes

There was no public comment.

Announcements:

Planner Danison noted the short plats, long plats and planned developments that are being processed by the Town at this time. Short plats are administered by the Planner with notifications going out to adjacent neighbors and specific agencies while long plats and planned developments include public hearings held by the Planning Commission. The Commissioners would then make recommendations of conditions to the Town Council on the specific projects.

Old/New Business

Twisp Municipal Code, 18.40.060: Twisp Public Development Authority (PDA) Overlay

The structure of the PDA has changed from an authority to a non-profit organization and wording in TMC 18.40.060 will be revised to reflect the corrected language.

Motion:

Commissioner Tackman made the motion to approve the changes to Twisp Municipal Code 18.40.060 Twisp Public Development Authority Overlay and send a resolution with the changes to the Twisp Town Council for their approval. The motion was seconded by Commissioner Gillette and passed unanimously.

A public hearing would then be held by the Council to take comments on the changes to Twisp Municipal Code 18.40.060 before the Council could approve the changes.

Comprehensive Plan (Comp Plan) Land Use Element Revision

The Commission will begin the revision of the Comp Plan starting with the Land Use Element and they agreed that their process will include going line by line to make the changes they feel are necessary. Planner Danison will revise the population data and Tables 1 & 2 Allocation of Land Uses and Commercial Establishments.

Planner Danison submitted to the Commissioners an Okanogan County Current Land Use Map of Twisp with land use designations in place as labeled by the County. The Commissioners and Planner Danison discussed the designations and Urban Growth Boundaries (UGB) as noted on the map.

Planning and Funding Sources

Planner Danison gave the Commissioners an overview of other planning units and funding sources available to the Town and Okanogan County. They discussed Regional Transportation Planning Organizations (RTPO), Metropolitan Planning Organizations (MPO), Okanogan Council of Governments (OCOG), Okanogan County Transportation and Nutrition (OCTN), Okanogan County Economic Alliance (OCEA), and North Central Washington Economic Development District (NCWEDD).

Chair Pro-Tem Port closed the meeting at 6:34 pm.

Janie Surface, Secretary

Mike Port, Chair Pro-Tem