STA	AFF PRESENT:  ☐ Community Do ☐ Assistant City ☐ Planner Drew ☐ Water Resour	Planno Ingval	er Susa son	an Tho	mas		er		☐ City Planner Loren Gordon ☐ Senior Planner Ashley Cauley ☐ Natural Resources Aaron Schwartz ☐
ITEM #	DESCRIPTIONS	Luke	Powers	Sewall	Hanson	Henry	Knight	Kirk	PLANNING COMMISSION ACTION
2	Roll Call	Υ	Υ	Υ	AB	Υ	Υ	Υ	
3	Approval of the Agenda	Υ	Υ	M/Y	АВ	Υ	S/Y	Υ	Approved
4	Approval of the Minutes: Jan. 3, 2019	Υ	M/Y	Υ	AB	S/Y	Υ	Υ	Approved
5	Report From Staff								
6	Report From PC Members								
7	PUBLIC HEARINGS: CONSENT AG	ENDA	: NON	IE					
Α	Res. amending the existing Waterstone Place Apartments MDP at 9700 Waterstone Place.	M/Y	S/Y	Υ	АВ	Y	Υ	Υ	Adopted Res. 2019-02
В	Res. approving an EP for a deck at 5414 Highland Road.	M/Y	S/Y	Y	АВ	Y	Υ	Υ	Adopted Res 2019-03
8	PUBLIC HEARINGS: NON-CONSE	NT AG	ENDA						
Α	Res. approving PPL and FPL of Inverness Estates at 13321 Inverness Rd.	Y	M/Y	S/Y	AB	Y	Y	Y	Recommended approval of resolution to council
В	Res. denying the PPL of Williston Heights, a 4-lot subdivision at 4716/4724 Williston Rd	S/Y	M/Y	Y	АВ	Y	Y	Υ	Recommended approval of resolution to council
С	Items concerning Mtka Police and Fire facility project at 14500 and 14600 Mtka Blvd.	Y	S/Y	Y	АВ	M/Y	Υ	Υ	Recommended approval of items to council

ITEM#	DESCRIPTIONS	Luke	Powers	Sewall	Hanson	Henry	Knight	Kirk	PLANNING COMMISSION ACTION
9	ADJOURNMENT AT: 8.00 PM	Υ	Υ	Υ	AB	M/Y	S/Y	Υ	Approved

AB = absent/ M= made the motion/ S= seconded the motion/ Y= voted in favor/ N= voted against/ A= abstained