



CITY OF RIDGEFIELD, WASHINGTON
Planning Commission MEETING MINUTES
February 5, 2020

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

Flag Salute - [6:30 PM](#)

ROLL CALL

Attendee Name	Title	Status	Arrived
Jerry Bush	Commissioner	Present	
Jason Carnell	Commissioner	Present	
Stan Okinaka	Commissioner	Present	
Paul Young	Commissioner	Present	
Patrick Flynn	Chairman	Present	
Judy Chipman	Commissioner	Present	
Gary Rightenour	Commissioner	Present	

PUBLIC COMMENT

1. Late changes to the agenda

No changes to the agenda

CONSENT AGENDA

1. Approval of Minutes from Wednesday, 1/15/20 Meeting

Commissioner Bush moved, seconded by Commissioner Young to accept the minutes of January 15, 2020. Ayes all. Motion passed.

PUBLIC HEARING

1. Proposed Amendment to Title 18 of Ridgefield Municipal Code - [6:35 PM](#)

Louisa Garbo, Community Developer Director, introduced and reviewed the proposed series of amendments to Title 18 of the Ridgefield Municipal Code to keep the code up to date and to address current development issues in order to better serve the Ridgefield community.

Discussion occurred on Master Planning requirements when a developer desires to do a master plan for mixed use development.

Louisa discussed the additional items added to the matrix.

Public Hearing opened.

No public comments were received.
Public Hearing closed.

Discussion occurred on fencing requirements of Ridgefield Municipal Code in relation to HOA regulations.

Commissioner Okinaka moved, seconded by Commissioner Young, to forward to the Council recommendation to approve the proposed amendments to Title 18. Ayes. All. Motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stan Okinaka, Commissioner
SECONDER:	Paul Young, Commissioner
AYES:	Bush, Carnell, Okinaka, Young, Flynn, Chipman, Rightenour

PUBLIC COMMENT - [6:46 PM](#)

NO PUBLIC COMMENTS

STAFF REPORTS

Louisa Garbo, Community Development Director, expressed the importance of prior knowledge on attendance so a quorum can be established for meetings.

Ms. Garbo also summarized a grant application that she is working on for affordable housing.

Ms. Garbo introduced Dorothy Harrington, the new Permit Technician to the Commission.

FROM THE COMMISSION - [6:52 PM](#)

Commissioner Carnell discussed the option of having a second email account . Louisa advised that she would look into that and get back to the commissioners.

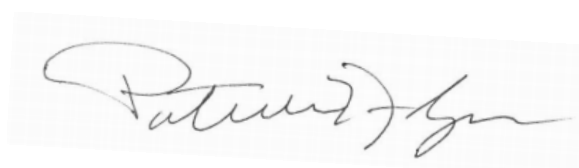
Commissioner Young suggested that for Public Hearings maybe sending out a calendar reminder invite . Louisa indicated that staff will send out calendar invites to the Commissioners for the entire year and another one specifically for the public hearings.

Commissioner Okinaka discussed ability for various Main Street organizations to raise funds for tax incentive programs, where each community is allocated 95k a year and stated that more than 60% of the donations are coming from far outside the City of Ridgefield and the next step will be to trying to solicit sponsorship from the Ridgefield businesses.

Discussion occurred on when the Shoreline Master Program will come before the Commission.

Chair person Flynn expressed his gratitude on the progress being made regarding the landscaping, fencing and affordable housing. He also advised the Commission and staff that he will not be at the next months meeting.

ADJOURN - [7:02 PM](#)



Dorothy Harrington

Patrick Flynn