



CITY OF RIDGEFIELD, WASHINGTON
Planning Commission MEETING MINUTES
December 7, 2016

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Mark Burton	Commissioner	Absent	
Jerry Bush	Chair	Present	
Jason Carnell	Commissioner	Present	
Stan Okinaka	Commissioner	Present	
Victoria Haugen	Commissioner	Present	
Whitney Jones	Commissioner	Present	
Jen Lindsay	Commissioner	Present	
Paul Young	Commissioner	Present	

Remove Mark Burton from roll call

LATE CHANGES TO THE AGENDA

PUBLIC COMMENT - [6:30 PM](#)

CONSENT AGENDA - [6:30 PM](#)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stan Okinaka, Commissioner
SECONDER:	Victoria Haugen, Commissioner
AYES:	Bush, Carnell, Okinaka, Haugen, Jones, Lindsay
ABSENT:	Burton

1. Minutes - [6:30 PM](#)

Take Mark Burton off of minutes. Add Paul Young

accepted as amended.

BUSINESS

1. Knowledge Capital Presentation - Brent Grening, Port of Ridgefield - [6:32 PM](#)

2. Planning Commission Accomplishments Presentation to City Council - [7:10 PM](#)

Next Thursday evening
Whitney Jones volunteered

3. Election of Planning Commission Officers - [7:11 PM](#)

Rotate chairs every two years
Nominations
Bush recommends Carnell for Chair
Stan seconds

Carnell has Jerry as his vice chair
all agreed
Need to insert another vote.

New name tags for Commissioners

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jerry Bush, Chair
SECONDER:	Stan Okinaka, Commissioner
AYES:	Bush, Carnell, Okinaka, Haugen, Jones, Lindsay
ABSENT:	Burton

PUBLIC COMMENT - [7:15 PM](#)

Mark Burton
1735 S 15th Ct
Discussed the need for better education and invest in kids learning additional languages
Need to be a world development community we need to look at education and transportation

STAFF REPORTS - [7:18 PM](#)

1. CDD Report - [7:18 PM](#)

Jeff provided an update to the Commission

FROM THE COMMISSION - [7:19 PM](#)

Young - Port - Was not at last months meeting.
Carnell - Main Street?? - General election needs week. Holding retreat in December.
Haugan - association - Doctor McCann provided a presentation on the Bond.
Okinaka - Main street - achieved main street community status. Focusing on fundraising. Looking for executive director and this position needs to be filled in six months.
Jones - council - Missed the meeting. First reading for several ordnances and were all adopted.
Council approved six foot rock wall in earth tones.
Lindsay - parks board - was not able to attend the meeting. Approved a parks donation policy to simplify the process. Complaints of misuse of park equipment and they made rules to be posted in the parks.

ADJOURN - [7:28 PM](#)

Lindsay Regan

Jerrold Bush