




"THE MARITIME CITY"

COMMUNITY DEVELOPMENT
PLANNING DIVISION

**APPROVED Minutes
Planning & Building Committee**

**Monday, January 4, 2021
3:00 P.M. – 4:30 P.M.**

3:00 p.m. - Call to order, roll call Councilmember Franich, Councilmember Markley & Councilmember Himes
Staff Bob Larson, City Administrator; Katrina Knutson, Community Development Director; Paul Rice, Building Officer/Fire Marshal & Michelle Thomas, Planning Technician

Approval of Minutes: December 7, 2020  Motion Franich/Himes all in favor approved as written

Agenda Items:

- I. **Updates to Title 15 Building and Construction**- Presentation Paul Rice and Committee discussion
- II. **Focus of the Committee in 2021**(Committee & Staff Discussion) Complete current workload, committee assignments, land use law & growth management & airport update
- III. **2021 Annexation Feasibility Study Plan** - major factors, key dates, and anticipated decision points. (Council Discussion)
- IV. **Buildable Lands Study and Report Plan** - including key checkpoints (Council Discussion) Director Knutson report status-pipeline data provided to County working on gathering density & GIS data
- V. **Growth Allocation Process** - Key Steps/Decision and Check Points, and County-wide coordinating organizations/Committees (Council Discussion)

Other Business

Good of the order- GIS Mapping System, Intergovernmental Affairs
Next Meeting Monday, February 1, 2021

Adjournment Motion Himes/Markley All in favor meeting adjourned at 4:38PM