



Minutes

Madison Lake Planning Commission

Monday, March 27, 2017 at 7:00 PM

Madison Lake Community Room

1) Call Meeting to Order 7:04pm

2) Roll Call - Ryan Sanders absent

3) Consent Agenda

Note: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Council Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda.

- a) Approval of Agenda
- b) Approval of Minutes 11.28.2016
- c) Approval of Minutes 02.27.2017

Planning Commission reviewed minutes. Motion to approve minutes with spelling corrections Rick Anderson/McBeth/ -Unanimous.

4) Open Public Comments

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes for person. No one from public present to speak at meeting.

5) Public Hearings

6) Unfinished Business

- a) Continuation of Discussion of Draft Rental Regulation

Discussion of nature of involvement in Rental Regulation. Planning Commission/City Council, Plan to have planning commission/council hold an informational meeting to get landlord/tenant feedback on the proposed ordinance. Reviewed key changes over violation increase in inspections.

Motion by Rosenow/Hayes - To recommend to the City Council the Draft Rental Regulations, and to schedule a joint work session with the Planning Commission/Council hosting landlords/tenants for an informational townhall meeting for feedback on the proposed ordinance.

Unanimous.

7) New Business

- a) **House Numbers assigned - Mark Hayes**
 - i) **Discussion over how properties receive their addresses. Is it the County, developer, or city.**
 - ii) **Properties within a city boundary can assign address.**
 - (1) **City Admin likely has to pick property numbers**
 - (2) **East-West Even/Odd property**

8) Staff Reports

- a) **1185 shoreline berm clean up, concrete debris cleanup. Pathway.**
- b) **May 9th Shoreline training**

9) Commissioner Reports

- a) **Klassen - Follow up with Rick Almich/Alex for Zoning Code/Comp Plan.**

10) Adjournment. 8:23pm motioned McBeth/Rosenow. Unanimous.