

ROLL CALL: FAKKEMA _____ WASINGER _____
 PICCONE _____ PETERSON _____
 FREEMAN _____ SCHLECHT _____
 PIERCE _____

1. **Approval of Minutes – November 25, 2014**

2. **Public Comment** – Planning Commission will accept public comment for items not otherwise on the agenda for the first 15 minutes of the Planning Commission meeting.

3. **DRAFT COUNTYWIDE PLANNING POLICIES – Public Hearing**
The Countywide Planning Policies (CWPP) are policy statements adopted by Island County and the jurisdictions within intended to establish a countywide framework from which county and city comprehensive plans are developed. Adoption of the CWPP is required by the Growth Management Act and they are being revised as part of the 2016 update to the Comprehensive Plan. Staff will continue the discussion with the Planning Commission on the current status of this project. Planning Commission may make a recommendation to City Council.

4. **2015 COMPREHENSIVE PLAN AMENDMENT – Public Meeting**
The process for the annual amendments for the 2015 Comprehensive Plan Amendment cycle was initiated in October with a notice to the newspaper. Applications for sponsored amendments are due on December 1, 2015. A major portion of 2015 will be dedicated to updating the Comprehensive Plan for the 2016 major update. Staff will continue the discussion with the Planning Commission on potential amendments for the 2015 Comprehensive Plan amendment cycle.

5. **MARITIME USES – Public Meeting**
The City’s Comprehensive Plan was amended in 2012 to include Maritime Uses as a land use category. The lands adjacent to the Marina are now designated as Maritime. Staff will discuss a framework for creating zoning regulations for this land use category with the Planning Commission.