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**Planning Commission Briefing Agenda**  
**July 22, 2014**  
**7:00 pm**

Members

Keith Fakkema, Chairman  
Greg Wasinger, Vice-Chairman  
Kristi Jensen  
Ana Schlecht  
Bruce Freeman  
Sandi Peterson

- **Council Action Update**
  - GC/CM Contract for the Wastewater Treatment Plant
  - 42 inch outfall contractor KBA and Archaeology services approved

- **Island County Transportation Plan**

Public open house events will be held as follows:

- **Tuesday, July 15<sup>th</sup> from 4-6 PM at Camano Center**
- **Tuesday, July 22<sup>nd</sup> from 1-3 PM at Freeland Library**
- **Tuesday, July 22<sup>nd</sup> from 5:30-7:30 PM at Oak Harbor Library**

Each open house will feature poster displays, a mapping station, and a comment form. County staff and consultants from Transpo will be on hand to discuss the plan and answer your questions.

More information about the Transportation Element Update is available at <https://www.islandcounty.net/publicworks/TEUpdate.htm>.

- **Development Review:**

- Oak Grove Lot A – Applicant resubmitted in response to staff comments issued in early February
- Mangat Annexation – Petition submitted to annex 20 acres on N. Oak Harbor Road. CC will consider request on August 6 to authorize application to circulate petition.

- **Economic Development:**

- Business Survey – deadline was July 18. Ethan will share results with PC.
- Subcommittee – working on downtown related issues including Walk of Honor, Bayshore site development, signage for downtown, Dinghy Dock at Flintstone. Three month charter to

make progress. The subcommittee will present their recommendations to City Council in October on moving each of these projects forward.

- K-Mart: continuing to search for tenants
- Waste Management: is closing. Staff is working with Island EDC and the Chamber of Commerce and has submitted a proposal to the State of Washington to attract a new tenant to this location.
  
- **Planning Commission questions and comments**
  - Agenda items
  - General
  
- **Next Meeting – August 26, 2014**