

**MINUTES OF SPECIAL MEETING**  
**PIERCE COUNTY PLANNING COMMISSION**  
Wednesday, February 10, 2021, 6:30 P.M.  
Virtual Meeting via Zoom

MEMBERS PRESENT

Sharon Benson  
Sharon Hanek  
Julie Williams  
Katheryn Jerkovich  
Shawn Manley'  
Jeff Brown  
Kevin Rau

MEMBERS ABSENT

Clerk: Danica Williams, PPW-PALS

**CALL TO ORDER**

The meeting was called to order at 6:35 pm. Roll was called and a quorum was present. Copies of all staff reports and related documents under review were made available.

**2021 PIERCE COUNTY COMPREHENSIVE PLAN AMENDMENT CYCLE**

**FINAL CONSIDERATION AND RECOMMENDATIONS**

Pierce County Planning and Public Works staff briefed the Planning Commission on the Supplemental staff reports #1 and #2 and meeting procedures. For each application, staff provided a summary of the application staff recommendation as presented by staff via staff reports/supplemental staff reports, and Commission deliberated/provided amendments to the staff recommendation.

Motion made (Hanek/Brown) to approve the 2021 Comprehensive Plan Amendments with staff recommendations in the Staff Reports and as updated in the Supplemental Staff Reports with the exception of Area-Wide Map Amendment Application No. 940790.

**Amendments**

- A motion was made(Hanek/Brown) to pull out Text Amendment Application No. 940158 from the motion on the table in order to vote on this application separately. **Motion passed unanimously.**
- A motion (Brown/Hanek) was made to pull out Area-Wide Map Amendment Application No. 938320 from the motion on the table in order to vote on this application separately. **Motion passed unanimously.**
- A motion (Hanek/Brown) was made to pull out Area-Wide Map Amendment Application No. 939690 from the motion on the table in order to vote on this application separately. **Motion passed unanimously.**

**Main Motion Vote**

Motion made (Williams/Brown) to approve the original motion as amended. **Motion passed unanimously.**

A motion made (Hanek/Rau) to approve Area-Wide Map Amendment Application No. 939790 as presented in 2/3/21 Staff Report. **Motion passed 6:0:1.**

A motion (Hanek/Rau) was made to deny Text Amendment Application No. 940158.

#### **PUBLIC COMMENT**

The following members of the public were present and provided comment on Text Amendment Application No. 940158

- Marian Berejikian
- James Halmo

#### **Roll call vote**

Julie Williams – N  
Katheryn Jerkovich – N  
Sharon Benson – N  
Shawn Manley – N  
Kevin Rau – Y  
Sharon Hanek – Y  
Jeff Brown – Abstain

**Motion denied 2-4-1**

Motion Made (Williams/Jerkovich)to approve staff recommendation for Text Application 940158.  
**Motion passed 4-1-2.**

#### **PUBLIC COMMENT**

None

Motion made (Brown/Hanek) to recommend approval of Area-Wide Map Amendment application 938320. **Motion passed 5-2-0.**

#### **PUBLIC COMMENT**

The following members of the public were present and provided comment on Area-Wide Map Amendment Application No. 938320:

- James Halmo

Motion made (Hanek/Rau) to recommend approval of Area-Wide Map Amendment Application No. 939690. **Motion passed unanimously.**

#### **PUBLIC COMMENT**

None

#### **OTHER BUSINESS**

Staff provided next steps once the Planning Commission provides their recommendation to the County Council.

#### **ADJOURN**

The meeting adjourned at 8:30 pm