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