

CITY OF DEER PARK
PLANNING COMMISSION

Regular Meeting
Minutes
January 28, 2019
7:00 pm

1. ROLL CALL: Members Present: Ella Harper, Jeff Frank, Alan Bain
Cathy Elmore, Bill O'Dea
2. COMMISSION ELECTIONS:
Chairman, Chairman Pro-Temp – by unanimous consent of the Commission Members,
Chairman Bain and Chairman Pro-Temp O'Dea were reappointed to fill their current
positions for the year 2019.
3. AGENDA APPROVAL:
Motion to approve the agenda as presented.
Motion carried: 5 – 0.
4. APPROVAL OF PREVIOUS MEETINGS MINUTES:
Motion to approve the meeting minutes from November 12, 2018 as presented.
Motion carried: 5 – 0.
5. PUBLIC HEARING: None.
6. BUILDING PERMITS: None.
7. CITIZENS COMMENTS ON UNRELATED AGENDA ITEMS: None.
8. COMMISSION MEMBER COMMENTS ON UNRELATED AGENDA ITEMS: None.
9. STAFF REPORT:
 - a. Comprehensive Plan Update – Parks Element
Staff discussed the materials within the meeting packet and proposed update to
the Comprehensive Plan. Elements of the current plan were discussed along with
tasks associated with completion of an update for future action by the City and
applications for grants.
 - b. Shamrock Glen Subdivision – Development Agreement and update.
Staff discussed the provisions within the negotiated development agreement
between the applicant and City Council. Further, timing was discussed for action
on the SEPA Checklist and future hearing dates for the Commission on action on
the request for subdivision.
 - c. Staff presented the 2018 Building Permit statistics and report for permits for the
year.

10. COMMISSION ACTION ITEMS: None.
11. ADJOURNMENT: The meeting was adjourned at 7:50 PM.



Alan Bain, Chair



Roger Krieger