

**JANUARY 4, 2017
OMAK PLANNING COMMISSION
MEETING MINUTES**

Call To Order

Chair Pat Davisson called the meeting of the Omak Planning Commission to order at 7:03 P.M.

Commissioners & Staff Present

Pat Davisson, Chair

Erin Munding, Vice Chair

Sheila Harrison

Stacey Okland

Anne Potter

Barry Hansen

Jake Dalton, Building Official

Kurt Danison, Contract Planner

Amber Scott, Deputy Clerk

Todd McDaniel, City Administrator

Approval of September 7, 2016 Minutes

Commissioner Munding moved, seconded by Commissioner Potter, to approve the September 7, 2016 meeting minutes. Motion carried.

Election of Officers

Commissioner's discussed leaving the Chair/Vice Chair a two year term. Due to they haven't had many meetings in the last year.

Commissioner Potter moved, seconded by Commissioner Harrison, to approve Pat Davisson to remain Chair, and Erin Munding, to remain Vice Chair for 2017. Motion carried.

Update on City wide clean up-City Administrator, Todd McDaniel

City Administrator, Todd McDaniel discussed the City wide clean up. He informed Commissioner's he has been working with our Police Chief, Fire Chief, Building Official, Council and Public Works Director to create a list of abatement issues throughout the City. They have compiled a list of 20, ranging from burnt out houses, to over grown bushes, to piled up trash in local neighborhoods and overall cleanup of businesses. He further explained, they will be sending out letters in early spring, to ask to remove potential hazards and debris. He understands the expense of the tipping fees, but hopes the community will get involved to help their fellow neighbors. He also has been working with Sue Billing, from the Department of Ecology and Mr. Rasmussen from Tribal Planning for ideas and discussing concerns to help the community members.

Commissioners asked how the community can help? Mr. McDaniel suggested partnering up with an outside group and asking for help with tipping fees, make more awareness with newspaper articles, website and our City newsletter. He further asked the Commissioners to create a list of possible abatement issues and present to him at the next meeting.

City Planner, Kurt Danison volunteered to write an article for ideas for cleanup and explain what abatement issues are. Commissioners would like to see it published in our local newspaper, website and monthly City newsletter.

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Work Plan 2017

City Planner, Kurt Danison explained that we are waiting for Department of Ecology to provide comment to the city regarding The Shoreline Master Program. The City will not have to review the Master Plan review/revision again until 2019.

Mr. Danison advised the Commissioners he will be working closely with City officials to help monitor the abatement issues.

Other Business

Building Official, Jake Dalton then proceeds to share with Commissioners various projects that are currently underway and/or proposed throughout the City. He stated things are slow right now due to weather. But projects will be picking up in early spring.

Mr. McDaniel also concluded with the local projects within the City. He has been working closely with DNR for the expansion of the Regional Office Building/Fire protection facility. A well at the airport is currently being drilled and the City should know the status of water production in the coming days. The sewer project is complete, the runway narrowing and lighting project is to begin this year and the sewer river crossing is currently on hold due to freezing weather, but will resume as the weather improves.

As there was no further business, the meeting was adjourned at 8:20 P.M.

Signed,

Pat Davisson, Chair

Amber Scott, Secretary