

MOSES LAKE PLANNING COMMISSION
August 13, 2015

Commissioners Present: Vicki Heimark, Nathan Nofziger, Gary Mann, Tim Adams, Todd Lengenfelder, and Don Schmig Absent: Charles Hepburn, David Eck, Rick Penhallurick

Name	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec										
Eck	E	C	P	P	P	E	A	P	P	P	E	P	E	P	E							
Starcher Schmig	P	C	A	P	A	P	A															
Lengenfelder	A	C	P	P	P	P	P	P	P	P	P	A	P	P	P							
Adams										P	P	P	P	P	P	P						
Heimark	P	C	P	P	P	P	P	P	P	P	P	P	P	P	P							
Penhallurick	P	C	P	P	A	A	P	P	A	P	P	P	P	E	E							
Hepburn	P	C	P	P	P	P	P	P	P	P	P	P	P	P	E							
Nofziger	P	C	P	P	E	P	P	P	P	P	E	P	P	P								
Mann	P	C	P	E	P	P	P	P	E	P	E	P	P	P	P							

P - Present E = Excused A = Absent C = Canceled

Staff Present: Gilbert Alvarado, Anne Henning, and Sue Mahaney

CONSENT AGENDA

Minutes: The minutes of the July 30 meeting were presented.

Action Taken: Mr. Mann moved that the Consent Agenda be approved, seconded by Mr. Nofziger, and passed unanimously.

MOSES LAKE INDUSTRIES FINAL MAJOR PLAT AND FINDINGS OF FACT

Moses Lake Industries has submitted a final plat application for a one-lot plat of 86 acres at 8242 Randolph Road, the location of the existing plant. The site is zoned Heavy Industrial, which corresponds with the Comprehensive Plan Land Use Designation of Industrial.

Mr. Nofziger declared a conflict of interest and exited the room.

Anne Henning, Senior Planner, stated that there have been no significant changes from the preliminary plat.

Brent Hansen, Moses Lake Industries, mentioned that the City has released ownership of the water line within the plat but will retain ownership of the water main south of the southerly boundary of the plat.

Action Taken: Mr. Mann moved that it be recommended to the City Council that the final plat be approved with the following conditions:

1. The comments of the Development Engineer shall be addressed before the plat is recorded.
2. The required covenant for street and utility improvements shall be recorded with the plat.

seconded by Mr. Lengenfelder, and passed unanimously.

Action Taken: Mr. Mann moved that the Findings of Fact be corrected to reflect the change in ownership of the water line, the abandonment of the easements, and be adopted, seconded by Mr. Schmig, and passed unanimously.

ITINERANT VENDOR STANDARDS

The amendments to the itinerant vendor regulations were presented.

Anne Henning, Senior Planner, explained that the chapter has been amended to apply only to food and also provided information from other cities with itinerant vendors on the street and their insurance requirements.

Bob Trask, Trask Insurance, stated that he reviewed the insurance requirements in the proposed ordinance and suggested that the wordage be changed to "public liability insurance and/or automobile or general liability insurance" to cover both mobile and non-mobile vendors. He mentioned that \$1,000,000 policy is the standard.

There was some discussion concerning the insurance requirements.

Ms. Heimark suggested that "merchandise" be removed from 5.07.040 A and 5.07.080 and in 5.07.090 B it should be changed to "food".

There was some discussion about the need to update Chapter 5.06, Licensing Regulation - Temporary Locations.

GARAGE/YARD SALES

Gilbert Alvarado, Interim City Manager, reported that the Council has instructed staff to draft an ordinance to limit the number of garage and/or yard sales that can be held at one location in a year. The Council has not requested input from the Commission, but the Commission can still review and comment on the ordinance to the Council.

SHORELINE MASTER PLAN

Gilbert Alvarado, Interim City Manager, explained that the comments on the Shoreline Master Plan were forwarded to the Department of Ecology for review.

URBAN GROWTH AREA - AMENDMENT

Gilbert Alvarado, Interim City Manager, reported that the request of the School District to amend the Urban Growth Area to include their property on Stratford Road has been denied by the state. Unless the School District can provide justification for the extension of City services to the site, the request will be denied.

The regular meeting was adjourned at 8 p.m.



Vicki Heimark, Planning Commission Chair