

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Comment**
The public may speak to the Commission regarding matters on the agenda that are not scheduled for public hearing or plat consideration. (3 minute time limit).
- 4. Reconsiderations**
- 5. Adoption of Consent Agenda**
All items on the consent agenda are considered routine and non-controversial by the Planning Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Planning Commissioner or someone from the public, in which case the item will be moved to the regular agenda.
 - A. Approval of minutes of December 6, 2017**
- 6. Presentations**
- 7. Reports**
 - A. Staff Report 18-01, City Planner's Report**
- 8. Public Hearings**
Testimony limited to 3 minutes per speaker. The Commission conducts Public Hearings by hearing a staff report, presentation by the applicant, hearing public testimony and then acting on the Public Hearing items. The Commission may question the public. Once the public hearing is closed the Commission cannot hear additional comments on the topic. The applicant is not held to the 3 minute time limit.
- 9. Plat Consideration**
 - A. Staff Report 18-02, Tsunami View No. 2 Preliminary Plat**
 - B. Staff Report 18-03, J. Waddell Survey Dierich Addition Lot 4B-3A 2018 Replat Preliminary Plat**
- 10. Pending Business**
- 11. New Business**
 - A. Staff Report 18-04, Election of Officers**
 - B. Staff Report 18-05, Natural Hazards Planning**
 - C. 2018 Draft Land Allocation Plan - Memo from Julie Engebretsen, Deputy City Planner**
- 12. Informational Materials**
 - A. City Manager's Reports for the December 11, 2017 City Council Meeting**
- 13. Comments of the Audience**
Members of the audience may address the Commission on any subject. (3 min limit)
- 14. Comments of Staff**
- 15. Comments of the Commission**
- 16. Adjournment**
The next regular meeting is scheduled for Wednesday January 17, 2018. Meetings will adjourn promptly at 9:30 p.m. An extension is allowed by a vote of the Commission.