

# City of Rockaway Beach

## Planning Commission Meeting Agenda



**Date:** March 16<sup>th</sup>, 2023  
**Time:** 4:30 P.M.  
**Location:** Rockaway Beach City Hall, 276 HWY 101 - Civic Facility

### **JOIN ZOOM MEETING**

<https://us06web.zoom.us/j/85686099282?pwd=ck0wQWE1YldyWnE0MjBBSk9Sb2JBUT09>

Meeting ID: 856 8609 9282

Passcode: 399811

+1 253 215 8782 US (TACOMA)

**CALL TO ORDER** – Bill Hassell, Chair opened the meeting at 4:30 p.m.

### **ROLL CALL**

[Position #2 - Stephanie Winchester: Present](#)

[Position #3 - Pat Olson: Present](#)

[Position #7 - Georgeanne Zedrick: Present](#)

[Position #5 - Bill Hassell: Present](#)

[Position #1 - Zandra Umholtz: Present](#)

[Position #4 - Sandra Johnson: Present](#)

[Position #6 - Kristina Woida: Present](#)

Also, in attendance – Charles McNeilly – (Mayor - via zoom), Mary McGinnis (Planning Commission Liaison via zoom), Scott Fregonese (City Planner) and Jenny Kettner (Planning Technician).

### **APPROVAL OF MINUTES**

1. February 16<sup>th</sup>, 2023 - Olson made a motion to approve minutes as is, seconded by Umholtz, motion carried.

[Position #3 - Pat Olson: Motion](#)

[Position #1 - Zandra Umholtz: 2nd](#)

[Position #2 - Stephanie Winchester: Approve](#)

[Position #3 - Pat Olson: Approve](#)

[Position #7 - Georgeanne Zedrick: Approve](#)

[Position #5 - Bill Hassell: Approve](#)

[Position #1 - Zandra Umholtz: Approve](#)

[Position #4 - Sandra Johnson: Approve](#)

[Position #6 - Kristina Woida: Approve](#)

**CITIZEN CONCERNS, COORESPONDENCE AND COMMENTS** - none

**PUBLIC HEARINGS** - none

### **OLD BUSINESS**

1. Lake Lytle Workshop – Fregonese presented a recap of the workshop and went through the notes. Next steps would be a visual concept plan to present and possibly apply for grants, and then present to the county for the lease agreement. General discussion about project, timeline, and approval process with the public and least agreement timeline.
2. Housing Needs Analysis (HNA) – Fregonese gave an update that the contract is being finalized, it will be a few months before it will be ready for the Planning Commission to start on that project.

PLANNING COMMISSION COMMENTS & CONCERNS

- Zedrick - asked about planning forms updated on website, sat at Lake Lytle event table with an adjoining property owner by Lake to ask for a sign to not allow urination off the dock, questioned the direction of Rockaway sign in front of Moto, Hassell noted they will be changing the sign. Parking lot on Anchor on how it is being communicated to the public and was curious how the Planning Commission Liaison and Mayor works being on the Commission.
- Umholtz- no comment
- Olson - Appreciated the Lake Lytle workshop and excited with so many people showing up.
- Woida – Missed the workshop and the feedback looked great.
- Johnson – appreciated the Lytle presentation and wanted the power point. Commented the City newsletter is great they are communicating to the residents, comment on housing plan analysis and she is involved with a group that is involved with the water source from Jetty Creek.
- Winchester – loved the workshop and wanted to get clarity on the recreation plan and concepts and if there will be another committee.
- Hassell – Thank Fregonese for Lake Lytle meeting and commented on adding porta potty to Lake Lytle.

STAFF COMMENTS AND CONCERNS

Fregonese commented on how much he also enjoyed the Lake Lytle meeting and noted that Scott Groebke will give a mountain biking presentation next month.

**ADJOURNMENT** - Olson made a motion to adjourn the meeting at 5:26 p.m., seconded by Zedrick, motion carried.

Position #3 - Pat Olson: Motion

Position #7 – Georgeanne Zedrick: 2nd

Position #2 - Stephanie Winchester: Approve

Position #3 - Pat Olson: Approve

Position #7 - Georgeanne Zedrick: Approve


Position #5 - Bill Hassell: Approve

Position #1 - Zandra Umholtz: Approve

Position #4 - Sandra Johnson: Approve

Position #6 - Kristina Woida: Approve

MINUTES APPROVED THIS 20<sup>TH</sup>  
DAY OF APRIL 2023.

  
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President, Bill Hassell

  
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Planning Tech. Jenny Kettner