



**SULTAN PLANNING BOARD MINUTES
HYBRID/REMOTE MEETING
April 2, 2024**

PLANNING BOARD MEMBERS PRESENT:

Janet Peterson
Michael Weidman
Emily Keyes
Judie Cyr

STAFF PRESENT:

Hal Hart, Planning Director
Cyd Donk, Associate Planner

CALL TO ORDER:

Call to Order at 7:05 p.m.

CHANGES TO THE AGENDA:

None.

APPROVAL OF MINUTES:

Minutes approved for the February 6, 2024, meeting. Motion to approve minutes as submitted by Weidman and seconded by Keyes. All Ayes.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

None.

PUBLIC HEARING:

Staff presented the following code changes for this evening's public hearings:

Public Hearing 1 - Code Update Minor & Major Adjustments to Approved Prelim Plats

Public Hearing was opened by Chairwoman Peterson. Staff presented and explained the proposed code update for minor and major adjustments. The board had a brief discussion and closed the public hearing.

On a motion by Weidman and seconded by Cyr a motion was made to present the code change as presented to the City Council for adoption. All Ayes, motion passed.

Public Hearing 2 - Code Updates Fee in lieu of

Public Hearing was opened by Chairwoman Peterson. Staff presented and explained the proposed code update for Fee in lieu of. The board had a brief discussion and closed the public hearing.

On a motion by Weidman and seconded by Keyes, a motion was made to present the code change as presented to the City Council for adoption. All Ayes, motion passed.

DISCUSSION:

1. Joint City Council and Planning Board Meeting on April 4, 2024, will be about the Future Land Use Map (FLUM) presented by the City's consultant Framework.

SUMMARY OF MEETING RESULTS AND ACTIONS FOR NEXT MEETING:

- Next Joint City Council and Planning Board April 4, 2024.
- Next Planning Board meeting is on May 7, 2024, at 7:00 p.m.

PLANNING BOARD MEMBER COMMENTS:

None.

STAFF COMMENTS:

None.

ADJOURNMENT:

Weidman made a motion to adjourn, Cyr seconded. All Ayes

The meeting adjourned at 8:15 p.m.