



**SULTAN PLANNING BOARD MINUTES  
HYBRID/REMOTE MEETING  
March 19, 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.

**PRESENTATION:**

Comprehensive Plan – Growth and Housing Target presentation by Framework to make recommendation to City Council on their March 28, 2024.

**DISCUSSION AND STUDY ITEMS:**

Staff presented and discussed the following code changes for the scheduled public hearing at the next Planning Board meeting scheduled for April 2, 2024.

1. Staff Report 1-Code Update Minor & Major Adjustments to Approved Prelim Plats
2. Staff Report 2 - Code Updates Fee in lieu of.

3. Staff Report 3 - Docket Process Code Amendments to 16.54 Off Street Parking/Loading Standards

Staff report number 3 will go to public hearing later.

**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 April 2, 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

**Meeting adjourned at 9:45 p.m.**