March 2, 2020
REGULAR MEETING
6:00 p.m.

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

II. APPROVAL OF AGENDA

III. PLEDGE OF ALLEGIANCE

IV. CONSENT AGENDA
   Items on the consent agenda are considered to be routine and non-controversial by the
   Commission and will be approved by one motion. There will be no separate discussion of
   these items unless a Commission Member so requests, in which case the item will be
   removed from the Consent Agenda and considered in its normal sequence on the agenda.

   A. MINUTES
      1. February 3, 2020, regular meeting minutes

   B. INTRODUCTION FOR PUBLIC HEARING: QUASI-JUDICIAL MATTERS

   C. INTRODUCTION FOR PUBLIC HEARING: LEGISLATIVE MATTERS
      1. Resolution PC 20-12, recommending Assembly adoption of MSB 17.68,
         Outdoor Shooting Facilities, in order to establish standards for commercial,
         educational, and nonprofit outdoor shooting facilities. Public Hearing:
         March 16, 2020. (Staff: Alex Strawn)

V. COMMITTEE REPORTS

VI. AGENCY/STAFF REPORTS

VII. LAND USE CLASSIFICATIONS
VIII. AUDIENCE PARTICIPATION (three minutes per person, for items not scheduled for public hearing)

IX. PUBLIC HEARING: QUASI-JUDICIAL MATTERS (Public Hearings shall not begin before 6:15 p.m.)

Commission members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application.

The Planning Commission members may submit questions to the Planning Commission Clerk concerning the following matters or request for more information from the applicant at the time of the introduction. All questions and requests submitted by the Commission shall be in writing and copies will be provided to the applicant and made available to all interested parties and the public upon request. Answers to questions and additional material requests will be addressed in the staff report for the public hearing.

A. Resolution PC 20-06, an application under MSB 17.65 Variances, for an exception to the minimum 25-foot right-of-way setback requirement under MSB 17.55. The variance would allow the existing single-family home to remain 21.3 feet from the E. Rough Cut Circle (Tax ID# 6333B02L008) right-of-way, and the existing garage to remain 1.9 feet from the E. Rough Cut Circle right-of-way. (Applicant: Adam Copson and Janet Flaherty, Staff: Joe Metzger)

X. PUBLIC HEARING: LEGISLATIVE MATTERS
A. Resolution PC 20-05, supporting an ordinance amending MSB 43.05.015(B)(3) to adopt the 2020 Subdivision Construction Manual. (Staff: Eileen Probasco)
B. Resolution PC 20-07, recommending Assembly approval of an ordinance adopting MSB 11.12 Driveway Standards in order to ensure driveways within borough right-of-ways minimize negative impact to drainage, maintenance, and safety of the traveling public. (Staff: Eileen Probasco)

XI. CORRESPONDENCE & INFORMATION
A. Memorandum from Director Probasco requesting the Commission amend the agenda by removing PC Resolutions 20-05 and 20-07. Amended documents will be re-introduced at a later date.

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. COMMISSION BUSINESS
A. Adjudicatory (if needed)
B. Upcoming Planning Commission Agenda Items (Staff: Alex Strawn)

XV. DIRECTOR AND COMMISSIONER COMMENTS
XVI. ADJOURNMENT (Mandatory Midnight)

In order to be eligible to file an appeal from a decision of the Planning Commission, a person must be designated an interested party. See MSB 15.39.010 for definition of “Interested Party.” The procedures governing appeals to the Board of Adjustment & Appeals are contained in MSB 15.39.010-250, which is available on the Borough Internet home page, http://www.matsugov.us, in the Borough Clerk’s office, or at various libraries within the Borough.

Disabled persons needing reasonable accommodation in order to participate at a Planning Commission Meeting should contact the borough ADA Coordinator at 861-8432 at least one week in advance of the meeting.