

**Decision Matrix for Council to Provide Direction Regarding Preparation of Final Ordinances and Amendments
for the Comprehensive Plan Update and Docket XXI**

September 11, 2024

#	Ordinance/Amendment	Description	Direction	Motion	Notes	Action
1.a	Ord. 24-026 (DR1)	Executive-recommended ordinance for Darrington docket proposal	If Council plans to adopt DR1, make this motion:	"I move to direct staff to draft any amendments that may be required to implement Ord. No. 24-026, the DR1 docket proposal."	Either 1.a or 1.b must be passed.	Vice-Chair Nehring – Councilmember Low Approved 5-0
1.b			If Council plans not to adopt DR1, make this motion:	"I move to direct staff to draft any amendments that may be required to remove the DR1 docket proposal from the Comprehensive Plan update."		
1.c	Proposed Amendment No. 1 to Ord. 24-026 (DR1) <i>Technical</i>	Delayed effective date for UGA expansion	If Council plans to adopt Proposed Amendment No. 1, make this motion:	"I move to retain as drafted Amendment No. 1 to Ordinance 24-026 for consideration for final action."	Consistent with RCW 36.70A.067	Vice-Chair Nehring – Councilmember Dunn Approved 5-0
2.a	Ord. 24-027 (SW10)	Executive-recommended ordinance for CS Real Estate docket proposal	If Council plans to adopt SW10, make this motion:	"I move to direct staff to draft any amendments that may be required to implement Ord. No. 24-027, the SW10 docket proposal."	Either 2.a or 2.b must be passed.	
2.b			If Council plans not to adopt SW10, make this motion:	"I move to direct staff to draft any amendments that may be required to remove the SW10 docket proposal from the Comprehensive Plan update."		Vice-Chair Nehring – Councilmember Low Approved 5-0

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3.a	Ord. 24-028 (SW12)		If Council plans to adopt SW12, make this motion:	"I move to direct staff to draft any amendments that may be required to implement Ord. No. 24-028, the SW12 docket proposal."	Either 3.a, 3.b, or 3.c must be passed.	
3.b	Substitute Ord. 24-028	Proposed Substitute Ordinance No. 24-028 makes the same amendments as the original ordinance. In addition, it would amend SCC 30.23.040(5) to (1) expand the area eligible for higher density to the properties with eligible zoning within 2,000 feet of those portions of SR 99 north of SR 525 and south of the City of Everett, (2) remove the density limit within this expanded area, and (3) amend SCC 30.23.040(9) to exempt development in this same area from lot size and lot coverage requirements.	If Council plans not to adopt SW12 but does plan to adopt the substitute ordinance, make this motion:	"I move to direct staff to draft any amendments that may be required to implement Substitute Ord. No. 24-028."		Vice-Chair Nehring – Councilmember Dunn Approved 5-0
3.c			If Council plans not to adopt SW12 or the substitute ordinance, make this motion:	"I move to direct staff to draft any amendments that may be required to remove the SW12 docket proposal from the		

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				Comprehensive Plan update.”		
4.a	Ord. 24-029 (SW17)	Executive-recommended ordinance for Town of Woodway docket proposal	If Council plans to adopt SW17, make this motion:	“I move to direct staff to draft any amendments that may be required to implement Ord. No. 24-029, the SW17 docket proposal.”	Either 4.a or 4.b must be passed.	Vice-Chair Nehring – Councilmember Peterson Approved 5-0
4.b			If Council plans not to adopt SW17, make this motion	“I move to direct staff to draft any amendments that may be required to remove the SW17 docket proposal from the Comprehensive Plan update.”		
4.c	Proposed Amendment No. 1 to Ord. 24-029 (SW17) <i>Technical</i>	Delayed effective date for UGA expansion	If Council plans to adopt Proposed Amendment No. 1, make this motion:	“I move to retain as drafted Amendment No. 1 to Ordinance 24-029 for consideration for final action.”	Consistent with RCW 36.70A.067	Vice-Chair Nehring – Councilmember Low Approved 5-0
5.a	Ord. 24-030 (Motion No. 22-134 SWUGA)	Executive-recommended ordinance for Council’s Motion No. 22-134 SWUGA expansion proposal	If Council plans to adopt Ord. No. 24-030, make this motion:	“I move to direct staff to draft any amendments that may be required to implement Ord. No. 24-030, the Council Motion 22-134 Southwest UGA expansion proposal.”	Either 5.a or 5.b must be passed.	Vice-Chair Nehring – Councilmember Dunn Approved 5-0
5.b			If Council plans not to adopt Ord. No. 24-030 (or the SWUGA expansion proposal in 5.c), make this motion:	“I move to direct staff to draft any amendments that may be required to remove the Ordinance number No. 24-030 proposal from the Comprehensive Plan update.”		

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5.c	SWUGA Expansion Proposal	This proposal would expand the Southwest UGA to include the full extent of the expansion proposed by Council Motion 22-090, with modifications	If Council plans to adopt this proposal, make this motion:	“I move to direct staff to draft any amendments that may be required to implement the expansion of the Southwest UGA, in addition to the amendments in the existing Ord. 24-030, consistent with the full extent of the expansion proposed by Council Motion 22-090, with the following modifications: First, depict the Timber Creek Ranch open space (parcels 01144000099900 and 01144000099901) as changing to a future Land Use Map designation of Public/Institutional Use and zoning of R-9,600; Second, depict Parcel 27050400302600, which was recently acquired by the Everett School District, as having a Future Land Use Map designation of Public/Institutional Use. Depict zoning as R-7,200 consistent with what Motion 22-090 proposes for the parcel and surrounding area; and Third, depict that the expansion areas added by this amendment that are north of 188th St SE	5.c can only be passed if 5.a is also passed.	

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				shall be added to the proposed Mill Creek MUGA, and those areas to the south added to the proposed Bothell MUGA.”		
5.d	Proposed Amendment No. 1 to Ord. 24-030 (SWUGA) <i>Technical</i>	Delayed effective date for UGA expansion	If Council plans to adopt Proposed Amendment No. 1, make this motion:	“I move to retain as drafted Amendment No. 1 to Ordinance 24-030 for consideration for final action.”	Consistent with RCW 36.70A.067	Vice-Chair Nehring – Councilmember Dunn Approved 5-0
5.e				“I move to direct staff to prepare a new ordinance expanding the SW UGA along Sunset Road to include the rural to urban transition area and Everett Public School District properties.”	At the request of Chair Mead during the Public Hearing	Chair Mead – Councilmember Low Approved 5-0
6.a	Ord. No. 24-031 (FLUM)	Executive-recommended ordinance for adopting Future Land Use Map amendments to the comprehensive plan	If Council plans to adopt Ord. No. 24-031, make this motion:	“I move to direct staff to draft any amendments that may be required to implement Ord. No. 24-031, the Future Land Use Map ordinance.”	Either 6.a or 6.b must be passed.	Vice-Chair Nehring – Councilmember Dunn Approved 5-0
6.b			If Council plans not to adopt Ord. No. 24-031, make this motion:	“I move to direct staff to draft any amendments that may be required to remove Ordinance number 24-031 from the Comprehensive Plan update.”		
6.c	Mon2 + Maltby UGA Expansion Proposal	This proposal would expand the Maltby UGA consistent with Council Motion 22-098 and the Monroe UGA consistent with	If Council plans to adopt this proposal, make this motion:	“I move to direct staff to draft any amendments that may be required to implement the expansion of the Maltby UGA consistent with Council	Options are: <ul style="list-style-type: none"> • pass 6.c, or • pass 6.d, or • pass neither. 	

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		docket application Mon2		Motion 22-098 and the expansion of the Monroe UGA consistent with the Mon2 docket proposal.”	NOTE: The Maltby UGA expansion would trigger the need for the addition of the 240th St SW Improvements Project to the list of projects in the Transportation Element.	
6.d	Mon2 UGA Expansion Proposal	This proposal would expand the Monroe UGA consistent with docket application Mon2	If Council plans to adopt this proposal, make this motion:	“I move to direct staff to draft any amendments that may be required to implement the expansion of the Monroe UGA consistent with the Mon2 docket proposal.”	Do not pass if 6.c is already passed.	Vice-Chair Nehring – Councilmember Peterson Approved 5-0
6.e	Marysville UGA Expansion Proposal	This proposal would expand the Marysville UGA consistent with docket application MV2 and amend LU Policy 6D.1	If Council plans to adopt this proposal, make this motion:	“I move to direct staff to draft any amendments that may be required to implement the expansion of the Marysville UGA consistent with the MV2 docket proposal, and amend LU Policy 6D.1 to read as follows: “Provide that the portion of the Rural Residential-10 area bounded on the south by 108 th and on the north by 152 nd Street NE, 67 th Avenue NE, and the Centennial Trail be maintained in rural status and specialty agriculture through cluster provisions and specialty agriculture priority.”		

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				<p>“I move to direct staff to draft amendments to adopt a reduced version of the MV2 docket proposal, which would expand the Marysville UGA to include tax parcel numbers 31052700400200, 31052700100500, and 31052700100400. Additionally, LU Policy 6.D.1 should be amended to exclude these three tax parcels. Amendments would involve Ordinance 24-031 revising the Future Land Use Map, Ordinance 24-24-032 revising the zoning map, and Ordinance 24-033 which has Policy LU 6.D.1. Staff may determine other amendments as necessary for internal consistency. Regarding Policy LU 6.D.1, the amendment would add the words “except for tax parcels parcel numbers” and then list those numbers after the words “diagonal railroad line” in the policy, so that policy LU 6.D.1 would read:</p>		<p>Vice-Chair Nehring – Councilmember Low Approved 5-0</p>

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				Provide that the portion of the Rural Residential-10 area bounded on the south by 108 th and on the north by the diagonal railroad line, <u>except for tax parcel numbers 31052700400200, 31052700100500, and 31052700100400</u> , be maintained in rural status and specialty agriculture through cluster provisions and specialty agriculture priority.”		
6.f	Proposed Amendment No. 1 to Ord. 24-031 <i>Technical</i>	Delayed effective date for UGA expansion	If Council plans to adopt Proposed Amendment No. 1, make this motion:	“I move to retain as drafted Amendment No. 1 to Ordinance 24-031 for consideration for final action.”	Consistent with RCW 36.70A.067	Vice-Chair Nehring – Councilmember Dunn Approved 5-0
6.g	Proposed Amendment No. 2 to Ord. 24-031 <i>Technical</i>	Updating FLUM to address scrivener’s errors, recent annexations, and tribal trust land	If Council plans to adopt Proposed Amendment No. 2, make this motion:	“I move to retain as drafted Amendment No. 2 to Ordinance 24-031 for consideration for final action.”		Vice-Chair Nehring – Councilmember Dunn Approved 5-0
6.h	Reduced MV2			“I move to direct staff to prepare a new ordinance expanding the Maltby UGA as proposed in Council Motion 22-098”		Chair Mead – Councilmember Low Approved 5-0
7.a	Ord. 24-032 (Zoning)	Executive-recommended ordinance for adopting Official Zoning Map amendments	If Council plans to adopt Ord. No. 24-032, make this motion:	“I move to direct staff to draft any amendments that may be required to implement Ord. No. 24-032, the official zoning map ordinance.”	Either 7.a or 7.b must be passed.	Vice-Chair Nehring – Councilmember Councilmember Peterson Approved 5-0

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7.b			If Council plans not to adopt Ord. No. 24-032, make this motion:	"I move to direct staff to draft any amendments that may be required to remove Ordinance number 24-032 from the Comprehensive Plan update."		
7.c	Proposed Amendment No. 1 to Ord. 24-032 <i>Technical</i>	Delayed effective date for UGA expansion	If Council plans to adopt Proposed Amendment No. 1, make this motion:	"I move to retain as drafted Amendment No. 1 to Ordinance 24-032 for consideration for final action."	Consistent with RCW 36.70A.067	Vice-Chair Nehring – Councilmember Peterson Approved 5-0
7.d	Proposed Amendment No. 2 to Ord. 24-032 <i>Technical</i>	Updating zoning map to address scrivener’s errors, recent annexations, and tribal trust land	If Council plans to adopt Proposed Amendment No. 2, make this motion:	"I move to retain as drafted Amendment No. 2 to Ordinance 24-032 for consideration for final action."		Vice-Chair Nehring – Councilmember Peterson Approved 5-0

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8.a	Ord. 24-033 (Policy and Technical Documents Ordinance)	Executive-recommended ordinance for adopting text, policy, and map amendments to the comprehensive plan and adopting an Urban Growth Area Land Capacity Analysis	If Council plans to adopt Ord. No. 24-033, make this motion:	"I move to direct staff to draft any amendments that may be required to implement Ord. No. 24-033, the policy and technical documents ordinance."	Either 8.a or 8.b must be passed.	Vice-Chair Nehring – Councilmember Dunn Approved 5-0
8.b			If Council plans not to adopt Ord. No. 24-033, make this motion:	"I move to direct staff to draft any amendments that may be required to remove Ordinance number 24-033 from the Comprehensive Plan update."		
8.c	Proposed Amendment No. 1 to Ord. 24-033 <i>Technical</i>	Delayed effective date for UGA expansion	If Council plans to adopt Proposed Amendment No. 1, make this motion:	"I move to retain as drafted Amendment No. 1 to Ordinance 24-033 for consideration for final action."	Consistent with RCW 36.70A.067	Vice-Chair Nehring – Councilmember Low Approved 5-0
8.d	Proposed Amendment No. 2 to Ord. 24-033 <i>Technical</i>	Housekeeping for typos, errors, updated data, and omissions	If Council plans to adopt Proposed Amendment No. 2, make this motion:	"I move to retain as drafted Amendment No. 2 to Ordinance 24-033 for consideration for final action."		Vice-Chair Nehring – Councilmember Dunn Approved 5-0
8.e	Proposed Amendment No. 3 to Ord. 24-033 <i>Technical</i>	Revising the Residential Land Capacity Analysis section of the Housing Needs Analysis (Ex. Q)	If Council plans to adopt Proposed Amendment No. 3, make this motion:	"I move to retain as drafted Amendment No. 3 to Ordinance 24-033 for consideration for final action."		Vice-Chair Nehring – Councilmember Peterson Approved 5-0
8.f	Proposed Amendment No. 4 to Ord. 24-033 <i>Technical</i>	Revising the Snohomish County UGA Land Capacity Analysis Technical Report (Ex. V)	If Council plans to adopt Proposed Amendment No. 4, make this motion:	"I move to retain as drafted Amendment No. 4 to Ordinance 24-033 for consideration for final action."		Vice-Chair Nehring – Councilmember Low Approved 5-0

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8.g	Proposed Amendment No. 5 to Ord. 24-033	Revising LU Policy 6.B.10 regarding wildfire mitigation	If Council plans to adopt Proposed Amendment No. 5, make this motion:	"I move to retain as drafted Amendment No. 5 to Ordinance 24-033 for consideration for final action."		Vice-Chair Nehring – Councilmember Dunn Approved 5-0
8.h	Proposed Amendment No. 6 to Ord. 24-033	Revising CRE Goal 2 and adding two new policies regarding greenhouse gas reduction target	If Council plans to adopt Proposed Amendment No. 6, make this motion:	"I move to retain as drafted Amendment No. 6 to Ordinance 24-033 for consideration for final action."		Vice-Chair Nehring – Councilmember Peterson Pas 5-0
8.i	Proposed Amendment No. 7 to Ord. 24-033	Revising UC Policy 5.7 regarding Urban Core parking	If Council plans to adopt Proposed Amendment No. 7, make this motion:	"I move to retain as drafted Amendment No. 7 to Ordinance 24-033 for consideration for final action."		Vice-Chair Nehring – Councilmember Low Approved 5-0
9.a	Ord. 24-065 (MUC)	Executive-recommended ordinance for Mixed Use Corridor zone and urban regulations	If Council plans to adopt Ordinance 24-065, make this motion:	"I move to direct staff to draft any amendments that may be required to implement Ord. No. 24-065."	Either 9.a or 9.b must be passed.	Vice-Chair Nehring – Councilmember Dunn Approved 5-0
9.b			If Council plans not to adopt Ordinance 24-065, make this motion:	"I move to direct staff to draft any amendments that may be required to remove the Ord. No. 24-065 proposal from the Comprehensive Plan update."		
9.c	Proposed Amendment No. 1 to Ord. 24-065	Adding mini self-storage as permitted use in Mixed Use Corridor zone	If Council plans to adopt Proposed Amendment No. 1, make this motion:	"I move to retain as drafted Amendment No. 1 to Ordinance 24-065 for consideration for final action."		Vice-Chair Nehring – Councilmember Dunn Approved 4-1 Councilmember Peterson - No
9.d	Proposed Amendment No. 2 to Ord. 24.065	Adding farm product processing and farm	If Council plans to adopt Proposed	"I move to retain as drafted Amendment No. 2		

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		stand on public land as permitted use in Mixed Use Corridor zone	Amendment No. 2, make this motion:	to Ordinance 24-065 for consideration for final action.”		
9.e				I move to direct staff to prepare an amendment consistent with DCNR's comments on Ord 24-065		Vice-Chair Nehring – Councilmember Councilmember Peterson Approved 5-0

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10	Any additional zoning or Future Land Use Map amendments?	Does Council want to direct the preparation of other amendments that might impact the zoning map, the Future Land Use Map, or the land capacity analysis?	If so, move to direct staff to prepare the amendment.	“I move to direct staff to draft any amendments that may be required to [describe desired amendment objective in detail].”		
				“I move to direct staff to draft amendments to retain the current future land use map designation and zoning of the WCW property north of 228 th Street unchanged. This site commonly called the Kenmore Gun range involves parcels 270542400300100 and 27042500300200. Both parcels should retain their current designation of Urban Low Density Residential and zoning should remain as R-9,600. Amendments should be made to the future land use map in Ordinance 24-031, zoning map in Ordinance 24-032, the land capacity analysis in Ordinance 24-033, and other places as determined to be necessary by staff.”	WCW Kenmore Gun Range	Chair Mead – Vice-Chair Nehring Approved 5-0