Planning Commission Meeting Minutes for January 20, 2010

Members Present: Commissioner Mr. Leming, Mr. Laumbattus, Mr. Rasco, Ms. Gere, Ms. Folsom, Mr. Janke

Staff Present: Ryan Larsen, Director of Planning, Community and Economical Development, Libby Grage, Senior Planner

The Chair, Ms. Laurie Gere, called the continued meeting to order at approximately 6:30 p.m.

2009 Shoreline Master Program

The following references the matrix table that summarizes suggestions and changes to the Shoreline Master Plan update during Planning Commission and City Council review.

1. Changes should be made as suggested.
2. No changes should be made to the designation.
3. Changes should be made as suggested by the City Consultant and Staff.
4. Advertising and signs shall remain a conditional use in the aquatic, conservation and Shoreline Residential designations.
5. No changes are suggested.

6-17. Changes should be made as suggested by the City's Attorney.

18-19. Changes should be made as suggested by the City Consultant and Staff.

20. No change to DR-5.10.7 and the setback table.
21. No change should be made as suggested by City Consultant and Staff.
22. No change should be made to this section.
23. Changes should be made as suggested by City Consultant and Staff.
24. Reference No. DR 6.7.6 needs to reference DR 6.5.9 and not DR 6.5.8.
25. Allow the proposed language with staff providing alternative language ensuring trail use, alternative wording for the suggested change of "protection of (or if that is not feasible, the replacement of) existing riparian vegetation within 100 feet:, and maintaining 50% vs. 75% of the projects shoreline length.
26. Changes should be made as suggested by the consultant and city staff although review needs to be done to make sure these uses should require a conditional use permit instead of allowing for no setback (DR 5.9.8).

27-29. Changes should be made as suggested by the City Consultant and Staff.

30. Language should be left in as is.
31. Changes should be made as suggested by City Consultant and Staff.

32-33. No changes shall be made to these sections.

34. Planning Commission recommends that staff work with Ecology on this matter.

35-36. Changes should be made as suggested by City Consultant and Staff.

37. Topic needs further discussion with Department of Ecology and Staff may need To provide alternative language.
38. No change to this item.

39-40. Changes should be made as suggested by the consultant and city staff.
41. Requests that staff look further into mooring buoys.
42-43. Changes should be made as suggested by City Staff and Consultant.
44-47. No changes should be made.
48-49. Changes should be made as suggested by the consultant and city staff.
50-55. No changes should be made to these sections.
56-58. Changes shall be made as suggested by City Staff and Consultant.
59-62. No changes should be made to these items.
63. Changes should be made as suggested by the consultant and city staff.
64. No changes should be made.
65. Changes should be made as suggested by the consultant and city staff.
66-67. No changes should be made.
68. Changes should be made as suggested by the consultant and city staff.
69-70. No changes should be made.
71. Change the word "Should" to "Shall".
72-76. No changes should be made.
77-82. Changes should be made as suggested by the consultant and city staff.
83. No changes should be made.
84-85. Changes should be made as suggested by the consultant and city staff.
86. Suggested continued coordination with DOE.
87-88. Changes should be made as suggested by the consultant and city staff.
89. No changes should be made.
90-92. Changes should be made as suggested by the consultant and city staff.
93. Changes should be made per response Number 4 and 5.
94-95. Changes should be made as suggested by the consultant and city staff.
96. No. 2 needs to be changed as suggested by City Staff and consultant.
97. No changes should be made.
98-107. Changes should be made as suggested by the consultant and city staff.
108-109. No changes should be made.
110-113. Changes should be made as suggested by the consultant and city staff.
114-115. Changes should be made as identified by Bob Fritzen.
116. Changes should be made as suggested by the consultant and city staff.
117-120. No changes should be made.
121. Changes should be made as suggested by the consultant and city staff.
122-123. No changes should be made.
124-126. Changes should be made as suggested by the consultant and city staff.
127-128. No changes should be made.

There were no further comments so Commissioner Folsom moved that the Planning Commission forward the recommendations as outlined in suggested change to the public review draft matrix and that we forward items 1-10 in the memo dated January 6, 2010 from Ryan C. Larsen to City Council for review and consideration in the final adoption process for the City. This was seconded by Commissioner Janke and passed unanimously.

Meeting adjourned at approximately 8:03 p.m.