**Planning Commission Meeting Minutes**
**for April 11, 2012**

**Members Present:** Commissioners Matt Miller, Marty Laumbattus, Bertis Rasco, Laurie Gere, Lin Folsom, Sheri Muntean and John Archibald.

**Staff Present:** Ryan Larsen, Director of Community and Economic Development, Don Measamer, Assistant Director of Community and Economic Development and Libby Grage, Senior Planner.

Chair Laumbattus called the meeting to order at approximately 7:00 p.m.

**Minutes**
Minutes of March 14, 2012 were approved as written.

**Correspondence**
Mr. Ryan Larsen, Director of Planning, Community & Economic Development, welcomed Sheri Muntean to the Planning Commission.

**New Business**
**Public Hearing** – Shoreline Substantial Development Permit for security improvements at Pier 2 (Port of Anacortes – SDP – 2012-0002).

Ms. Libby Grage, Senior Planner, introduced the public hearing regarding the Shoreline Substantial Development Permit for security improvements at Pier 2 (Port of Anacortes – SDP-2012-0002) and gave a brief overview of the application.

Chair Laumbattus then opened the public hearing on the Shoreline Substantial Development Permit and proceeded to swear in Mr. John Hachey, Port representative, to provide testimony. Mr. Hachey gave a brief presentation of the project and outlined the benefits of the installation of the security improvements. In response to a question from Commissioner Folsom regarding why the poles are 39 feel tall, Mr. Hachey stated that this height will allow viewing by the cameras of the perimeter fences and front area.

Commissioner Muntean asked if this installation is required by federal law to continue having foreign vessels come into the Port. Mr. Hachey confirmed this is correct.

With no further comments, Chair Laumbattus closed the public hearing and called for a motion. Commissioner Folsom made a motion to accept the permit application with staff recommended conditions, with directions to staff to prepare findings and conclusions for chair approval. Commissioner Gere seconded the motion; vote called brought a unanimous vote in confirmation of the motion by all Commissioners.

**Public Hearing** – Shoreline Substantial Development Permit for security improvements at Cap Sante Boat Haven (Port of Anacortes – SDP – 2012-0003).

Ms. Grage introduced the second public hearing for the Shoreline Substantial Development Permit 2012-0003 and gave a brief overview of the application.

Chair Laumbattus then opened the public hearing on the Shoreline Substantial Development Permit and proceeded to swear in Mr. John Hachey, Port representative, to provide testimony.

Commissioner Folsom asked how the area would be secure after individuals enter the marina. Mr. Hachey responded that poles will be located at areas that will provide viewing of the fuel dock as well as monitoring the entrance of the marina. Mr. Hachey provided that the camera viewing system will be located in the customs office so they will be to see any incoming vessels.

With no further questions from the Commissioners and no questions from the public, Chair Laumbattus closed the public hearing and called for a motion. Commissioner Muntean moved to approve the Shoreline Substantial Development Permit SDP 2012-0003 subject to the recommended conditions in the staff report and direct staff to prepare findings of fact for review and approval by the Planning Commission Chair. Commissioner Archibald seconded the motion. Vote was unanimous in approval.

Chair Laumbattus then adjourned the meeting at approximately 7:26 p.m.