

REGULAR MEETING
MAY 29, 2012
MINUTES

1. Call to Order. Chairperson Kelly Stravens called the Planning Commission meeting to order at 6:00 p.m. Other commission members present were Bobbie Beese, Josey Booth and Dan Hansen. Staff present: Tom Richardson, City Planner, and Ray Oligher, Assistant Planner.

2. Approval of Minutes. Bobbie Beese asked to correct the spelling of her name. She also suggested that the phrase "for the existing building" be added to the second sentence of the first paragraph under item 3. Mr. Stravens moved to approve the minutes of the April 30, 2012 meeting as amended. The motion was seconded by Ms. Beese. The motion carried unanimously.

3. Shoreline Management Program Update. Following up on the request by the Planning Commission at the last meeting, Mr. Richardson said that the City Council has requested that the Planning Commission conduct the required public hearing on the Shoreline Management Program and submit its recommendation to council. Mr. Oligher made a presentation on the status of the draft SMP. The commission began to review the draft document section by section.

Mr. Stravens said a section on amending the SMP should be added.

Mr. Hansen asked about the objective in section 18.12.032 that states "Keep management areas as small as possible." It was agreed to add language to say that if the replanning and rezoning of the mill property is triggered, then the shoreline management area would also be reconsidered at that time.

Ms. Beese said she has concerns about the amount of authority given to the Director. She also asked about what kind of notice is required for conditional use permits and variances. Mr. Oligher said there is language in the WACs on notice and that he would research this and have a report at the next meeting.

Staff was asked to clarify the variance process in comparison to zoning variances.

Ms. Beese said we should work on the definition of "shoreline." Mr. Booth asked for a definition of "geohydraulic process."

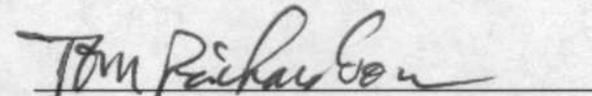
There was discussion on keeping track of revisions in the documents. Mr. Oligher said he would send members the latest revision in electronic format a week before the next meeting. He will give commission members the copies of agencies' comments along with our responses.

4. Staff Report. Mr. Richardson reported on the wading pool project. He thanked Shannon Stravens for her work on the Shoreline Advisory Committee.

5. Public Comments. Greg Mott said there should be a more detailed map for the shoreline management area. Mr. Oligher said detailed maps are included in the appendix of the Shoreline Restoration Plan.

9. Adjournment. The next regular Planning Commission meeting will be held on Monday, June 25. Mr. Stravens moved to adjourn. Motion seconded by Mr. Hansen. Motion carried unanimously. The meeting was adjourned at 8:02 p.m.


Chairperson


Secretary