

PLANNING COMMISSION
MEETING
NOVEMBER 13, 2018
7:00 PM
MINUTES

1. CALL TO ORDER:

Commissioner Cruger called the Planning Commission meeting to order at 7:00 p.m.

2. FLAG SALUTE:

Commissioner Cruger led the Planning Commission, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL:

Planning Commission
Commissioner Frederick Cruger – Present
Commissioner Chris Marsh – Present
Commissioner Scott Morrison – Present
Commissioner Ron Stephenson – Present
Commissioner Sean Duncan – Present

City Staff
Darla Reese, City Clerk

Consultants
Ray Sturtz - Community Planning Services

Special Guest
Chad Yunge, Dept. of Ecology

4. APPROVAL OF MINUTES

A. Meeting Minutes of October 9, 2018

Commissioner Marsh moved to approve the meeting minutes of October 9, 2018. Commissioner Morrison seconded. Motion carried.

5. PUBLIC COMMENTS/RECOGNITION OF VISITORS – NON ACTION ITEMS

There was no one present to speak under this portion of the meeting.

Chad Yunge, Shoreline Planner with the Department of Ecology

Mr. Yunge was present to discuss the City's Shoreline Master Program Update in which he has been working with Consultant Planner Sturtz. He is present to help answer any of the checklist items, answer any questions or concerns and discuss protocol from here on out.

6. NEW BUSINESS

There were no New Business items for the Agenda.

7. CURRENT BUSINESS

A. PUBLIC MEETING: 2019 Shoreline Master Program (SMP) Update – Review Final Draft SMP for Distribution to State Agencies

Ray Sturtz, Community Planning Services

15122 – 169th Ave. NE, Arlington, WA

Commissioner Cruger asked questions regarding:

County bridge #102 replacement

Removal of the damn on the Pilchuck

Consultant Planner Sturtz reviewed his Community Planning Services report, responses on the Department of Ecology Periodic Checklist handouts of pages 14 and 76 of the Granite Falls Shoreline Master Program (SMP) including the following:

Page 14 (SMP)

- Updated language regarding value of a dock

Page 76 (SMP)

- Underlined definition of “Development”

Draft Shoreline Master Program

2016e

- Flood Zone Map (FIRM) – existing map removed – replaced with new map in Appendix B showing the new flood zone, shows both rivers and up to date aerial.
- Added the 100-year Flood Zone Map is in Appendix B

Chapter 4 – Page 53

- a – a is now making reference to the Restoration Ecological Enhancement

2017b

- Amended the definition of ‘Development’

2017g

- Nonconforming definitions

2017d

- Filing with the Department of Ecology and what has to be done

Other

- Typo – Administrative Decision is a Type I, Quasi-Judicial is a Type II and Legislative is a Type III

2015a

- Washington State Department of Transportation special procedures

2016a

- ADA language added

2017h.i. & j.

- Added language regarding RCW, periodic review and optional SMP amendment process

2017c

- New subsection - Exemptions

Commissioner Morrison moved the Planning Commission request the City Manager have the Final Draft Shoreline Master Program document, dated October 2018, as presented in Attachment A, distributed to the Department of Ecology and the Department of Commerce Review Team. Said distribution should take place in a manner that allows the mandated 60-day state agency review & comment period to be completed prior to the Joint Ecology/Planning Commission Public Hearing scheduled for February 12, 2019. Commissioner Marsh seconded. Motion carried.

8. REPORTS:

A. City Clerk Reports

City Clerk Reese gave a brief update on building permits.

B. Homework

Consultant Sturtz mentioned the forthcoming list of the 2019 Docket items – Planning Commission to review and see if there is anything else they would like to discuss and add.

City Clerk Reese added the Council had thanked the Planning Commission at their last meeting for all of the hard work in bringing the docket to them.

9. CORRESPONDENCE:

Commissioner Cruger spoke regarding last month's tourism meeting including; slogans, names, colors, attendees, regions, challenges and goals.

Commissioner Marsh mentioned there is now a new WATV route from Monroe to Sultan.

10. ADJOURNMENT:

Commissioner Cruger adjourned the meeting.