

March 28, 2019

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**I. CALL TO ORDER:** The Planning Commission met in a regular session on March 28, 2019 in the Council Chambers.

Pro-Tem Chairperson Sears called the meeting to order at 7:00 p.m.

**ATTENDANCE:**

Planning Commission Members present: James Dunn, Pamela Harding, Barbara Hull, Mike Kuffler and Fred Sears. Members Absent: Lee Blechschmidt and David Hancock. Staff members present were Chris Pasinetti, Community Development Director, and Cathy Burbank, Commissioner Secretary.

**II. APPROVAL OF MINUTES:**

Kuffler moved to approve minutes from February 28, 2019. Hull seconded the motion, and the motion carried 5-0.

**III. COMMENTS FROM AUDIENCE:**

None

**IV. PUBLIC HEARING:**

None

**V. NEW BUSINESS**

None

**VI. OLD BUSINESS**

**A. SHORELINE MASTER PROGRAM REVISIONS**

Alex Capron from The Watershed Company gave brief summary about Shoreline Master Program. Two areas where it applies in Enumclaw are Boise Creek and Neuwakum Creek. Department of Ecology mandates updating every eight years to capture any legislative amendments, any best available science issues, or clarity in City regulations. A public Open House meeting is scheduled for April 25, 2019, as well as a Public Hearing before Planning Commission. Then it would go to City Council for a Public Hearing and adoption.

**B. UNDERGROUND POWER ORDINANCE AND POLICY.**

A subcommittee of Planning Commission Members meet a couple weeks after the last Planning Commission meeting, which included Puget Sound Energy, Planning staff and the Public Works Director. After reviewing a few cities ordinance, staff used City of Auburn as an example for a draft ordinance. Items brought up were definitions, financial responsibilities, and deferrals. More review is needed before decisions are made.

**VII. COMMUNICATIONS:**

No comments on communications.

**VIII. COMMISSION COMMENTS:**

None

**IX. STAFF COMMENTS:**

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None.

**X. COMMENTS FROM THE AUDIENCE:**

None.

**XI. ADJOURNMENT:**

Harding made a motion to adjourn the meeting at 8:05 p.m. Kuffler seconded the motion, and the motion carried unanimously. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

*Approved April 25, 2019*

Cathy Burbank,  
Community Department Secretary