

April 25, 2019

I. CALL TO ORDER: The Planning Commission met in a regular session on April 25, 2019 in the Council Chambers.

Chairperson Hancock called the meeting to order at 7:05 p.m.

ATTENDANCE:

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

II. APPROVAL OF MINUTES:

Kuffler moved to approve minutes from March 28, 2019. Dunn seconded the motion, and the motion carried 6-0.

III. COMMENTS FROM AUDIENCE:

Mayor Molinaro thanked each of the Commissioners for their service to the community. He stated if there were any needs of the Commissioners to let himself or Community Development staff know.

IV. PUBLIC HEARING:

A. SHORELINE MASTER PROGRAM UPDATE

Chairperson Hancock opened hearing at 7:09 p.m.

Staff reported that this Shoreline Mater Program update is a requirement of the State. State gave \$15,000.00 to hire consultant to help with the update. Reviewed timeline for this process. Most of the land in the shoreline jurisdiction areas are owned by the City as park properties. Staff's recommendation is to hold the public hearing, and make a recommendation to City Council at the close of the public hearing.

Chairperson Hancock called for public comment: There was none.

Chairperson Hancock closed the public hearing at 7:11 p.m.

V. NEW BUSINESS

A. SHORELINE MASTER PROGRAM UPDATE

Chairperson called for questions or comments.

Were items identified by Todd Scott's email (DHAP) incorporated? Yes, or will be at the close of the comment period.

All comments will be addressed in the next version that will become publically available once the comment period is closed. There will be a table showing all comments and how they were addressed. That version will go straight to City Council.

April 25, 2019

Comments:

- In Appendix the listing of appendixes needs updating, is Ordinance 2293 the correct reference. Also, can the title of the ordinance be changed to be clearer? Suggested adding “Critical Ordinance for the Shoreline Master Program update”.
- Look at whether other cities mentioned insurance - Appendix A.
- Substantial damage of 50% - is there a federal regulation that could be cited? If so use it.

Harding moved to recommend to the Enumclaw City Council to adopt the proposed amendments within the Shoreline Master Program.

Sears seconded the motion, and motion carried 6-0.

VI. OLD BUSINESS

None.

VII. COMMUNICATIONS:

No comments on communications.

VIII. COMMISSION COMMENTS:

Questioned the next meetings work load and what topics the commission will be reviewing at upcoming meetings.

IX. STAFF COMMENTS:

None.

X. COMMENTS FROM THE AUDIENCE:

None.

XI. ADJOURNMENT:

Kuffler made a motion to adjourn the meeting at 7:22 p.m. Dunn seconded the motion, and the motion carried unanimously. The meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Approved May 23, 2019 -

Cathy Burbank,
Community Department Secretary