

PLANNING COMMISSION SPECIAL MEETING MINUTES

Community Center
1808 Main Street, Lake Stevens
Wednesday, January 9, 2019

CALL TO ORDER: 7:00 pm by Chair Janice Huxford

MEMBERS PRESENT: Janice Huxford, Jennifer Davis, Tracey Trout, Linda Hoult, Steve Ewing and John Cronin, Vicki Oslund

MEMBERS ABSENT: None

STAFF PRESENT: Community Development Director Russ Wright, Planning Manager Wright and Clerk Jennie Fenrich

OTHERS PRESENT: None

Excused Absence: None

Guest business: None

Action Items:

Commissioner Linda Hoult made a motion to elect Janice Huxford as Chair and Jennifer Davis as Vice Chair. Commissioner Ewing seconded. Motion passed 7-0-0-0.

Discussion Items:

Staff Presentation:

Planning Manager Josh Machen gave a briefing on LUA2018-0108 Wireless Communication code amendment that will be having a Public Hearing next week. Commissioner Trout noted an error on the chart regarding macro facilities within the waterfront residential zone that will be corrected before the Hearing. Commissioner Ewing made a motion to send this to a Public Hearing on January 16, 2019. Vote passed 7-0-0-0.

Planning Manager Machen gave a Power Point presentation on the Shoreline Master Program. The City is required to update this plan periodically, every eight years. Dock and Dock Maintenance is one of the topics under review. Staff is proposing more flexibility in dock maintenance and reconstruction regulations. There are several other entities that govern what happens on the lake. Shoreline armoring is another set of regulations that are proposed to be changed to provide additional options. The State has guidelines for replacing bulkheads that make it nearly impossible to simply replace hard structures unless your house is in danger of being in the water within three years. Staff is proposing flexibility to allow for hybrid or soft shore armoring techniques that would use logs, individual rocks and beach nourishment to mitigate shoreline erosion, which often requires the replenishment of native material as needed for maintenance.

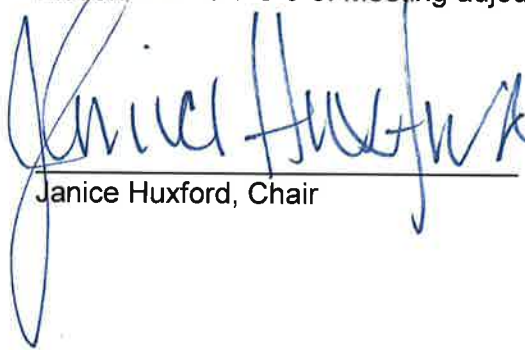
Commissioner Reports:

Commissioner Cronin announced he signed a new lease for a restaurant tenant at his property on 91st Ave SE. Commissioner Hoult thanked Commissioners Huxford and Davis for their willingness to serve as Chair and Vice. She stated she felt that this is a great group of commissioners and she is excited for the upcoming year. Commissioner Trout commented there is an increase in transient activities at the boat launch. Chair Huxford asked that the letter from Commissioner Hoult regarding the need for sidewalks be forwarded to City Council.

Planning Director Report: None

Future Agenda Items

Adjourn. Motion to adjourn by Commissioner Hoult, seconded by Commissioner Ewing. Motion carried 7-0-0-0. Meeting adjourned at 8:26.



Janice Huxford, Chair



Jennie Fenrich, Clerk, Planning & Community Development