

**CITY OF COVINGTON**  
**Planning Commission Minutes**

**September 18, 2014**

**City Hall Council Chambers**

**CALL TO ORDER**

Chair Smith called the regular meeting of the Planning Commission to order at 6:35 p.m.

**MEMBERS PRESENT**

Jennifer Gilbert-Smith, Bill Judd, Jim Langehough, Paul Max, Sean Smith and Alex White

**MEMBERS ABSENT**

Ed Holmes

**STAFF PRESENT**

Richard Hart, Community Development Director  
Salina Lyons, Principal Planner  
Kelly Thompson, Planning Commission Secretary

**APPROVAL OF CONSENT AGENDA**

- **1. Vice-Chair Max moved and Commissioner White seconded to approve the August 21, 2014 minutes and consent agenda. Motion carried 6-0.**

**CITIZEN COMMENTS – None**

**PUBLIC HEARING - None**

**UNFINISHED BUSINESS**

**2. Staff Memo Status Update on 2015 Comprehensive Plan Update**

Staff explained the notations made by the city's consultant on map attachments in the Planning Commission packet.

Chair Smith voiced concern regarding the lack of public input. Mr. Hart explained that staff spent considerable resources on outreach efforts. Staff will continue to reach out to the public and encourage public participation.

Staff anticipates that our consultant will provide a typical land use chapter with revised policies and implementation plan. The Planning Commission will have the opportunity to view and comment on the draft document in October or November.

## **NEW BUSINESS**

### **3. Shoreline Master Program (SMP) information: handout, webpage and status of code updates**

Principal Planner Salina Lyons explained that the intent of the Shoreline Master Program User Guide was to simplify the content and navigation of the program. The city's webpage now contains an overview of the program with links to key information. The application and checklist are also linked to the webpage that walk the applicant through the basic elements of the process.

## **ATTENDANCE VOTE**

- **Commissioner Gilbert-Smith moved and Vice Chair Max seconded to excuse the absence of Commissioner Holmes. Motion carried 6-0.**

## **PUBLIC COMMENT – None**

## **COMMENTS AND COMMUNICATIONS FROM STAFF**

The State of the City Address is next Thursday, September 25, 2014 and will be given by Mayor Harto and interim City Manager, Rob Hendrickson.

Soos Creek Water & Sewer District will be beginning installation of the trenchless portion of the new lift station project and staff anticipates there will be traffic disruptions.

## **ADJOURN**

The September 18, 2014 Planning Commission Meeting adjourned at 7:05 p.m.

Respectfully submitted,



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Kelly Thompson, Planning Commission Secretary