Planning Commission Minutes

November 1, 2018  City Hall Council Chambers

CALL TO ORDER
The regular meeting of the Planning Commission was called to order at 6:30 p.m. by Commissioner Caudle.

MEMBERS PRESENT
Jennifer Gilbert-Smith, Jennifer Harjehausen, Elizabeth Porter, David Caudle, and Murray Williams

MEMBERS ABSENT- Jonathan Ingram and Chele Dimmett

STAFF PRESENT
Salina Lyons, Principal Planner
Ann Mueller, Senior Planner
Krista Bates, Assistant Planner and Code Enforcement Officer
Maria Sanderock, WA State Department of Ecology
Dan Nickel, The Watershed Company

SPECIAL ORDER OF BUSINESS
Ms. Lyons provided the rules of procedure for electing officers.

Commissioner Harjehausen nominated Commissioner Caudle for the position of Chair.

Commissioner Caudle is elected as Chair by a vote of 5-0.

Commission Williams nominated Commissioner Porter for Vice-Chair.

Commissioner Porter is elected as Vice-Chair by a vote of 5-0.

APPROVAL AGENDA
➤ Commissioner Harjehausen moved and Commissioner Porter seconded to approve the agenda. The motion carried 5-0.

APPROVAL OF CONSENT AGENDA AND MINUTES
➤ C1. Commissioner Porter moved and Commissioner Williams seconded to approve the November 1, 2018 minutes. The motion carried 5-0.

CITIZEN COMMENTS – None
NEW BUSINESS – None

UNFINISHED BUSINESS – None

PUBLIC HEARING
1. Joint Public Hearing for Ecology and the City on proposed amendments to the Shoreline Master Program (LA18-0009/SEPA18-08)

Chair Caudle declared the public hearing open.

Ms. Mueller indicated that the Muckleshoot Tribe had provided written comment. The city will provide responses to all public comments which will be forwarded to the Department of Ecology and the City Council.

The city’s consultant, Dan Nickel from The Watershed Company gave a presentation outlining the Periodic Update of the Shoreline Master Program.

The Planning Commission had further discussion with Mr. Nickel and Ms. Mueller providing responses.

Public Comment - None

Chair Caudle declared the public hearing closed.

There were additional questions from the Planning Commission with Mr. Nickel, Ms. Sandercock, Ms. Lyons, and Ms. Mueller providing responses.

➤ Chair Caudle moved and Commissioner Harjehausen seconded as part of Covington’s Periodic Review of the Shoreline Master Program to forward to the City Council the proposed amendments to the Shoreline Element of Covington’s Comprehensive Plan, and amendments to Covington Municipal Code Chapters: 16.05 Shoreline Master Program, 18.65 Critical Areas, and 18.20 Definitions. Motion carried 4-1.

ATTENDANCE VOTE
➤ Commissioner Porter moved and Commissioner Gilbert-Smith seconded to excuse the absences of Commissioner Ingram and Commissioner Dimmett. Motion carried 5-0.

PUBLIC COMMENTS - None

COMMENTS AND COMMUNICATIONS FROM STAFF AND COMMISSIONERS
Ms. Lyons shared that the Planning Commission meeting scheduled for 11/15/18 will be cancelled.
ADJOURN
The November 1, 2018 Planning Commission Meeting adjourned at 7:45 p.m.

Respectfully submitted,

[Signature]

Kelly Thompson, Planning Commission Secretary