



**MINUTES
PLANNING COMMISSION MEETING
WEDNESDAY, OCTOBER 25, 2023
City Hall – 625 Swift Boulevard – Council Chamber
6:00 p.m.**

Call to Order:

Chairperson Maier called the meeting to order at 6 p.m.

Attendance:

Present: Chair Maier, Vice-Chair Richardson, and Members Eadie, Miller, Nicholson, and Townsend.

Also, present: Council Liaison VanDyke, Development Services Director Jensen, Planning Manager Stevens, Senior Planner Howie and Permit Technician Hogan.

Approval of Agenda:

Chairperson Maier presented the meeting agenda for review and approval.

VICE-CHAIR RICHARDSON MOVED AND COMMISSIONER NICHOLSON SECONDED THE MOTION TO AMEND FLIPPING THE ORDER OF THE PUBLIC HEARING AGENDA AND APPROVE THE OCTOBER 25TH, 2023 PLANNING COMMISSION MEETING AGENDA. THE MOTION PASSED 6- 0.

Approval of Minutes:

Chairperson Maier presented the minutes for the September 13, 2023, Planning Commission Special Meeting, and September 27, 2023, Planning Commission Meeting.

COMMISSIONER NICHOLSON MOTIONED AND COMMISSIONER MILLER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 13, 2023, PLANNING COMMISSION SPECIAL MEETING, AND SEPTEMBER 27, 2023 PLANNING COMMISSION MEETING. THE MOTION PASSED 6 -0.

Public Comments:

Chairperson Maier opened public comment at 6:03 pm, with community members present Chairperson Maier confirmed that they were there to speak on an item of business.

Members of the public spoke in opposition of the LUDR

Chairperson Maier closed the public comment period at 6:18 pm.

New Business – Public Hearing:

**2. Shoreline Master Program Update
- Mike Stevens, Planning Manager**

Mike Stevens presented a brief synopsis of Shoreline Master Program then introduced Nichole Stickney Senior Planner from AHBL who presented the Shoreline Master Program presentation.

AT 6:47 P.M. CHAIRPERSON MAIER OPENED THE PUBLIC HEARING.

Commissioners asked questions and discussed Shoreline Master Program timeline.

Commissioners took time to read submitted public comments.

Patrick Paulson spoke regarding buffer width table in Shoreline Master Program draft.

Debbie Berkowitz spoke regarding buffer width in Shoreline Master Program draft.

More discussion and questions among Commissioners, public speakers, and Mr. Stevens.

AT 7:44 CHAIRPERSON MAIER CLOSED THE PUBLIC HEARING.

AT 7:44 P.M. CHAIR MAIER MADE A MOTIONED THAT THE PLANNING COMMISSION RECOMMENDS THAT THE CITY COUNCIL ADOPT THE PROPOSED UPDATE TO THE SHORELINE MASTER PROGRAM TITLE 26 AS PRESENTED AND DISCUSSED DURING THE OCTOBER 25TH 2023 PLANNING COMMISSION PUBLIC HEARING WITH THE DISCUSSED MODIFICATIONS TO SECTION 2660042B TABLE 26 60 0 4 2 NOTE REGARDING PAVED TRAILS, 26 60 0 2 0 CLARIFICATION ON BIRD FRIENDLY BUILDING, 26 60 0 4 2 D 2 ADDITION OF THE WORD AND, 26 60 0 4 2 F REGARDING STORM WATER MANAGEMENT FACILITIES AND MINOR HOUSEKEEPING ISSUES. TYPOGRAPHICAL AND THEN MODIFICATIONS TO TABLE 26 60 0 4 2 MINIMUM RIPERION BUFFER WIDTHS, BUT REMOVING THE EXCEPTIONS SO THAT THE TABLE THAT ORGANIZES THE BUFFER WIDTHS BY ENVIRONMENT DESIGNATION AND REGULATORY REACHES BUT REMOVE ANY EXCEPTIONS. COMMISSIONER RICHARDSON SECONDED.

COMMISSIONER EADIE MADE A MOTION TO AMEND THE MOTION TO INCLUDE THE ABOVE MOTION BUT REMOVE BIRD FRIENDLY BUILDING PORTION. NO SECOND.

MOTION ON THE TABLE IS THAT THE PLANNING COMMISSION RECOMMENDS THAT

THE CITY COUNCIL ADOPT THE PROPOSED UPDATE TO THE SHORELINE MASTER PROGRAM TITLE 26 AS PRESENTED AND DISCUSSED DURING THE OCTOBER 25TH 2023 PLANNING COMMISSION PUBLIC HEARING WITH THE DISCUSSED MODIFICATIONS TO SECTION 2660042B. TABLE 26 60 0 4 2 NOTE REGARDING PAVED TRAILS, 26 60 0 2 0 CLARIFICATION ON BIRD FRIENDLY BUILDING USING RECOMMENDS INSTEAD OF ENCOURAGES, 26 60 0 4 2 D 2 ADDITION OF THE WORD AND" 26 60 0 4 2 F REGARDING STORM WATER MANAGEMENT FACILITIES AND MINOR HOUSEKEEPING ISSUES. TYPOGRAPHICAL AND THEN MODIFICATIONS TO TABLE 26 60 0 4 2 MINIMUM RIPERION BUFFER WIDTHS BUT REMOVING THE EXCEPTIONS SO THAT THE TABLE THAT ORGANIZES THE BUFFER WIDTHS BY ENVIRONMENT DESIGNATION AND REGULATORY REACHES BUT REMOVE ANY EXCEPTIONS.THE MOTION PASSED 5-1.

**3. CA2023-102 Land Division Within City Limits (Title 24) Amendment
- Mike Stevens, Planning Manager**

Chair Maier asked if any members of the public were here to speak on this item. No members present to speak on this agenda item.

CHAIR MAIER OPENED THE PUBLIC HEARING AT 7:53 PM.

AT 7:53 P.M. CHAIR MAIER MADE A MOTIONED TO CONTINUE THIS PUBLIC HEARING ITEM TO DECEMBER 13TH WHICH WILL BE A SPECIAL PLANNING COMMISSION MEETING AND COMMISSIONER TOWNSEND SECONDED. THE MOTION PASSED 6-0.

Communications:

Commissioner Nicholson commented that she was really impressed with the Shoreline process and how she saw compromise and community input really make a big difference and that it was awesome to see that happen.

Chair Maier thanked the members of the public for sharing their expertise, staff and Nichole with AHBL for their hard work and thanked Mike Stevens for his work on this.

Adjournment:

Chairperson Maier adjourned the meeting at 7:55 p.m.

PREPARED BY: Jodi Hogan
Jodi Hogan, Permit Technician

REVIEWED BY: Mike Stevens
Mike Stevens, Planning Manager

APPROVED BY: Maier
Francesca Maier, Chairperson