

**City of Kenmore
Planning Commission Meeting
July 17, 2018 @ 7:00 p.m.**

Planning Commission Members – In Attendance

Mark Ohrenschall, Vice Chair
Carol Baker
Scott McDonald
Mike Mulcare
Dennis Olson
Mike Vanderlinde

Consultants & Staff

Debbie Bent, Community Development Director
Lauri Anderson, Senior Planner
Bridgit Baker, Admin Assistant
Lisa Grueter, Berk
Kerrie McArthur, Confluence
Amy Summe, Shannon & Wilson

1. CALL TO ORDER

The meeting was called to order by Vice Chair Ohrenschall at 7:00 p.m.

2. CITIZEN COMMENTS

No citizens rendered comments.

3. APPROVAL OF MINUTES

Commissioner McDonald motioned to approve the June 19, 2018 minutes which was seconded by Commissioner Vanderlinde. The motion passed 5-0 with no abstentions. Commissioner Baker arrived after the minutes were approved.

4. AGENDA ITEMS:

The Planning Commission was introduced to the Comprehensive Plan Capital Facilities Element amendments relating to two projects. The first project is the addition of a Public Works Shop. The second project is extending the Juanita Drive project from NE 143rd St to NE 170th Street. The Planning Commission will hold a public hearing on July 24, 2018 to make a recommendation to the City Council on the amendments.

The Planning Commission was also introduced to the preliminary results of the Critical Areas Regulations and Shoreline Master Program Gap Analysis, excluding the flood hazard analysis. Amy Summe with Shannon & Wilson, Lisa Grueter with

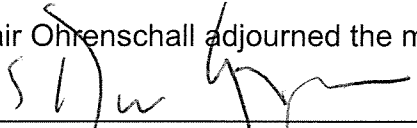
Berk and Kerrie McArthur with Confluence presented the key and high points of the Gap Analysis. Some of the key points relating to critical areas include fencing, PAUE, wetlands, streams, and fish & wildlife habitats of importance. A significant change to the wetland regulations is converting the City of Kenmore's wetland scheme to the Department of Ecology classifications so they fall in line with each other. The Planning Commission agreed to table the presentation of the Shoreline Master Program until the following meeting.

Debbie Bent shared with the Planning Commission that the City of Kenmore received a \$20,000 grant from the Department of Ecology to assist with the updates. Maria Sandercock with Ecology was in the audience.

Lauri Anderson polled the Planning Commission and the majority of the Commissioners would be available on August 21st should an additional meeting in August be needed.

5. ADJOURNMENT

Vice Chair Ohrenschaal adjourned the meeting at 8:52 p.m.



Planning Commission

Approved by Planning Commission on: _____

7.24.18