

**City of Kenmore
Planning Commission Meeting
July 24, 2018 @ 7:00 p.m.**

Planning Commission Members – In Attendance

Douglas Nugent, Chair
Mark Ohrenschall, Vice Chair
Carol Baker
Scott McDonald
Mike Mulcare
Mike Vanderlinde

Consultants & Staff

Debbie Bent, Community Development Director
Lauri Anderson, Senior Planner
Bridgit Baker, Admin Assistant
Dave Cline, Shannon & Wilson
Lisa Grueter, Berk
Bill Laprade, Shannon & Wilson
Amy Summe, Shannon & Wilson

1. CALL TO ORDER

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

2. CITIZEN COMMENTS

No citizens rendered comments.

3. APPROVAL OF MINUTES

Commissioner Baker motioned to approve the July 17, 2018 minutes which was seconded by Commissioner Mulcare. The motion passed 4-0 with 1 abstention. Commissioner McDonald arrived after the minutes were approved.

4. PUBLIC HEARING

Lauri Anderson briefly explained the Comprehensive Plan Capital Facilities Element Amendments to be discussed during the Public Hearing. No citizens present rendered comments.

5. AGENDA ITEMS:

Commissioner Vanderlinde moved to approve the Comprehensive Plan Capital Facilities Element Amendments, which was seconded by Commissioner McDonald.

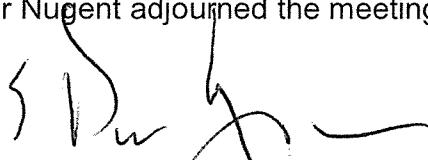
The motion passed 5-0 with 1 abstention. Commission McDonald motioned to have Staff present the Amendments to the City Council which was seconded by Commissioner Mulcare. The motion passed 6-0 with no abstentions.

Amy Summe with Shannon & Wilson introduced consultants Bill Laprade, Dave Cline and Lisa Grueter. Amy began with a brief review of the Gap Analysis. Then Bill Laprade presented geohazards such as landslides, erosion and seismic events and the recommended changes to the City of Kenmore's code regarding these geohazards. Lisa Grueter discussed the density in geologically hazardous areas. At the next meeting she will bring back more information on the transfer of density and some examples of how this works. Dave Cline then presented information on flood damage and prevention. His recommendation was to align Kenmore's code with the federal regulations which limits the risk to public and increases the benefits of habitat. Lastly, both Lisa Grueter and Amy Summe presented recommended changes to the Shoreline Management Plan.

Three focus groups are being planned with various stakeholders. These meetings will be held in August or early September covering several topics. At the August 7th meeting, Lauri Anderson will have a list of follow up answers to policy questions. She conveyed the need for the Planning Commission to give policy direction then or on August 21st. From this direction, Staff will develop code amendments.

5. ADJOURNMENT

Chair Nugent adjourned the meeting at 9:06 p.m.



Planning Commission

Approved by Planning Commission on: _____

8.7.18