

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

Planning Commission Members – In Attendance

Douglas Nugent, Chair
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
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

Keith Hunter, 7022 NE 170th St, Kenmore, WA 98028. Keith feels that the changes the City of Kenmore did on Simonds Road were a big improvement, however, the parking on Simonds Road continues to be a problem and prohibits safe access in and out of his driveway, especially on the weekends. He stated that the overflow from events and boaters are main contributors to this problem.

3. APPROVAL OF MINUTES

Commissioner McDonald motioned to approve the July 24, 2018 minutes which was seconded by Commissioner Baker. The motion passed 6-0 with 1 abstention.

4. AGENDA ITEMS:

Chair Nugent motioned to amend the agenda to discuss the article published in the Bothell-Kenmore Reporter which was seconded by Vice Chair Ohrenschall. After the discussion of the inaccuracy of the published article, Commissioner Vanderlinde motioned to send the draft correction response presented by Chair Nugent to the Public Information Officer. The Public Information Officer can then review and respond back to the Commission so they can take it up at the next meeting to decide on how to proceed from there. The motion was seconded by Commissioner McDonald and passed 7-0.

Amy Summe presented the potential consent items based on the Gap Analysis, Recommendations report and prior Planning Commission discussions. The purpose was to confirm the staff recommendations and/or clarify any questions. The Planning Commission unanimously agreed on Part 1 of the recommendations.

For Part 2, the Planning Commission asked that, for Question 1, a good definition of public agency be prepared. Would that include a church or private school?

For Question 2, the Commission discussed bullet point #5, as well as the additional bullet points, and agreed that all incentives should be considered.

The Planning Commission reviewed Question 3 which was rolled into Table 2 on "Assessment of State Requirements for Consideration of Fish and Wildlife Habitats of Importance". For 2(a), Amy Summe will investigate information on the public benefit conservation organizations through the county, as well as Lake Forest Park and Kirkland. The Planning Commission agreed on 2(b), except for adding language so property owners are not unduly burdened. Additionally, Amy and Lauri will provide more information on the pileated woodpecker, biodiversity areas/corridors and different options of using mapped areas, etc., as well as WDFW standards. The Planning Commission unanimously agreed on the "do not add" lists on Table 2(b) – (h).

Question 4 clarifies who can nominate fish and wildlife habitats of importance. The Commission requested that only Kenmore residents or property-owners be allowed to nominate.

Questions 5 and 6 address groundwater protection. The Commission asked that only certain uses be subject to groundwater regulations and that facility maintenance agreements be required.

Questions 7-9 will be looked at the next meeting and Amy Summe will bring back the requested information.

5. ADJOURNMENT

Chair Nugent adjourned the meeting at 9:30 p.m.



Planning Commission

Approved by Planning Commission on:

Oct. 16, 2018