

**City of Kenmore
Planning Commission Meeting
August 21, 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
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

No citizens rendered comments.

3. AGENDA ITEMS:

Debbie Bent stated the correction to the Bothell-Kenmore Reporter was made and submitted. She relayed that if someone wanted to submit individually or as a group they could. Chair Nugent motioned to submit a letter to the editor that corrects what the newspaper misstated as a whole group, which was seconded by Vice Chair Ohrenschall. The motion passed 7-0 with no abstentions. Chair Nugent motioned to amend the letter he previously submitted to staff and include that it was not meant to challenge the City Council, but only to clarify what was mis-stated. The motion was seconded by Commissioner McDonald. After discussion of the motion, Chair Nugent added to his motion to address the content of the submission. Chair Nugent motioned to send a letter to the editor or a guest column piece (whichever the newspaper was willing to do) which includes as much of the Planning Commission statement as possible. The opening of the piece would essentially state the following: The Planning Commission is an advisory body to the Kenmore City Council, they were appointed by the City Council and they are not challenging the City Council. The City Council is currently considering this issue and to their knowledge has yet to make a final decision.

The second part of the piece would state: When the Planning Commission presented to the City Council on July 9th the Bothell-Kenmore Reporter reported this and made mis-statements. The point of the Planning Commission's submission is to correct those mis-statements and give the correction.

The last part of the piece would state: There was an omission of the material point that they felt was important to bring up. That is the reasoning behind the Planning Commission's recommendations for limiting the overlay or extended preservation was because affordable housing shouldn't be the burden of the Mobile Home Park owners, but by the greater community. The Mobile Home Park owners have already been providing affordable housing in this city for decades.

The second part of the motion was to delegate authority to Chair Nugent and Vice Chair Ohrenschall to work on the final product and follow up with the Bothell-Kenmore Reporter. The motion was seconded by Commissioner McDonald and passed 7-0 with no abstentions. Commissioner Olson volunteered as a third person on this committee. There were no objections.

Amy Summe presented the 3 policy questions with regards to the Critical Areas and Shoreline update that staff/consultants were looking for direction on; Question #7 that related to increasing the reduced buffer width, Question #8 that related to transfer of density and Question #9 related to criteria governing allowed roadway expansion that would not require a Conditional Use Permits. The Planning Commission agreed to the staff's recommendation on all three.

Amy Summe also presented some follow up information on topics that were previously discussed. The Planning Commission agreed that the priority habitat of importance for the pileated woodpecker be allocated to WDFW mapped polygon. Additionally, the Planning Commission agreed the biodiversity area and corridor in St. Edward State Park be designated as a habitat of important. They also agreed that the bald eagle habitat be removed from the list of habitats of importance and the City should add "just in case" regulations to address groundwater protection.

Amy Summe reviewed the 2 focus group ideas that were planned, in addition to an Open House. The first focus group will be discussing the Sammamish River Regulations. The second focus group will be discussing the Public Facility and Utility Review and Performance Standards.

Commissioner Baker motioned to cancel all Planning Commission meetings in September which was seconded by Commissioner Olson. The motion passed 7-0 with no abstentions.

4. ADJOURNMENT

Chair Nugent adjourned the meeting at 9:05 p.m.

A handwritten signature in black ink, appearing to be "S. J. [unclear]", written over a horizontal line.

Planning Commission

Approved by Planning Commission on: 12.4.18