

**PLANNING COMMISSION MEETING
AUGUST 31, 2010
MINUTES**

1. **CALL TO ORDER:** In the absence of a Chair, Susan Driver, Community Development Director, called the meeting to order at 7:08 p.m. Members present were Kelly Sorensen, Norm Stenberg, Michael Chambers, and Delores Finchum. Absent was Greg Becker. Staff Members attending were: Susan Driver, Community Development Director, and Carol McLester, Deputy Clerk-Treasurer.

Guests Present: Joy Draper, City Council Member

Motion #1: Michael Chambers moved and Norm Stenberg seconded to appoint Kelly Sorensen, Chairman of the Planning Commission. All Yea, Motion Passed

2. **Kelly Sorensen, Chair**, welcomed the new Planning Commission Member, Delores Finchum and noted that a quorum was present.
3. **WELCOME COUNCIL, TREE BOARD, PARK BOARD, AND CHAMBER OF COMMERCE MEMBERS:** Kelly Sorensen, Chair welcomed Joy Draper, City Council Member.
4. **READING & APPROVAL OF MINUTES: June 29, 2010**
Motion #2: Michael Chambers moved and Norm Stenberg seconded to accept the minutes for June 29, 2010 with the following amendments. Motion #6 should read as follows; Greg Becker moved and Norm Stenberg seconded to recommend to the City Council to re-zone the 3 corner lots on Howe Street (parcel #25-21-04-732-015) and 97A (parcel #25-21-04-732-012) and King Street (parcel #25-21-04-732-010) from Residential to Highway Commercial. One Planning Commissioner abstained from voting (Norm Stenberg) Greg Becker and Don Olin voted Yea and Kelly Sorensen voted Nay, Motion Passed
5. **NEW BUSINESS:**
 - **DISCUSSION OF THE DRAFT SHORELINE MASTER PROGRAM UPDATE**
Susan Driver handed out the City of Entiat's section of the Draft Chelan County Shoreline Master Program. Susan asked the commissioners if they wanted to take it home to read and make comments or if they would like to go over it now. Kelly Sorensen asked, who is involved with this Shoreline Master Program? Susan

reported that it is Chelan County and the five cities. Susan stated that Chelan County is leading the effort but the cities are all of the opinion that at some point they may have to separate out and do their own plans because they are on a time frame with Ecology that is pretty tight. We have to adopt this document by June 30, 2012, and it hasn't gone to the public yet. We have to have public meetings, another round of comments, another draft, and then we have to go through the whole SEPA process with the sixty-day review and comment period.

Susan also stated that we would have to schedule meetings to go through this document in workshop form with City Council.

The commissioners decided they would like to go over the Draft Chelan County Shoreline Master Program by Susan reading the document out loud at the meeting.

After Susan's reading of the Draft Chelan County Shoreline Master Program and after some discussion and clarifications, Susan asked the commissioner's to take the document home and study it.

6. **OLD BUSINESS:** Susan reported that Vern Town is trying to sell his property and Chuck Follis is trying to buy it. Chuck recently found out that he can't just put as many single wide mobile homes in there as he wants to. Chuck came to Council this last month and asked Council to do something about that. Council is having a workshop on September 2, 2010, and it is open to the public but no comments will be received. Attached is Susan's staff report that she handed out to the commissioners regarding this situation. Susan asked the Planning Commission if they had a message for the City Council regarding this situation? Michael Chambers said his message to Council would be "sometimes the city and individuals on the Council have to be willing to be defiant to the state rules and somebody has to force civil disobedience to bad law".

Susan reported the Department of Commerce as expected has come out and said specifically "we will not support an Urban Growth Area Expansion for the City of Entiat because you don't need it".

7. **OTHER ITEMS:** Susan stated that she received a phone call from an attorney representing a potential property buyer. He was very nice and said that his buyer just wants to find out what is possible and what the City wants. He said that we don't want to be bad neighbors so if you don't want us just tell us. This particular individual takes old mining equipment and re-machines it into dredging equipment and they are looking at the Big Toy site. He said that they have a lot of old equipment and will stack it in the yard. He stated that they could put up six to eight foot fences but you can still see the equipment over the top of the fences. Susan reported that she told the attorney that we have just updated our

Comprehensive Plan. We have this brand new Waterfront Plan that has gone through a lot of community process. We know what the citizens want down there and our code doesn't permit that because it is metal fabricated. Susan told him that she would run it by the Planning Commission to see if they want to take it on. After a short discussion the consensus was that the Planning Commission does not want to take it on.

8. **PUBLIC COMMENT:** None

9. **ADJOURN:**
Kelly Sorensen, Chairman, adjourned the meeting at 8:57 p.m.

Carol A. McLester, Deputy Clerk-Treasurer