

**PLANNING COMMISSION MEETING
MAY 25, 2010
MINUTES**

- 1. CALL TO ORDER: Don Olin, Chairman**, called the meeting to order at 7:03 p.m. Members present were Mike Chambers, Greg Becker, Norm Stenberg, and Kelly Sorensen. Staff members attending were; Susan Driver, Community Development Director; and Carol McLester; Deputy Clerk-Treasurer.

Guests Present: Delores Finchum; Entiat Resident

Don Olin, Chair, noted that a quorum was present.

- 2. READING & APPROVAL OF MINUTES: - April 27, 2010**
Motion #1: Norm Stenberg moved and Mike Chambers seconded to accept the minutes for the April 27, 2010, meeting.
All Yea, Motion Passed
- 3. Discuss proposed revisions to EMC 18.48, Landscape Code & Motion for Council:**
Susan Driver handed out the redline of landscape code for review and approval. A consensus decision was made to take home the redline version for more careful review and make a decision at the June Planning Commission Meeting.
- 4. Motion for formal recommendation to City Council on whether or not to extend Interim Control Zone for six months:**
Motion #2: Mike Chambers moved and Greg Becker seconded to recommend to the City Council to extend the Interim Control Zone an additional six months while they work through the re-zone process.
All Yea, Motion Passed

Discussion of potential re-zone recommendation followed. A motion by Greg Becker to re-zone just the corner parcel (Finchum's Property) died for lack of a second. The Planning Commission decided to postpone further discussion to the June meeting.

Susan reminded the Planning Commission that all final recommendations to City Council need to be voted on at the June meeting so they can be presented at a public hearing during the July Council meeting.

5. Updates

- **Critical Areas mapping project**

Susan stated that GeoEngineers has completed the initial assessment work and provided us with CDs showing the photo study of the City's entire shoreline. They will complete a written technical report explaining where there are pockets of habitat or wetland and where the remainder of the shoreline has been degraded or has never hosted riparian habitat. They will also provide GIS layers indicating the points where the photos were taken. This analysis will be used to update our Critical Areas mapping, correct our Shoreline Master Program update baseline inventory, and assist both the City and our shoreline property owners in dealing with regulatory requirements.

- **Shoreline Master Program update**

Susan reported that the Cities continue to meet regularly and Coordinate with the Department of Ecology. Draft SMP should be available for Planning Commission and City Council review in June.

- **Funding/permitting process of planned projects**

Susan stated that we have received a scope and budget proposal from Heartland Consulting to complete an economic feasibility study for the Waterfront Business District as requested by the Port of Chelan County.

- **Development Review issues**

Susan reported the Learning Curve CUP may require an Administrative adjustment related to driveway access.

Susan also reported that there is a resident residing on North Lakeshore Drive who has submitted a permit for dock repair, which is still in question with Corps of Engineers and WDFW.

6. **Appreciation of Don Olin's contributions to Entiat Planning Commission:**

Susan Driver tabled this to June's 2010, meeting.

7. **Other Items – New Business**

Mike Chambers asked the Commissioners for their thoughts about re-addressing murals in the sign code. After some discussion it was suggested that Mike Chambers come back at a future meeting with

proposed language on murals.

8. Public Comment:

None

9. Adjourn:

Don Olin, Chairman, adjourned the meeting at 8:30 p.m.

Carol A. McLester, Deputy Clerk-Treasurer