
EXECUTIVE SESSION

CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure
SET DATE FOR CONTINUANCE OF PUBLIC HEARING ON SHORELINE MASTER
PROGRAM AMENDMENT RELATED TO CRITICAL AREAS ORDINANCE
INTEGRATION
ERICKSEN COTTAGES HDDP – Review and Recommendation
PUBLIC COMMENT
NEW/OLD BUSINESS
ADJOURN

EXECUTIVE SESSION

Chair J. Mack Pearl called the special meeting to order at 6:30 PM. The Planning Commission then adjourned to Executive Session.

CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure

The special meeting resumed at 7:06 PM. Commissioners in attendance were Jon Quitslund, William Chester, Lisa Macchio, Kimberly McCormick Osmond and Don Doman. Michael Killion was absent and excused. City Staff present were City Attorney Joe Levan, Planning Director Gary Christensen, Long Range Senior Planner Christy Carr, Senior Planner Kelly Tayara and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. There were not any conflicts noted.

**SET DATE FOR CONTINUANCE OF PUBLIC HEARING ON SHORELINE MASTER
PROGRAM AMENDMENT RELATED TO CRITICAL AREAS ORDINANCE
INTEGRATION**

Motion: I move to set the date for the continued joint local and state public hearing that was begun at the Planning Commission's May 24 meeting and to conduct that continued hearing at the Commission's meeting on June 7, 2018, as relates to the Shoreline Master Program Amendment regarding integration of the Critical Areas Ordinance into the SMP.

Quitslund/Doman: 5-1 (Pearl)

Public Comment

Michael Zigich, Citizen – Spoke against the motion and said the Planning Commission had given up their responsibility.

ERICKSEN COTTAGES HDDP – Review and Recommendation

Associate City Planner Kelly Tayara introduced the project and Charlie Wenzlau, Project Architect (see attached presentation).

Motion: The Planning Commission recommends approval of the Ericksen Gardens project PLN50807 SPT as conditioned in pages 16-19 of the Staff Report with the understanding that the reference to SEPA will be removed in the final form of it.
Quitslund/McCormick Osmond: Passed Unanimously

PUBLIC COMMENT

None.

NEW/OLD BUSINESS

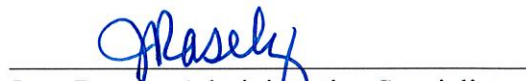
None.

ADJOURN

The meeting was adjourned at 8:29 PM.

Approved by:


J. Mack Pearl, Chair


Jane Rasely, Administrative Specialist



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