



Planning Commission Special Meeting March 25, 2021

Meeting Minutes

1) CALL TO ORDER/LAND ACKNOWLEDGEMENT/AGENDA REVIEW/CONFLICT DISCLOSURE

Chair McCormick Osmond called the meeting to order at 6:01 PM. Commissioners in attendance were Vice-chair Joe Paar, Jon Quitslund, Lisa Macchio, Sarah Blossom and Ashley Mathews. William Chester was absent and excused. City Staff present were Planning Director Heather Wright, Senior Planners Kelly Tayara and Peter Best, and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The land acknowledgement was read and the agenda reviewed.

2) PUBLIC PARTICIPATION MEETING

2.a Public Participation Meeting for Wyatt and Madison Apartments

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Wyatt & Madison Apartments Summary.pdf

Wyatt & Madison Public Meeting.pdf

12MAR2021 Preapplication Summary Letter.pdf

Chair McCormick Osmond provided an overview of the public participation meeting process and introduced Senior Planner Kelly Tayara. Architect Bruce Anderson represented project owner Michael Burns and presented the project to the public.

3) PLANNING COMMISSION MEETING MINUTES

3.a Review and approve meeting minutes from March 11, 2021.

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Planning Commission Meeting Minutes DRAFT 031121.pdf

Motion: I move approval of the minutes from the March 11, 2021 meeting.

Quitslund/Paar: Passed Unanimously

4) PUBLIC COMMENT

None.

5) UNFINISHED BUSINESS

5.a SMP Periodic Review - Policy Workshop (1 of 2)

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SMP Periodic Review Staff Memo

Attachment 1 - Project Log

Attachment 2 - Public Participation Plan & Work Plan

Attachment 3 - Summary of Periodic Review Rule

Attachment 4 - Aquaculture Policy White Paper

Attachment 6 - Baseline SMP Improvement Examples

Peter Best led the workshop.

Planning and Community Development Director Heather Wright provided information on conflict disclosures specifically regarding shoreline property owners. Vice-chair Joe Paar and Commissioner Ashley Mathews both disclosed they were shoreline property owners, but felt they could set that aside and make decisions as a Planning Commissioner when it came to the shoreline discussion.

6) PLANNING DIRECTOR'S REPORT

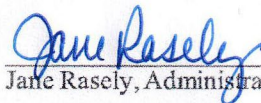
Director Heather Wright provided updates on topics of interest to the Planning Commission.

7) FOR THE GOOD OF THE ORDER

Commissioner Quitslund asked when the process for finding his replacement as a Commissioner would begin.

8) ADJOURNMENT

Meeting adjourned at 9:05 PM.


Jane Rasely, Administrative Specialist


Kimberly McCormick Osmond, Chair