



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

January 19, 2012
Stratton

Present: Chairperson Wade Morlock, Commissioners Dick Stratton and Jan Johnston

Excused: Commissioner Gordon Roberts

Staff: Deputy Town Clerk Angela Kulp, Town Planner Mona Green

Chairperson Morlock called the meeting to order at 7:05pm.

Minutes: Chairperson Morlock moved to approve the December 8, 2011 minutes as written. Commissioner Stratton seconded. Vote: 3 For, 0 Against. Motion carried.

Old Business: Shoreline Master Program (SMP)

Deputy Clerk Kulp distributed copies of the current SMP draft for discussion, which Planner Green had emailed to the Commissioners earlier in the week. Planner Green noted the current draft shows underlines for anything loosely based on the Washington Administrative Code (WAC). Anything straight out of the WAC is underlined twice, and anything recommended by the Planning Commission shows dashed lines.

The Commissioners went through the current draft page by page; discussing and making sure concerns were included, as they went. The commissioners requested the following changes:

- Add "Shorelines Hearing Board" to definitions in Appendix B.
- Change "shall" to "should" in Section 4.2.2 of the SMP.
- Reword Section 6.11.2 C to reflect "no net loss" and eliminate confusion over landward statement.

The Commissioners agreed they were satisfied with all other corrections made to the SMP in this draft, including Appendix C, which now reflects a more generalized restoration plan after removing references to WABA's specific restoration plan. Planner Green noted the Town does support salmon recovery managed by WRIA 8, but this effort is just one aspect of the Town's goals.

Chairperson Morlock inquired on the checklist and flow chart status, and Planner Green discussed how the flow chart would look on the website. She noted she would have an instructional checklist added to the Town's website in the next couple of weeks, which will serve as a "critical path" for understanding the process on future shoreline permits.

Planner Green agreed the new changes will be made to the SMP, along with all other changes accepted, so a clean working draft complete with watermark, will be posted to the Town's website in the next couple of weeks.

Commissioner Stratton moved the Commission recommend the current SMP draft to the Council for consideration. Chairperson Morlock seconded. Vote: 3 For, 0 Against. Motion carried.

Planner Green inquired of the Commission if she could ask the Mayor for approval to send the current SMP draft to the Washington State Department of Ecology first for a quick look, to confirm we were on track before the Council reviews the SMP; the Commission agreed. The Commission is now finished with their input of the SMP. Planner Green noted she would continue to monitor the SMP's progress with the Council, Department of Ecology and the Town's website.

Adjourn: Commissioner Stratton moved to adjourn the meeting and Commissioner Johnston seconded. Meeting adjourned at 8:38pm. Vote: 3 For, 0 Against. Motion carried.

Next Meeting: The next meeting will be on Thursday, February 16, 2012, 7:00pm at Commissioner Johnston's home.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk