



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

June 19, 2014
Jochums

Present: Commissioners Jeff Kendall, Bennet Yen, Jeff Jochums, Jan Johnston

Excused: None

Staff: Planner Mona Green, Deputy Clerk Angela Kulp

Commissioner Jochums called the meeting to order at 7:18pm.

Minutes: Commissioner Jochums moved to approve the May 15, 2014 minutes as written. Commissioner Kendall seconded. Vote: 4 For, 0 Against. Motion carried.

Deputy Clerk Kulp noted Chairperson Stratton has resigned, as he is moving. She suggested the commission consider electing a new Chairperson. She also noted she has posted this vacancy and a search for his replacement is underway. Commissioner Johnston nominated Commissioner Jochums to serve as the new Chairperson. Commissioner Jochums accepted and Commissioner Kendall seconded. Vote: 4 For, 0 Against. Motion carried. Chairperson Jochums took charge of the meeting.

Old Business: Shoreline Master Plan

Planner Green explained the Council and Dept. of Ecology have finally reached a mutual agreement on the new Shoreline Master Plan. She reported the Council would adopt the new SMP soon.

New Business: Comprehensive Plan Review

Planner Green distributed a draft for review of the Revised Comp Plan based upon previous meeting discussions. The commission reviewed the draft and discussed it by section. Discussion included the pros and cons of being very specific or keeping the draft more general. After discussing, Chairperson Jochums moved to proceed with the draft in a general format focusing on housekeeping cleanup and presenting it to the Council soon in an effort to keep it simple and minimize impacts. Commissioner Johnston seconded. Vote: 4 For, 0 Against. Motion carried.

New Business: Cell Tower

Planner Green noted the Council plans to hold a public hearing July 8 to hear public input on AT&T's cell tower proposal on the water tower; public hearing notices are posted. The commission discussed the cell tower idea with Planner Green to understand what the Council is reviewing more clearly, in case this issue comes before the Planning Commission for any reason in the future.

Adjourn: Commissioner Johnston moved to adjourn the meeting. Commissioner Yen seconded. Meeting adjourned at 7:53pm. Vote: 4 For, 0 Against. Motion carried.

Next Meeting: Commissioner Yen will host the next meeting at his home on Thursday, July 17, 2014, 7:00pm.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk