



# TOWN OF WOODWAY

## PLANNING COMMISSION MINUTES

OCTOBER 5, 2011

**CALL TO ORDER:** Chair Robert Allen called the meeting to order at 7:00 p.m. Commissioners Robert Allen, Jan Ostlund, Pat Tallon, Tom Howard, Per Odegaard, and Jennifer Ange were present. Commissioner John Zevenbergen had an excused absence. Town Planner Bill Trimm, Deputy Clerk Heidi Napolitano, and Alex Cohen, ESA Adolfson were also present.

**APPROVAL OF MINUTES:** *August 3, 2011*

*Commissioner Odegaard* moved to approve the minutes of August 3, 2011. *Commissioner Tallon* seconded the motion. The motion carried unanimously.

### **REVIEW FINAL DRAFT OF SHORELINE MASTER PROGRAM - ALEX COHEN, ESA ADOLFSON**

Mr. Alex Cohen, ESA Adolfson, reviewed the final draft of the Shoreline Master Program (SMP), and highlighted the main changes from the original document. The majority of the changes addressed the Washington State Department of Ecology comments relating to critical areas and buffers within the shoreline jurisdiction.

### **ACTION:**

*Commissioner Ange* moved to forward the SMP Update 2011 to a public hearing. *Commissioner Tallon* seconded the motion. The motion carried unanimously.

### **REVIEW FINAL DRAFT OF RESTORATION PLAN - ALEX COHEN, ESA ADOLFSON**

Mr. Alex Cohen, ESA Adolfson, reviewed the final draft of the Restoration Plan, and highlighted the main changes from the original document. Changes include amending the goals based on input from the Commissioners at the last meeting and adding details to the plan.

### **REVIEW NEXT STEPS OF THE SMP UPDATE – ALEX COHEN, ESA ADOLFSON, AND BILL TRIMM, TOWN PLANNER**

Town Planner Bill Trimm laid out the steps that remain before the update can be adopted, including completing the SEPA process, holding a public hearing, and passing a resolution recommending that the document be forwarded to the council. After the Planning Commission has completed their portion of the process, the Council will act on the Commission's resolution and send the document to the appropriate state agencies for review. Once it has been approved by the Department of Ecology, the Council will consider an ordinance adopting the SMP together with the Restoration Plan and Cumulative Impact Analysis.

Staff recommended that the public hearing be held on December 7, 2011.

### **UPDATE ON POINT WELLS – BILL TRIMM, TOWN PLANNER**

Mr. Trimm gave a brief recap of the history of the Point Wells development application. He then shared with the Commission that the City of Shoreline held a community meeting to take citizen input; the citizens present wanted Shoreline to join Save Richmond Beach and Woodway in the lawsuit against BSRE. Shoreline

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is going to seek additional legal counsel. Woodway and Save Richmond Beach's case will be heard by a superior court judge on November 23, 2011.

**AUDIENCE COMMENTS:** None

**NEXT MEETING:** The November meeting was cancelled. The next meeting, including a public hearing on the SMP update, was scheduled for December 7, 2011.

**ADJOURNMENT:** *Commissioner Odegaard* moved to adjourn the meeting date. *Commissioner Tallon* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:29 p.m.

## APPROVED BY THE PLANNING COMMISSION

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Heidi K. S. Napolitano  
Secretary to the Planning Commission

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Robert Allen, Chair

(These minutes accurately reflect what was said at the Planning Commission Meeting. Publication does not vouch for the veracity of these statements.)