



TOWN OF WOODWAY

PLANNING COMMISSION MINUTES

DECEMBER 7, 2011

CALL TO ORDER: Chair Robert Allen called the meeting to order at 7:02 p.m. Commissioners Robert Allen, Jan Ostlund, Pat Tallon, Tom Howard, and Jennifer Ange were present. Commissioners John Zevenbergen, and Per Odegaard had excused absences. Town Planner Bill Trimm, Deputy Clerk Heidi Napolitano, Patricia Lambert, WA State Department of Ecology, and Alex Cohen, ESA were also present.

APPROVAL OF MINUTES: *October 5, 2011*

Commissioner Ostlund moved to approve the minutes of October 5, 2011. *Commissioner Tallon* seconded the motion. The motion carried unanimously.

PUBLIC HEARING – CONSIDERATION OF THE WOODWAY SHORELINE MASTER PROGRAM UPDATE 2011

Chair Allen opened the public hearing at 7:04 p.m. and introduced Town Planner Bill Trimm who entered exhibits 1-12 into the record. Mr. Trimm then turned the presentation over to Alex Cohen, ESA, who laid out the statutory requirements behind the update. Mr. Cohen then reviewed the steps the Planning Commission took to create the updated Shoreline Master Program (SMP) and outlined the multiple sections of the SMP, including the Shoreline Inventory and Characterization Report; the Shoreline Environment Designations; the Vision Statement; and the Goals, Policies, and Regulations. He also reviewed two associated documents: the Cumulative Impacts Analysis and the Restoration Plan.

Mr. Trimm reviewed the Findings and Conclusions in Exhibit B/3, the Staff Report. He finished by reading the Staff Recommendation to approve the SMP Update 2011.

ACTION: *Commissioner Tallon* moved to adopt Resolution #2011-02 recommending to the Town Council approval of the Shoreline Master Program Update 2011. *Commissioner Ostlund* seconded the motion. The motion carried unanimously.

The public hearing was closed at 7:45 p.m.

UPDATE ON POINT WELLS – BILL TRIMM, TOWN PLANNER

Mr. Trimm shared the outcome of the Woodway/Save Richmond Beach joint lawsuit against BSRE and Snohomish County. The superior court judge ruled in favor of Woodway/Save Richmond Beach. At this date, BSRE has appealed and Snohomish County has not.

AUDIENCE COMMENTS: None

NEXT MEETING: The Commission will meet on its regularly scheduled date, January 4, 2012.

ADJOURNMENT: *Commissioner Ostlund* moved to adjourn the meeting. *Commissioner Ange* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:55 p.m.

TOWN OF WOODWAY

APPROVED BY THE PLANNING COMMISSION

Heidi K. S. Napolitano
Secretary to the Planning Commission

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.)