

CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure
REVIEW OF MINUTES – January 10, 2019
PUBLIC COMMENT – Accept public comment on off agenda items
CKCB MADISON SPR AND SSDP – Recommendation
SUBDIVISION STANDARDS – Study Session
NEW/OLD BUSINESS
ADJOURN

CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure

Chair William Chester called the meeting to order at 7:00 PM. Commissioners in attendance were Kimberly McCormick Osmond, J. Mack Pearl, Jon Quitslund and Don Doman. Lisa Macchio was absent and excused. City Staff present were Planning Director Gary Christensen, Long Range Senior Planner Christy Carr, Planner Olivia Sontag and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. There were not any conflicts noted.

REVIEW OF MINUTES – January 10, 2019

Motion: I move approval of the minutes for the January 10 meeting. Approval of the minutes as distributed.

Quitslund/Doman: Passed Unanimously

PUBLIC COMMENT – Accept public comment on off agenda items

None.

CKCB MADISON SPR, SSDP and SVAR – Recommendation

Planner Olivia Sontag presented the project for review.

Public Comment

Holden Withington, Citizen – Spoke about height limits and asked the Commissioners to be very responsible and look at the codes carefully. He also mentioned a Madrona tree at the south end of the property.

Charles Schmid, Citizen – Spoke against lowering the buffer from 65 feet to 25 feet and in favor of the waterfront trail.

John Kist, Citizen – Spoke against the height variance.

Ed Aleks, Citizen – Spoke against the height variance.

Jonathan Davis, Citizen – Spoke about the hardships the site had overall and in favor of the height variance.

Motion: I move that we not support the shoreline variance as presented to us.

(Commissioner McCormick Osmond amended to add) The reasons that I think we would not support granting the height variance are because Decision Criteria 1 and 2 have not been met and potentially Decision Criteria 6 which is that the public interest will suffer no substantial detrimental effect.

Quitslund and McCormick Osmond/Pearl: Passed 3-2 (Chester, Doman)

Motion: We move to recommend approval of the project as reflected in the Staff Report subject to the amendments we have proposed for Conditions 3, 19, 27 and 44 and we further recommend that the height variance be denied based on a lack of, be denied because Decision Criteria 1, 2 and 6 have not been met.

McCormick Osmond/Quitslund: Passed Unanimously

Planning Director Gary Christensen made a statement saying he would defer the decision on this project to a Staff member as he was a resident of the neighboring condominium.

SUBDIVISION STANDARDS – Study Session

Moved to the next meeting agenda.

NEW/OLD BUSINESS

Mr. Christensen provided a look at the future Planning Commission schedule and update on City Council actions.

ADJOURN

The meeting was adjourned at 9:10 PM.

Approved by:



William Chester, Chair



Jane Rasely, Administrative Specialist

