



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

January 20, 2011
Harpster

Present: Acting Chairperson Scott Harpster, Commissioners Wade Morlock, and Gordon Roberts.

Excused: Commissioner Dick Stratton. Vacancy: one

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

Acting Chair Harpster called the meeting to order at 7: 11pm.

Minutes: Acting Chair Harpster moved to approve the November 18, 2010 minutes as written. Commissioner Roberts seconded. Vote: 3 For, 0 Against. Motion carried.

OLD BUSINESS: Hearing Examiner

Deputy Clerk Kulp noted the Town Council has asked the Planning Commission to identify which ordinances would be impacted, if the current Board of Adjustment should be replaced with an independent Hearing Examiner. The Planning Commission must then hold a public hearing about those impacted ordinances and give the Council a recommendation, prior to the Council taking any action.

Acting Chair Harpster was concerned given this request just a day prior to this meeting that there was not sufficient time to review all the ordinances for a discussion. All in attendance agreed the Zoning and Tree codes would be impacted but some investigative work needs done to confirm those would be the only ordinances impacted. Planner Green and Deputy Clerk Kulp agreed to review the ordinances, and add any affected to the list prior to the posting of a public hearing for February.

OLD BUSINESS: Shoreline Management Update

Planner Green shared she is still compiling the master list of preferred regulated uses as discussed in November. She will bring it to the Commission for discussion when the draft is complete.

She explained as the draft of the Shoreline Master Program is due to the Department of Ecology in June, she suggested the entire program be discussed with three chapters at a time over the next three months. She will send the three subject chapters to the Commissioners prior to each meeting for preparation, and suggested for reference they look at other jurisdictions including specifically Lake Forest Park, Kirkland and Mercer Island. Planner Green noted the DOE have already adopted Kirkland's plan, but the other two are under review now. The commissioners agreed this was a good plan and look forward to this review beginning in February.

Adjourn: Acting Chair Harpster moved to adjourn the meeting and Commissioner Morlock seconded. Meeting adjourned at 8:00pm. Vote: 3 For, 0 Against. Motion carried.

Next Meeting: The next meeting will be on Thursday, February 17, 2011, 7:00pm at Commissioner Stratton's home and will include the needed public hearing as noted.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk