



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

May 16, 2013
Johnston

Present: Commissioners Jeff Kendall, Dick Stratton, and Jan Johnston

Excused: Chairperson Wade Morlock, Hank Heckendorn

Staff: Planner Mona Green, Deputy Clerk Angela Kulp

Commissioner Johnston called the meeting to order at 7:10pm.

Minutes: Commissioner Stratton moved to approve the April 18, 2013 minutes as written. Commissioner Kendall seconded. Vote: 3 For, 0 Against. Motion carried.

Old Business: Planner Green noted the Dept. of Ecology Comment Period has ended for the Shoreline Master Plan and they will now finish their review.

New Business: Deputy Clerk Kulp noted the Commission needed to review proposed amendments to the ROW and Tree Codes just requested by the Council. Deputy Clerk Kulp explained the Town Council reviewed these two land-use codes for possible changes at their regular meeting on May 14, 2013. Because of the Council's discussion, they are asking the Planning Commission to review these changes, hold a public hearing to obtain comments, and return a recommendation to the Council. Both of these code changes are time-sensitive, and a rapid resolution will help the Town respond to situations that will benefit from clarity.

Planner Green reviewed the history of the codes in question, and explained the proposed changes. These included updates to code references, adding arborist requirements for tree protection during construction projects, and limiting the ROW Code's permitted uses to the adjacent homeowner. The Commissioners reviewed and discussed each proposed code amendment. After discussing, the Commissioners concurred with the proposed amendments but agreed they would not recommend to the Council until after hearing from the public in June.

Adjourn: Commissioner Johnston moved to adjourn the meeting and Commissioner Stratton seconded. Meeting adjourned at 8 pm. Vote: 3 For, 0 Against. Motion carried.

Next Meeting: The next meeting and included public hearing is Thursday, June 20, 2013, 7:00pm at Commissioner Stratton's home.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk