



## Planning Commission Public Meeting Minutes for January 22, 2020

*This is not a verbatim transcript of the meeting and is written in an attempt to capture the general spirit of the discussion based upon notes and video observation by the author. To view the video recording of this meeting, click [here](https://www.anacorteswa.gov/700/Watch-Meetings), or go to <https://www.anacorteswa.gov/700/Watch-Meetings>.*

Chair McNett called the Public Meeting of January 22, 2020, to order at approximately 5 p.m.

### **Roll Call**

Members Present: Commissioners Cortright, Graf, MacKenzie, McNett, Mount & Doll

Members absent: Commissioner Ruether

### **Minutes**

Minutes from November 20, 2019, December 4, 2019, December 18, 2019 and January 8, 2020 were approved as presented with the exception of the Minutes of January 8, 2020 to include the Department of Ecology offer to provide advice on the subject and agreed to conduct their own evaluation and rating of the specified wetlands. Commissioners agreed to this addition to the January 8, 2020 Minutes.

**Correspondence** None

### **Old Business – Public Meeting - Draft Critical Areas Ordinance (CAO) Update, Discussion and Possible Action**

Chair McNett introduced Tess Cooper, Associate Planner, to provide a summary of the process which includes the Department of Ecology's ratings of wetlands, continued discussion on regionally significant wetlands and discuss recommendations and the outcome of those recommendations.

Department of Ecology offered to rate the wetlands. Based on the overall different wetlands listed their time comment allowed rating of one wet land - Ship Harbor. The result of this assessment is that the buffer is significant for this wetland.

Ms. Cooper reviewed the previous discussions, Ecology's feedback, and community concerns and staff determination after review of all input. Ms. Cooper provided how the information from the evaluation was used in the development of the final draft of the CAO.

With no further discussion, Chair McNett requested a motion be made on the recommendation of the draft CAO to be presented to City Council. Commissioner MacKenzie made a motion to approve the proposed amendments as presented in the 2<sup>nd</sup> draft and subject to the changes identified in the Changes to 2<sup>nd</sup> Draft Document (Attachment 2). Vote was unanimous in favor of the motion.

Planning Manager Grage thanks Chair McNett for his participation in the Planning Commission and noted that this is his last meeting as Commissioner.

With no further discussion, Chair McNett concluded the meeting at approximately 6:03 pm.