

The City of Montesano Planning Commission met on Thursday, January 21, 2016 at 7:00 p.m.

Planning Members present: Chairperson Ken Albert, Will Foster, Doris Torkelson, Barb Ford, Jim Docsanes and Bob McEndoo

Absent: Ken Clary

Also Present: Community Development Coordinator Mike Wincewicz
Councilman Skaramuca
Brad Medrud of AHBL

A motion to approve the minutes from the 11/19/15 meeting as written was made by Torkelson and seconded by Ford. So moved and carried.

The city hired the firm AHBL to handle the Shoreline Master Program Update (SMPU). Brad Medrud of AHBL gave a presentation to the Planning Commission to update them on SMPU process to date. He furnished them with a SMPU User Guide. This project is being funded through a grant from Washington State Department of Ecology (DOE). 2016 is the final year of the grant and the City has a June deadline. Wincewicz will do a SEPA in February. The Commission will study the User Guide before their February meeting at which time they will review and discuss the SMPU. The Commission will hold a public hearing at their regular meeting in March and conduct a workshop with the City Council in April or May. The Commission will then make a recommendation to adopt the SPMU to the Council. The Council will then have a closed record hearing by accepting the Commission's recommendation or have a public hearing of their own. When the Council adopts the SMPU it will be become part of the Comprehensive Plan. It will then be sent to DOE for their final approval at which time DOE will assume responsibility of the SMP.

Meeting adjourned.

Respectfully submitted by:

Debbie Wisdom
Planning Commission Secretary