PLANNING COMMISSION MEETING
February 8, 2011
Minutes

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1. **CALL TO ORDER: Kelly Sorensen, Chairman,** called the meeting to order at 7:49 p.m. Members present were Mike Chambers, Norman Stenberg, Greg Becker, and Delores Finchum. Staff Members attending were; Susan Driver, City Planner; and Carol McLester, Deputy Clerk-Treasurer.

   GUESTS PRESENT: Lalla Przespolewski, City Council Member

   Kelly Sorensen, Chair, noted that a quorum was present.

2. **READING & APPROVAL OF MINUTES: - January 25, 2011**
   Motion #1: Greg Becker moved and Norm Stenberg seconded to accept the minutes for the January 25, 2011, meeting.
   All Yeas, Motion Passed

3. **DISCUSSION AND COMMENTS ON 3RD CHAPTER OF ENTIAT DRAFT SMP:**
   Susan started by stating that since they had last met she has received pages and pages of comments from the Department of Ecology on the previous draft that the consultants wrote. Several pages are required changes, text changes, things where the consultants mis-cited the WAC or left things out that are part of state law. Susan noted that some of the changes that Ecology sent were recommended changes and some of them were required changes. There are some required changes that the city planners have concerns about. In their read of the Federal ADA laws that trump State laws, there are some things that do not seem correct. There are a couple of things that the City Planners are taking back to Ecology to ask for clarification for this reason. Susan did say that on the most part they did not have any trouble with most of the required changes. Susan explained that when reviewing the next chapters, she has added the required changes.

   Discussion and recommended changes ended at Table 3-1 (Shoreline Use and Modification Matrix for the City of Entiat) under Boat Launches. Next meeting will start on Chapter 3, under Breakwaters/jetties/rock weirs/groins.

   There was much discussion and recommended changes. Susan will edit the document accordingly.

4. **NEW BUSINESS:**
   Kelly Sorensen, Chairman, reminded everyone that our next meeting will be held on February 22, 2011 at 7:00 p.m., here at the Council Chambers.

Susan noted that on Thursday, February 10, 2011, at 8:30 a.m. at the Council Chambers, there will be a SMP Meeting with the county. Susan invited all of the Planning Commission to attend.

5. **PUBLIC COMMENT:**
   None

6. **ADJOURN:**
   Kelly Sorensen, Chairman, adjourned the meeting at 9:23 p.m.

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Carol McLester, Deputy Clerk-Treasurer