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**City of Lake Forest Park
Planning Commission
Regular Meeting
17425 Ballinger Way NE—The Forest Room
January 11, 2005**

Commissioners present: Judy Herring, Chair, Jeff Foster, Sang Won - Cho, (Sancho) Don Fiene, Shary Van, Lloyd Skinner, Linda Owens, Steve Plusch (accessed the meeting via telephone)

Commissioners absent: None

Staff present: Steve Bennett, Planning & Building Director, Shana Restall, Associate Planner; Anita Goddard, Clerk

Others present: None

Call to order:

Judy Herring, Chair, called the meeting to order at 7:07 PM

Approval of meeting notes

Special Meeting—January 4, 2005

. Sang – Won Cho requested correction to line 43. “It was determined ~~that if the commissioners felt that there was a potential conflict and~~ if they could not make an objective decision then they should consider abstaining.” Cmr. Fiene moved to approve with corrections as amended. Cmr. Sang -Won Cho seconded. Cmr. Owens and Cmr. Skinner abstained. Motion carried.

Public comments—10 minutes

There were no public comments.

Unfinished business

Review of Sensitive Areas Task Force recommended Sensitive Area Ordinance Update.

Cmr. Herring asked Steve Bennett to lead the discussion in the page-by-page review of the Sensitive Area Ordinance Draft (SAO) and to simultaneously review the recommendations received from the Department of Ecology. This review resulted in the addition and replacement of language, definitions, and the revision of sections as shown in the attached draft of the SAO. With the completion of the comparison, Fiene made the motion to accept the SAO with the amendments, Foster 2nd the motion, the motion unanimously carried. Herring requested that the Planning staff implement the amendments into the SAO as determined by the commissioners and to submit the amended version to the City Council.

Bennett asked if any commissioners were interested in attending the City Council study session that is scheduled for next Thursday, the 20th of January at 7:30 PM. Bennett stated that a member from the Planning Commission and a member from the SAO task force should be present to support the SAO recommendations. Commissioners Fiene and Skinner volunteered to be present.

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New business:

None

Reports/Communications/Announcements

Bennett distributed memo from Mayor Hutchinson referencing the Volunteer Fair at Third Place Commons on Saturday, February 12th, 2005.

Adjournment: 9:15 PM

Anita Goddard, Clerk

APPROVED:

Judy Herring, Chair