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**City of Lake Forest Park
Planning Commission
Regular Meeting Summary*
17425 Ballinger Way NE—The Forest Room
December 11, 2007**

Commissioners present: Chair Jeff Foster, Vice Chair Linda Owens, Don Shaffer, Robert Lee, Judy Herring, Shary Van, Tom Lerner, Chuck Paulsen

Commissioners absent: All commissioners were present.

Staff present: Stephen Bennett, Planning Director; Aaron Halverson, Clerk

Others present: Dan Nickel, Shoreline Management Consultant from The Watershed Company; Joe Burcar, Washington State Department of Ecology.

Call to order: Chair Foster called the meeting to order at 7:00pm.

Approval of meeting notes:

The commissioners reviewed the November 27, 2007 meeting minutes. Cmr. Paulsen moved to approve the minutes as written; the motion carried unanimously.

Public Comment: 10 Minutes

No members of the public were present.

Old Business:

Shoreline Master Program-Review of document with Consultant Dan Nickel from The Watershed Company and Joe Burkhart from the Department of Ecology

The commissioners began their review on page 18 of chapter 7. Commissioner Owens asked whether signs are permitted in shoreline areas. Cmr. Herring asked that policy C, page 18, be revised to read, "Signs are not a appropriate use."

The utilities section of chapter 7 was reviewed next. It was requested that paragraph F, page 21 be revised to read, "Solid waste disposal activities and facilities are prohibited in shoreline areas." They also requested that the primary utilities in the shoreline residential environment be revised to require a conditional use permit. Cmr. Owens asked that underground utilities be encouraged.

To begin the review of Chapter 8, Consultant Nickel explained that the chapter is divided into four sections; clearing and grading, shoreline stabilization, dredging and fill and, over water structures.

During the review of the clearing and grading section, Consultant Nickel explained that armored bulkheads are allowed in residential zones because some properties require their use to prevent erosion and loss of property.

There was discussion of the shoreline stabilization section. The commissioners asked that on page 5, the word "adress" be changed to "address". Chair Foster requested that the term "breakwaters" be eliminated throughout the document, as it is not permitted. The commissioners also asked that the reference to Chapter 7 in paragraph F, page 5 be revised to reference Chapter 8. Cmr. Herring asked that policy B, page 9 include a reference to organisms living in the lake. The commissioners also requested that the reference to the passage of ground and surface water be included in the general policies section of chapter 8.

It was noted that there are two paragraph D's in the soil bioengineering section on page 12; this should be revised so the paragraphs are in alphabetical order. It was requested that references to monetary values in the Dredging and Fill section be changed to reference the WAC rather than a specific value, ensuring the

1 document does not require review each time the fees are adjusted. The commissioners discussed regulations
2 related to the quality/toxicity of fill soil in shoreline areas.

3
4 It was requested that the statement in paragraph F on page 18: “the prevention of no net loss of ecological
5 function” be revised to read, “prevent net loss of ecological function” or “no net loss of ecological function”.

6
7 The commissioners discussed standards for dock dimensions. Consultant Nickel explained that the
8 dimensions should not be altered/revised without consulting the proper state and federal agencies.

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10 There was agreement that the term “duplex” be eliminated from the entire document, as it is not a permitted
11 use.

12
13 Chair Foster asked that, at the next meeting, the draft Shoreline Master Program be presented using a
14 projector because it will allow for revision of the document during the meeting. Consultant Nickel stated
15 that he would provide a projector at the next meeting. Dir. Bennett stated that the complete revised Shoreline
16 Master Program would be provided to the commissioners before the next meeting.

17
18 **Reports/Communications/Announcements**

19 Cmr. Owens inquired about the status of the 2007 Comprehensive Plan Amendments. Dir. Bennett stated
20 that the City Council did not approve forwarding any of the proposals to the next level and one applicant is
21 expected to reapply in 2008.

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23 **Adjournment: 9:05 PM**

24
25 Aaron Halverson, Clerk

26 APPROVED:

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28 _____
29 Jeff Foster, Chair
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31 * A full audio record of this and all other Planning Commission Meetings may be obtained at the City of
32 Lake Forest Park City Hall.