

**PLANNING COMMISSION  
REGULAR MEETING  
CITY HALL – COUNCIL CHAMBERS  
September 22, 2015**

**ROLL CALL: Present:** Greg Wasinger, Bruce Freeman, Sandi Peterson and Cecil Pierce  
**Absent:** Mike Piccone, Jes Walker-Wyse and Ana Schlecht  
**Staff Present:** Senior Planners, Cac Kamak and Dennis Lefevre; Associate Planner Ray Lindenburg

Chairman Wasinger called the meeting to order at 7:30 p.m.

**MINUTES: MR. PIERCE MOVED, MS. PETERSON SECONDED, MOTION CARRIED TO APPROVE THE AUGUST 25, 2015 MINUTES AS PRESENTED.**

**MARITIME ZONING ORDINANCE – Public Hearing**

Mr. Kamak displayed a PowerPoint presentation (Attachment 1) and reviewed the background behind the ordinance, how the ordinance was formulated and the adoption process. Mr. Kamak recommended that the Planning Commission conduct the public hearing and forward a recommendation to the Planning Commission.

Mr. Wasinger opened the public hearing for public comment. None present for comment. Hearing none the public hearing was closed.

**Planning Commission Discussion**

The Planning Commission asked if the regulations would affect the existing businesses and live-aboards in the Maritime Zoning District. Mr. Kamak said neither would be affected since established businesses are not building new structures and the live-aboards are not on land. There was discussion about the lack of public transportation in the Maritime Zoning District. There was a suggestion to use the word “shall” instead of “may” in the second to last sentence in Section 19.20.930(6). Mr. Kamak pointed out that inserting “shall” would require parking regardless of the use while the conditional use process allows the flexibility to mitigate or address potential impacts that a use can have on the district and other uses. Planning Commissioners agreed to keep the language as is.

**ACTION: MR. FREEMAN MOVED, MS. PETERSON SECONDED MOTION CARRIED TO RECOMMEND THAT THE CITY COUNCIL APPROVE THE MARITIME ZONING DISTRICT REGULATIONS AS STATED.**

**WIRELESS FACILITIES MODIFICATIONS – Public Hearing**

Mr. Lefevre reported that this code amendment responds to the “Spectrum Act” which mandates that local governments approve, and cannot deny, an application requesting modification of an existing tower or base station if such modification does not substantially change the physical dimensions of such tower or base station. The purpose of this act is to facilitate and expedite the deployment of equipment and infrastructure to meet the demand for wireless capacity.

Mr. Lefevre stated that an amendment creating Chapter 19.30 titled “Wireless Facilities Modifications” accommodates the Spectrum Act’s requirements. New Chapter 19.30 establishes application submittal requirements, permit classification, timing for permit review, and the approval process.

Mr. Wasinger opened the public hearing for public comment. None present for comment.  
Hearing none the public hearing was closed.

**ACTION: MS. PETERSON MOVED, MR. FREEMAN SECONDED MOTION CARRIED TO RECOMMEND THAT THE CITY COUNCIL APPROVE DRAFT ORDINANCE 1744.**

**2016 COMPREHENSIVE PLAN UPDATE – Public Meeting**

Mr. Wasinger stated that Mr. Kamak informed him that there is no new information to report at this time.

**ADJOURN: 8:00 p.m.**

Minutes submitted by: Katherine Gifford