

**MINUTES
CITY OF LANGLEY
PLANNING ADVISORY BOARD
March 6, 2013**

The meeting was call to order at 3:05PM

ATTENDANCE:

Members present: Thomas Gill, Roger Gage, Gail Fleming, Dominique Emerson, Kathleen Waters (alternate)

Members absent: Jim Anderson,

Staff present: Jeff Arango, Cheryl Knighton, Mayor Fred McCarty

Others present: Alex Cohen, consultant, David Pater, DOE

APPROVAL OF MINUTES

Motion by Dominique to approve February 6, 2013 minutes with the following changes:
The public hearing as scheduled for March 6, 2013.

The pedestrian connection discussed is via Saratoga Creek to the shoreline.

Seconded by Roger Gage. Motion passes 5-0.

Public Hearing Shoreline Master Program Update

Opened at 3:06PM.

Jeff Arango provided a brief history of the Shoreline Master Plan update process and product. The SEPA review has been completed. Jeff passed out a draft resolution to recommend the city council adopt the SMP pending approval from the Department of Ecology.

Public comments: Mayor McCarthy thanks the members for their hard work and efforts.

Dominique asked if the Sunrise Lane residents will be notified of the public hearing. Jeff assured her they would be. Thomas had a question regarding the Cumulative Impacts Assessment document relative to the reach sheets. Alex Cohen, consultant said he would check into it. Gail asked if there could be verbiage put in adding policy that the city has concerns about the Ghost Shrimp harvesting. Jeff responded that he intends to add a statement to document those concerns. There was discussion regarding the removal of derelict over water structures and whether it might preclude new public access docks. Jeff stated that it would not as public access is a major purpose of the Shoreline Management Act and is considered a water oriented use.

Motion: Motion by Dominique Emerson to approve the resolution. Seconded by Roger Gage. Motion passes 5-0.

The Public Hearing closed 3:36PM

Comprehensive Plan Update

Jeff went over the amendments that were approved at last the last meeting:

Shoreline Element
Transportation Element
Capital facilities Element

The changes that were made since the last meeting are denoted in RED. It was asked to delete the blank pages. Jeff explained why the pages are not numbered. Kathleen had a question regarding the expansion. Jeff explained the funding process. Roger felt that it would be cheaper to get the painting bid to include all buildings at one time instead of separately. Gail had question regarding policy 1D4. Jeff explained the new standard within the Parks and Open Space element that was updated more recently than other plan sections. Verbiage regarding cable TV, Internet and TV services need to be updated. Jeff will take care of that.

Robin Adams gave his input on population growth. The board discussed the issue and how we could ensure the periodic comp plan update to be completed by 2013 includes more realistic figures.

Project Updates

First street waterline project passed the bacteria test. They are ready to move to the next section. Conduit will be placed next to the lines for future use.

Other board member items not on agenda - None

Audience input

Robin Adams gave his thoughts on what is happening with our bluffs and how to solve the problem with storm drainage. He feels educating the public is most important. It was pointed out that the new Shoreline Plan has a focus on public education.

Motion to adjourn, by Roger Gage, Seconded by Dominique Emerson. Motion passes 5-0.
Meeting adjourned 4:47PM.