

**CITY OF BLAINE
PLANNING COMMISSION MINUTES
Thursday, June 22, 2017
7:00 PM
Calvin Armerding - Chair**

A. CALL TO ORDER: 7:00 PM

B. ROLL CALL:

PRESENT: Steve Hrutfiord, Sue Sturgill, Kevin Owens, Richard May, Calvin Armerding, John LeBrun

ABSENT: Larry Wonnacott

STAFF: Community Development Director, Michael Jones
Community Planner II, Alex Wenger
Community Planner I, Maddie Ottley

**MOTION BY COMMISSIONER MAY, SECONDED BY COMMISSIONER
LEBRUN, TO EXCUSE COMMISSIONER WONNACOTT, APPROVED
UNANIMOUSLY (5-0).**

Commissioner Owens arrived at 7:03 PM.

C. AUDIENCE COMMENTS:

D. NEW BUSINESS:

Sea Smoke PUD Master Plan

Mr. Jones presented the staff memorandum and details of the proposed Sea Smoke PUD Master Plan.

Mr. Jones highlighted the Master Plan is consistent with the original Planning Commission recommendation and Council approval of the Planned Unit Development.

Mr. Jones noted minor changes proposed within the Master Plan. Changes include impervious surface allowance, setback reduction for Lot 1, paired home count, slight movement of Tract E and open space amenities.

The Planning Commission asked staff several clarifying questions regarding details of the plan.

Mr. Jones noted staff recommends approval of amended Sea Smoke Master Plan.

MOTION BY COMMISSIONER OWENS, SECONDED BY COMMISSIONER HRUTFIORD, TO APPROVE THE SEA SMOKE PUD MASTER PLAN AS AMENDED, APPROVED UNANIMOUSLY (6-0).

E. UNFINISHED BUSINESS:

Drayton Reach II Subdivision Recommendation

Mr. Wenger presented the staff memorandum regarding the final recommendation for the proposed Drayton Reach II subdivision.

Mr. Wenger highlighted new conditions, findings of fact and conclusions.

Mr. Wenger noted staff recommends approval of the Drayton Reach II subdivision.

Chairperson Armerding asked if project applicant Mr. Grant Dalglish read the staff report, and if the applicant had any objections to the report.

Mr. Grant Dalglish responded, stating he read the staff report and did not have any objections.

The Commission held a discussion and asked staff clarifying questions.

MOTION BY COMMISSIONER MAY, SECONDED BY COMMISSIONER OWENS, TO RECOMMEND APPROVAL OF THE DRAYTON REACH II SUBDIVISION BASED ON THE FINDINGS OF FACT AND SUBJECT TO THE CONDITIONS OF APPROVAL CONTAINED WITHIN, APPROVED UNANIMOUSLY, (6-0).

E. INFORMATIONAL ITEMS:

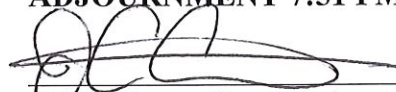
Commissioner LeBrun inquired about movement of lockers down at Marine Drive.

Mr. Wenger responded stating he could follow up with Port of Bellingham Planning and Development Director Ms. Goodwin, and report back to the Commission.

F. APPROVAL OF MINUTES:

MOTION BY COMMISSIONER STURGILL, SECONDED BY COMMISSIONER OWENS TO APPROVE THE MINUTES OF JUNE 8, 2017, APPROVED UNANIMOUSLY (5-0-1, LEBRUN ABSTAINED).

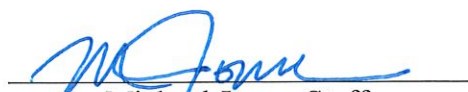
G. ADJOURNMENT 7:51 PM.



Calvin Armerding, Chair

Planning Commission minutes of June 22, 2017, to be approved at the July 13, 2017

Planning Commission meeting.



Michael Jones, Staff