

**CITY OF BLAINE  
PLANNING COMMISSION MINUTES  
Thursday, January 24, 2019  
7:00 PM  
Calvin Armerding - Chair**

**CALL TO ORDER:** 7:01 PM

**ROLL CALL:**

**PRESENT:**

Calvin Armerding, Sue Sturgill, John LeBrun, Richard May, and Steve Hrutfiord.

**EXCUSED:** Tom Hanrahan

**ABSENT:** None

**STAFF:** Alex Wenger, Acting Community Development Director,  
Andrew Boucher, Community Planner I,

**MOTION TO EXCUSE MR. HANRAHAN INTRODUCED BY MR. MAY AND  
SECONDED BY MR. LEBRUN; (5-0) APPROVED**

**MR. MAY NOMINATES MR. ARMERDING AS CHAIR; NO OTHER  
NOMINATIONS; (5-0) APPROVED**

**MOTION TO TABLE THE ELECTION OF VICE CHAIR TO THE 2/14/19  
MEETING INTRODUCED BY MR. MAY, SECONDED BY MS. STURGILL; (5-  
0) APPROVED**

**AUDIENCE COMMENTS:** None

**PUBLIC HEARING**

**Walsh Marine**

Chairman Armerding reads the procedures for Quasi-judicial proceedings; in appearance of fairness and conflict-of-interests, do any Planning Commissioners have any disclosures or interests that would prevent them from ruling? Audience objections on commissioners participating?

Mr. Wenger gives staff report; SSDP – Type II PC permit application proposed by the Port of Bellingham – six findings (pg. 9) and three conditions of approval (pg. 9).

Applicant – John Gibson and Robert Wright – Port of Bellingham: “Thanks for your consideration and we are available for questions.”

**MOTION TO APPROVE #2018078 – SUBSTANTIAL SHORELINE DEVELOPMENT PERMIT BASED ON THE FINDINGS OF FACT AND SUBJECT TO THE CONDITIONS OF APPROVAL INTRODUCED BY MR. LEBRUN AND SECONDED BY MR. HRUTFIORD; (5-0) APPROVED.**

Letters regarding Woodberry PUD are read into the record.

**Woodberry PUD**

**COMMISSIONERS ARMERDING AND LEBRUN TESTIFY THAT THEY HAVE READ THE PACKET AND MINUTES AND LISTENED TO THE 3 HR AND 12 MINUTE RECORDING AND HAVE RECEIVED ALL INFORMATION THAT IS PART OF THE RECORD.**

Rules of Quesi-judicial proceedings previously read still apply; public hearing is open.

Staff recommends continued public comment;

**Public Hearing Closed**

Staff recommendation to hold a work session;

Work Session topics are discussed.

Staff clarifies that the study session is open to public to observe, but not comment.

**MOTION INTRODUCED BY MR. MAY; SECONDED BY MS. STURGILL TO TABLE THE PROJECT UNTIL STUDY SESSION ON FEB. 28, 2019 AT 5:00 P.M.; (5-0) APPROVED.**

Letters regarding Marin PUD are read into the record.

**Marin Building C**

Quesi-judicial rules for proceedings still apply

**Public Comments**

- Applicant – Jim Quick (115 ): “In conversation and coordination with the SRA and ASC to find a middle ground, asking for a continuance until the next Planning Commission meeting, Feb. 14, 2019.”
  - o Staff: “Yes, but staff needs adequate time for additional review; public record/hearing open until Feb. 14, 2019.”

**Verizon Bel Drayton – Rescheduled**

**E. INFORMATIONAL ITEMS:**

**F. APPROVAL OF MINUTES: MOTION TO APPROVE THE 1-10-19 PLANNING COMMISSION MINUTES AS AMENDED INTRODUCED BY MR. MAY, SECONDED BY MR. HRUTFIORD; (5-0) APPROVED.**

**G. ADJOURNMENT: 9:11 P.M.**

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Calvin Armerding, Chair

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Alex Wenger, Staff

Planning Commission minutes of January 24, 2019 to be approved at the February 28, 2019 Planning Commission meeting.