

**Date:** March 11, 2019

**Time:** 7:00 p.m.

**Place:** Council Chambers

**Attending:** Frank Cornelius, Gwen Allen-Carston, Dale Hartman, Shane Amodei, Danielle Butsick

**Agenda:**

**1. Call to Order**

Frank Cornelius called the meeting to order at 7:00 P.M.

**2. Roll Call**

Paul Hintz, Kathi Jones, and Ali Shasti absent.

**3. Approval of the Minutes**

Dale Hartman motioned to table approval of the minutes, Frank Cornelius seconded, motion approved 4-0.

**4. Added Items None.**

**5. Communications None.**

**6. Notice of Upcoming Meetings None.**

**7. LUPB Workshop – Shoreline Master Program Update**

Ms. Butsick introduced the Shoreline Master Program update, including where it's regulations apply, and what activities it regulates. The goal is to achieve no net loss of shoreline ecological function over time. The City of Kent's SMP is currently under review, as is required every 8 years. Periodic review is to ensure the SMP's consistency with policy and legislative changes that have occurred since the previous update.

Proposed changes include:

- References to the critical areas ordinance.
- Streamlined wording to simplify the text.
- Exemption language for activities that do not require local review.
- Minor changes to requirements for native plants.
- Removed references to the Panther Lake Annexation, as it is now fully integrated as a part of the City of Kent.
- Updates to shoreline environment designations to address mapping error.

Deadline for adoption is June 30, which coincides with the grant deadline.

Motion to close the workshop made by Frank Cornelius, seconded by Dale Hartman at 7:30 PM.

Samuel M Maloney

Planning Technician  
Economic and Community Development