



Planning Commission Public Hearing Minutes for December 8, 2021

This is not a verbatim transcript of the meeting and is written to capture the general spirit of the discussion based upon notes and video observation by the author. To view the video recording of this meeting, click [here](#), or go to <https://www.anacorteswa.gov/700/Watch-Meetings>.

Commission Chair MacKenzie called the Public Hearing of December 8, 2021, to order at 6 pm.

Roll Call:

Members Present: Commissioners Gary Molyneaux, Frank Jeretzky, Linda Martin, Ward MacKenzie, Jack Curtis

Members Absent: Sarah Ruether, Jeff Graf

Staff Present: Don Measamer, Emily Morgan, Dave Oicles

Minutes: The minutes from November 24, 2021, were accepted as submitted.

Correspondence: Don Measamer, PCED Director, mentioned that due to the holiday, the Planning Commission meeting scheduled for December 22, 2021, has been canceled.

Old Business: None

New Business:

- 1) **Public Hearing: SDP-2021-0010 – Flounders Bay Joint-Use Docks Project**
- 2) **Public Hearing: SDP-2021-0011 – Smith Dock Project**

Emily Morgan, Senior Planner, gave a presentation on SDP-2021-0010, providing detail on the dock replacement plans, project history, key points, and recommendations by Staff for approval with conditions. Morgan answered questions by Commissioners concerning project, as the applicant for the project was not present. Chair MacKenzie opened the public hearing at 6:13pm. With no public comments, the public hearing was closed at 6:13pm. Commissioner Molyneaux made a motion to “Approve SDP-2021-0010 subject to the Staff recommended conditions of approval contained within the Staff report”. Commissioner Jeretzky seconded the motion. All Commissioners voted yes 5-0 to approve the motion at 6:26pm, with two Commissioners absent.

Ms. Morgan then gave a presentation on SDP-2021-0011, the Smith dock project, providing timeline, history, and detailed plans of the project, along with Staff recommendations for approval with conditions. Chair Mackenzie opened the public hearing at 6:33pm. With no public comments, the hearing was closed at 6:33pm. Chair Mackenzie made a motion to “Approve SDP-2021-0011 subject to the Staff recommended conditions of approval contained within the Staff report.” Commissioner Molyneaux seconded the motion. All Commissioners voted yes 5-0 to approve the motion, with two Commissioners absent.

With no further discussion, Chair MacKenzie concluded the meeting at 6:35pm.