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ANACORTES PLANNING COMMISSION

October 12, 2022

**Municipal Building Council Chambers
6th Street and "Q" Avenue**

AGENDA

6:00 PM

[VIEW PACKET MATERIALS HERE](#)

- A. Roll Call**
- B. Minutes**
 - 1) Draft Minutes of 09/28/2022
- C. Correspondence**
- D. New Business**
 - 1) 2023-2028 Capital Facilities Plan (CFP) Update Overview
- E. Old Business**

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Planning Commission Public Hearing Minutes for September 28, 2022

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](https://www.anacorteswa.gov/700/Watch-Meetings), or go to <https://www.anacorteswa.gov/700/Watch-Meetings>.

Commission Chair MacKenzie called the Public Meeting of September 28, 2022, to order at 6pm.

Roll Call:

Members Present: Commissioners Gary Molyneaux, Jeff Graf, Ward MacKenzie, Linda Martin & Sarah Ruether

Members Absent: Frank Jeretzky, Jack Curtis

Staff Present: Don Measamer, Dave Oicles

Minutes: The minutes from September 14, 2022, were accepted as presented.

Correspondence: None

New Business: None

Old Business: **Public Hearing: Critical Areas Regulation Amendments to address Riparian Management Zones, AMC 19.70.330**

Don Measamer, PCED Director, continued his discussion on the critical areas regulation amendments to address riparian management zones in AMC 19.70.330, version 3. Measamer mentioned that he would like the amendments to go to City Council by the October 18, 2022, deadline, but mentioned an extension request was an option. Measamer gave a PowerPoint presentation on the subject matter and discussed wetland buffer averaging not reduced less than 75%, Riparian Mgt Zones, and defined Riparian Mgt Zones and SPTH. He also provided maps of stream locations and current vacate lots near those streams. Measamer incorporated recommendations from both WA Department of Fish & Wildlife and Department of Commerce.

At 6:16pm Chair MacKenzie opened the public hearing for comments. There were no public comments. The floor was closed to public comment at 6:17pm. Commissioners asked questions which were answered by Staff. Commissioner MacKenzie made a motion to move the proposal to City Council as presented in the Staff's report. Commissioner Graf seconded the motion. Commissioners voted 5-0 to approve the motion. Motion carried.

With no further discussion, Commissioner Chair MacKenzie concluded the meeting at 6:26pm.



Planning Commission Agenda Bill

Meeting Date: October 12, 2022 **Agenda Item:** D.1.

Subject: 2023-2028 Capital Facilities Plan (CFP) Update Overview

Staff Contact: LIBBY GRAGE, STEVE HOGLUND

Approved for Submittal to Commission by

LIBBY GRAGE
DON MEASAMER

Action Type

Presentation

Summary Statement: Finance Director Steve Heglund will provide an overview of the preliminary City of Anacortes Capital Facilities Plan for 2023-2028.

Background: The Capital Facilities Plan contains a list of capital projects with estimated costs and proposed methods of financing for the upcoming 6-year period. Capital facilities involved include water, wastewater, stormwater, fiber, parks and recreation, police and fire protection, transportation and general government.

Previous Action: N/A

Competing Viewpoints Considered: A public hearing will be held at an upcoming City Council meeting.

Recommended Motion: None - No action is requested of the Planning Commission.

Alternative Actions: N/A

Attachments (listed in order presented): None