

# Minutes

Prior to the Planning Commission meeting, an Open House was held from 7 to 8 pm.

Principal Planner Boers explained the Shoreline Master Program, and the reasons for this periodic review. He covered the amendments that should be made to bring the City's plan into line with updated State laws.

In public discussion, several citizens mentioned concern that there is no public motorized boat launch available south of Point Defiance. Citizens were informed that this issue is best addressed through communication with Pierce County, the owners of the Chambers Creek Properties.

## Planning Commission Regular Meeting Minutes

Wednesday,  
April 18, 2018  
8:00 p.m. to 9:00 p.m.  
Town Hall Meeting Room

*Note: The Action Minutes represent a summary of presentations given and actions taken. For a more detailed record, the audio recording of the meeting can be accessed through the City Clerk's Office, City of University Place. Contact Emy Genetia at (253) 460-2511.*

### **1. Call to Order (7:56)**

Acting Chair Smith called the meeting to order.

### **2. Roll Call (7:56)**

#### **Planning Commission Members Present**

Mr. Frank Boykin – Co Vice Chair  
Mr. Steve Smith – Co Vice Chair  
Mr. David Graybill  
Mr. Ken Campbell  
Mr. Tony Paulson  
Ms. Tonya Mushallo

#### **Planning Commission Members Excused**

Mr. Cliff Quisenberry – Chair

#### **Staff Present**

Jeff Boers, Principal Planner  
Becky Metcalf, Project Assistant

### **3. Approval of Minutes (7:57)**

**MOTION by Commissioner Graybill and seconded by Commissioner Boykin to approve the minutes of the March 7, 2018 Planning Commission meeting as submitted.**

**4. Public Comment (7:57)**

*Harry Sodie, 7314 Amber Lane, Lakewood.* Mr. Sodie is a Realtor with Better Properties, University Place/Fircrest. He presented a brochure on the Gaylord/Bosnick properties and stated that he is looking for help to bring people in to build something big and beautiful.

**5. Discussion: Shoreline Master Program Periodic Review (8:01)**

Chair Smith thanked Principal Planner Boers for his presentation and expressed appreciation for the good turnout at the Open House. Principal Planner Boers asked Commissioners about the date of June 6 for a public hearing. All Commissioners in attendance are available to attend the meeting on that date.

**6. Staff Comments (8:04)**

Principal Planner Boers expressed appreciation to many of the commissioners who were involved in the Shoreline Master Program Update process several years ago.

**7. Commission and Liaison Comments (8:05)**

None.

**8. Adjourn (8:05)**

**MOTION: by Commissioner Graybill and seconded by Commissioner Paulson to adjourn the meeting. The motion was approved unanimously.**

Submitted by:

Becky Metcalf, Project Assistant  
Community and Economic Development

Approved as submitted: June 6, 2018