CALL TO ORDER: Boardmember M’Liss Moon called the regular meeting of the Carnation Planning Board to order at 7:01 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Chairperson M’Liss Moon, Vice-Chairperson Nate Johnson, Boardmember Vito Romano, Boardmember Salwa Raphael, and Boardmember Ron Lundeen present.

APPROVAL OF MINUTES: The minutes of the February 26, 2019 Regular Meeting were approved (5-0).

CITIZEN COMMENTS AND REQUESTS: None.

JOINT LOCAL / STATE PUBLIC HEARING ON THE PROPOSED AMENDMENTS ASSOCIATED WITH THE 2019 SHORELINE MASTER PROGRAM (SMP) PERIODIC UPDATE: A Public Hearing was held to receive public comment on the amendments associated with the periodic review of the City of Carnation’s Shoreline Master Program (SMP). Misty Blair of Washington State Department of Ecology and City Consultant Alex Pittman of the Watershed Company were in attendance.

Chairperson Moon asked if all persons who wished to be heard during the public hearing had signed-in to speak, introduced the hearing subject and read the title of proposed amendments, opened the public hearing at 7:04 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers’ rostrum.

City Planner Woolett delivered the staff report and recommendation for approval. No public comments were delivered in person or received, and no additional questions were posed by the Planning Board. Chairperson Moon closed the Public Hearing at 7:10 PM.

MOTION BY BOARDMEMBER ROMANO AND SECOND BY VICE-CHAIRPERSON JOHNSON TO RECOMMEND THAT THE CITY COUNCIL APPROVE AN ORDINANCE AMENDING THE CARNATION SHORELINE MASTER PROGRAM AND CARNATION MUNICIPAL CODE CHAPTER 15.92 – SHORELINE MANAGEMENT, TO COMPLY WITH THE PERIODIC UPDATE REQUIREMENTS OF THE WASHINGTON STATE SHORELINE MANAGEMENT ACT AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

OTHER: Brief discussion took place about the status of the Tolt Avenue Redevelopment Project. City Manager Amy Arrington thanked City Planner Woolett for his service to the City of Carnation.

ADJOURNMENT: The meeting adjourned by common consent at 7:16 PM.

Approved at the regular meeting of the Planning Board on May 28, 2019.

PLANNING BOARD CHAIRPERSON, M’LISS MOON

DEVELOPMENT & PERMITTING COORDINATOR, BECKY BUELNA