



## TOWN OF HUNTS POINT

### PLANNING COMMISSION MEETING MINUTES

Monday  
April 29th, 2019  
6:00 P.M.

#### **CALL TO ORDER**

Planning Commission Chair Henry Frantz called the meeting to order at 6:00 p.m.

#### *Commission Members Present:*

Henry Frantz  
Bruce Swenson  
Annie Ottesen  
Brett Blasingame

#### *Staff Present:*

Addie Tych, Deputy Clerk Treasurer  
Sue Ann Spens, Clerk Treasurer  
Joe Sabey, Mayor

#### **APPROVAL OF MINUTES**

**MOTION:** Approve the minutes of the Planning Commission meeting of February 25, 2019 as presented. Moved by Blasingame, seconded by Ottesen.

Passed 4-0-0

**MOTION CARRIED**

#### **PUBLIC HEARING: SHORELINE MASTER PLAN – for discussion**

The Town of Hunts Point is undertaking a periodic review of its Shoreline Master Program as required by the Washington State Shoreline Management Act.

CHAIRMAN FRANTZ OPENS PUBLIC HEARING AT 6:02 PM
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*No public comments were made.*

CHAIRMAN FRANTZ CLOSSES PUBLIC HEARING AT 6:04 PM

Commissioners discussed.

**MOTION:** Recommend that the Council hold a public hearing and adopt the Shoreline Master Program Periodic Review. Moved by Ottesen, seconded by Swenson.

Passed 4-0-0

**MOTION CARRIED**

**OTHER BUSINESS**

Mayor Sabey informed the Commission that the Town still working with Medina Police to update the Town's emergency plan.

**ADJOURNMENT**

**MOTION:** Move to adjourn the meeting at 6:26 pm. Moved by Ottesen, seconded by Swenson.

Passed 4-0-0

**MOTION CARRIED**

Respectfully submitted,

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Addie Tych, Deputy Clerk/Treasurer