February 22, 2023 Started: 5:40 PM

Attendees: Gary Carriere, Jim O'Hara, Andrea Schumaker, Sarah Noland, Lara Floyd, Ben Floyd

## **Approval of Prior Meeting Minutes:**

Mr. O'Hara and Mr. Carriere approved signing the November 9, 2022, planning agency minutes, by Mr. Cain, whenever he is available to sign the document, since he was not in attendance.

## **Shoreline Management Plan Presentation**

White Bluff Consulting presented the most current Shoreline Management Plan Redline Draft. Mr. Floyd mentioned that the City of Grand Coulee has very little shoreline that is regulated under this program, since any federal shoreline does not fall under this program.

Mr. Floyd mentioned that section 17.82.550 was added into the Shoreline Management Plan Redline Draft because the city adopted this ordinance in 2021 outlining frequently flooded areas. It was not in the previous Shoreline Management Plan, and there was some question on whether the City of Grand Coulee actually has any frequently flooded areas, and if the ordinance is accurate. Mr. Floyd said they would determine after discussion with Alicia Ayres, who is employed with Shea Carr Jewel, and Ms. Pearce, The Grand Coulee City Clerk, whether to keep this section in the Shoreline Management Plan, or to remove it.

Mr. Floyd also mentioned that the current page numbers will be fixed, as there are some inaccuracies with the current draft.

Mr. Floyd mentioned that there was some more specific language added in the nonconforming use section 17.82.610

Mr. Floyd mentioned that in section 17.82.770 Section D, there were some changes made to permit requirements regarding dollar amounts. These amounts were adjusted due to inflation.

Mr. Floyd outlined the next steps for the process. Grand Coulee City Council needs to approve submitting the Shoreline Management Plan to Commerce for a 60-day review at the next Council Meeting scheduled for February 28, 2023. The plan will then be submitted to Commerce on March 1, 2023, or March 2, 2023. There will be a 30-day local/state public comment period which will run from March 3, 2023, through April 7, 2023. There will also be a joint hearing scheduled for April 5, 2023, at 7PM, at the Grant County Courthouse in Ephrata, which will be held virtually and in-person, and will include Grant County, Electric City, Soap Lake, and Grand Coulee. Mr. Floyd would appreciate some members of the planning agency joining this meeting. Mr. Floyd state that he is hoping the process will be completed by June 30, 2023.

Mr. O'Hara stated that he would like to review this information further before making an informed decision or recommendation. Mr. Carriere agreed. Mr. Floyd stated that their review and any comments, can happen alongside the 60-day review. Mr. Carriere and Mr. O'Hara then agreed to recommend moving forward with the process at the next city council meeting and would review the Shoreline Management Redline Draft further on their own time. Mr. Floyd also mentioned that if they have any further questions or would like to meet again, White Bluff Consulting would me more than happy to do so.

Meeting adjourned at: 6:30 PM

Gary Carriere Chairperson

Andrea Schumaker - Secretary