



DUPONT PLANNING AGENCY REGULAR MEETING

Monday, July 26, 2010
7:00 PM

DuPont City Hall

1700 Civic Drive

DuPont, WA 98327

Linda Jordan (Chair)

Jeff Mitchell (Position 1)

Donald Dresser (Position 5)

Brian Shrader (Position 3)

Tammy Corey (Position 4)

AGENDA

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes: May 10, 2010**
4. **Citizen Comments for non-agenda items:**
(Citizens are requested to testify on agenda items as they are discussed during the Planning Agency meeting.)
5. **Old Business:**
Shoreline Plan Update Status
6. **New Business:**
Welcome to Brian Shrader
7. **Planning Agency Calendar**
August 9, 2010 – Regular Meeting
August 23, 2010 – Regular Meeting
September 13, 2010 – Regular Meeting
September 27, 2010 – Regular meeting
8. **Staff Update**
9. **Member Comments**
10. **Adjournment**

NOTE: Other items may be added to the agenda at the discretion of the Agency.

CITY OF DuPONT
1700 Civic Drive
DuPont, Washington 98237

Planning Agency Meeting Minutes
Monday, May 10, 2010

MEMBERS: Tammy Corey, Don Dresser, Linda Jordan, Jeff Mitchell

EXCUSED: None

STAFF: Bill Kingman, Senior Planner

CALL TO ORDER

Chair Jordan called the regular meeting to order at 7:00 PM.

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Mr. Dresser motioned the minutes be approved as written, seconded by Mr. Mitchell. Motion carried.

CITIZEN COMMENTS

None.

OLD BUSINESS

Mr. Kingman discussed the shoreline plan update work in process and requested the Planning Agency consider setting aside September 13 and September 27 for the community visioning workshops.

NEW BUSINESS

Planning Agency Candidate Interview: Bill Casper was interviewed for the vacant Position 3. The Agency deliberated on the two candidates and voted 4-0 in favor of Brian Shrader. Chair Jordan will write an email to Mayor Jenkins for the May 11, 2010 City Council meeting.

Mr. Kingman indicated the draft flood hazard reduction ordinance will be scheduled for Planning Agency review and hearing after the City Attorney completes his review of the draft ordinance.

PLANNING AGENCY CALENDAR

May 24, 2010 – Regular meeting (if needed)

June 14, 2010 – Regular Meeting (if needed)

City of DuPont Planning Agency Minutes
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STAFF UPDATE

Mr. Kingman stated the Community Development monthly report is included in the first Tuesday of the month City Council packet and it is a good snapshot of what is going on with respect to long range planning, current planning, building and engineering services.

ADJOURNMENT

Chair Jordan adjourned the meeting at 7:27 PM.

Chair Linda Jordan

Minutes Prepared by Bill Kingman, Senior Planner