

Oroville Planning Commission
Wednesday, February 6, 2013

Meeting called to order at 4:31 pm by Chairman Steve Shimmel.

Present: Commissioners Judy Dunston, Luis Perez, Suzi Seger and Steve Shimmel.

Absent: Marc Egerton.

Staff present: Chris Branch and JoAnn Denney.

Approval of the minutes from the January 16th regular meeting. Motion by Judy Dunston to approve the minutes as written, second by Luis Perez; motion carried.

Public comment period / Planning Commission inquiries / Staff updates. No public in attendance. Chris Branch reported on the following:

- × The Helm Rezone was approved during the February 5th City Council meeting.
- × Champerty Shores water extension update given.
- × Sandalia dock change update given; discussion on docks.
- × Multi-Hazard Mitigation Plan discussion; a *Mission Statement* has been requested from Emergency Management and Chris is working on a draft to present to the City Council.
- × Chris attended a Sportsmen's Show in Puyallup as a volunteer for the County Tourism Board; discussion on advertising that is taking place outside of the County to encourage tourism. Chris will be attending a Sportsmen's Show in Wenatchee on February 22nd. Discussion on Tourism Council.

Airport Zoning Review Update; no new information has been received from the County.

Work Plan discussion. Chris is still working on cleaning it up before giving it the Planning Commission; brief review of plan.

Critical Areas Ordinance; review and discussion on growth hearings board, channel migration zones, flood hazard zone and flood hazard assessment report.

Discussion on how the Critical Areas Ordinance will affect the Multi-Hazard Mitigation Plan; erosion hazards, flood hazards, alluvial fans, flash flooding and ice jams. Multi-Hazard Mitigation Plan will be reference in the Critical Areas Ordinance; example of frequently flooded areas.

Next meeting agenda items will include a public hearing on an application for a conditional use permit and the review of the findings of facts for the Critical Areas Ordinance.

As there being no further business, meeting adjourned at 5:50 pm.

Next meeting to be held Wednesday, February 20, 2013 at 4:30 pm.