

**City of Benton City
Planning Commission Board Meeting Minutes
February 26th, 2013**

CALL TO ORDER – (*No audio recording) Presentation only – 6:00 p.m.

ROLL CALL – (*)

Commissioners Present:

Commissioner Don Allen
Commission Chairman Kyle Norris

Commissioners Absent:

Commissioner Ivan Howard (Notified)
Commissioner J.D. Howard (Notified)
Commissioner Linda Lehman (Notified)

City Professionals Present:

Stephanie Haug, Clerk of Board

Other Professionals Present:

Ferdouse Oneza, AICP, Oneza and Associates

Audience Members

Lloyd Carnahan, 801 Babs Ave.

PLEDGE OF ALLEGIANCE TO THE FLAG/U.S. - None (*)

APPROVAL OF MINUTES FOR JANUARY 28TH, 2013 PLANNING COMMISSION BOARD MEETING (*)

Commissioner:

Commissioner:

MOTION #1 - Commissioner moved and Commissioner seconded to approve the Minutes of the January 28th, 2013 Planning Commission Board Meeting as written.

VOICE VOTE #1 – **C. K. Norris, C. D. Allen**

ALL YEAS. Motion carried.

SHORELINE MASTER PROGRAM UPDATE (*)

CONSULTANT PRESENTATION - **Ferdouse Oneza, AICP, Oneza and Associates**

I. GOALS AND POLICIES

II. ENVIRONMENTAL DESIGNATIONS - REVISIONS

III. SHORELINE USE MATRIX ALONG WITH ONE EXAMPLE OF REGULATIONS

IV. Q AND A

V. NEXT STEPS

ADJOURNMENT (*)

Presentation ended at 7:20 p.m. (*)

Kyle Norris, Commission Chair
Planning Commission Board

Stephanie Haug
Clerk of Board

Date: _____

PRESENTATION ONLY - QUORUM NOT MET