June 9, 2021 CITY OF WASHBURN PLAN COMMISSION MEETING

5:30PM Washburn City Hall & Remote Video Conferencing

COMMISSION MEMBERS: Dave Anderson, Leo Ketchum-Fish, Mary Motiff, Adeline Swiston, Matt Simoneau

ABSENT: John Baregi, Britt Sirrine

MUNICIPAL PERSONNEL: Scott Kluver City Administrator, Tammy DeMars City Treasurer/Deputy Clerk

Meeting called to order at 5:30pm by Motiff attendance as recorded.

Approval of Minutes – May 20, 2021 – Moved by Anderson to approve the minutes of May 20, 2021 second by Ketchum-Fish. Motion carried 5-0 with Baregi abstaining as he was not at the last meeting.

Action on Comprehensive Plan Re-Write Project – Land Use Evaluation and Mapping Review of the Visioning Elements – Jason Laumann of NWRPC – Jason, began walking the Commission through the land use evaluations reviewing the policy under each objective. The following is an overview of the discussion held; Jason Laumann will update the document based on tonight's discussion. Policy No 3.1.d, 3.1.e, 3.2.a will need to be reviewed again as we go through the rest of the document. 4.1.e, 4.2.d, 4.3.b and 4.3.e were struck entirely. 3.1a, 3.1.c, 3.2.c, 3.3.d 4.1.d, 4.3.c were left as is. 3.1.b the area considered as downtown core was defined as the C3 an MUW Zoning Districts. 3.2.b change to; Promoting infill development and redevelopment on suitable land within the defined service area of City Water and Sewer. 3.3.a change to; Provide the opportunity for public to be involved in land use discissions. 3.3.b remove from this section but be sure the is something similar in the housing section. 4.1.a remove "Support the efforts of the Harbor Commission". 4.2.b strike "by providing land". 4.1.c strike "Acknowledge that" and add "Enhance and promote". 4.1.1 remove "relocate the existing Forestry Department facilities and". 4.2.b remove "with government agencies". 4.2.c change to; Manage the natural landscape on public lands in the waterfront and protect and enhance view shed. 4.3.a have parks commission review. 4.3.d change to; "Explore opportunities to provide additional community meeting and facilities along the waterfront". This completed the Land Use and Waterfront and Coastal Resources sections. Jason would like to continue with the remaining sections at the next meeting.

Next meeting scheduled for July 7, 2021 at 5:30pm

Motiff adjourned at 7:46pm

Respectfully Submitted, Tammy L. DeMars Treasurer/Deputy Clerk