

DRAFT MEETING MINUTES

MINUTES OF MEETING (via Microsoft Teams) 2/12/21

Lopez Village Planning Review Committee

Members Present: Barbara Thomas, Sandy Bishop, Dennis Ryan;

SJCDCD Staff Present: Sophia Cassam, Adam Zack

Guests Present:

Called to Order: Meeting called to order: 10:12 am

Confirmation of future meeting times: Second Friday of every other month, from 10-12 am. Next meeting April 9, 2021

Election: Barbara Thomas, chair; Sandy Bishop, vice-chair; Dennis Ryan, secretary.
Unanimous votes for all positions.

Discussion topics

1. Banner Bank ATM sign – continuous lighting, day and night. Sign was not included in permit review covering the building's signs. Village Plan Illumination Ordinance (18.30.830) requires lights be turned off at night. Barbara agreed to follow up on this.

2. Storm Water Planning and Development – Sandy pointed out the Village is essentially a wetland-related context and the Village Plan and subsequent codes do not include any "district wide" policies or measures for addressing storm water. Winter run off along Fisherman Bay Road and through the Village has been noticeably severe and concerning. We need a big scope to look at the breadth of this issue including how to address the matter and assess potential impacts of permitted future developments on the system, who is best to manage the development of it and to oversee resulting actions – including infrastructure and associated costs - and when could this be done.

Storm water is a complex topic. It has been magnified by the increased level of full-time residents this past year. The Village Plan supports an increase in residential use within the Urban Growth Area to happen incrementally. The storm water system needs to be in synch as growth occurs.

It was agreed to schedule this as a major discussion topic for the April meeting. Include in this a review/documentation of existing plans and planning underway, jurisdictional matters and a discussion of options and potentials.

3. Brief discussion of development permits underway in the Village – no formal on any permits. A plat division process for 44 units has been reviewed by Public Works.

Meeting was adjourned by a motion (Sandy Bishop), seconded (Dennis Ryan) – unanimous approval. 11:15 am