

#453

THURSDAY, 2:00 PM, APRIL 1, 2010

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman was present 3:00-4:00 p.m.

452 **TIME CERTAIN: 2:00 PM** – Adopt and implement the River Plan / North Reach (Previous Agenda 421; Ordinance introduced by Mayor Adams and Commissioner Fritz; amend Title 33 and amend Comprehensive Plan and zoning maps) 1 ½ hours requested for items 452-455

Motion to strike the new subsection K on replacement page 63 which allows the property owner to choose to pay a fee in lieu of providing mitigation on the site or the adjacent environmental zone: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-2, Adams, Fritz; N-3) Motion failed.

Motion to amend replacement page 51 to restore limit of one outfall: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-1, Fritz; N-4) Motion failed.

Motion to add subsection K to the list for further work in the substitute resolution last paragraph: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)

Motion to adopt the March 24, 2010 amendment package with modification to the resolution approved in previous motion and staff April 1, 2010 additional zoning code amendment: Moved by Mayor Adams. (Y-5)

**PASSED TO
SECOND READING
AS AMENDED
APRIL 15, 2010
AT 2:00 PM**

S-453 Adopt the River Plan / North Reach Action Agenda and The Future of the North Reach (Previous Agenda 422; Resolution introduced by Mayor Adams and Commissioner Fritz)

Motion to accept substitute resolution and amend to add creation of science panel and North Reach Advisory Committee: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)

Motion to amend: See motion #3, item 452.

**SUBSTITUTE
CONTINUED TO
APRIL 15, 2010
AS AMENDED
AT 2:00 PM**