

Next Ordinance No. Next Resolution No. 07-2017

1843

CITY COUNCIL AGENDA City Hall, 833 South Spruce Street 7:00 p.m. August 10, 2017

CALL TO ORDER:

Mayor Sexton

Council Members: Aslett, Bieche, J. DeGloria, R. DeGloria, Edmundson, Loving and Montgomery Berner, Blaine, Dempsey, Erickson, Harrison, Hawes, Brad Johnson, Brittany Johnson, L.

Johnson, Jongsma, Luvera, Moser, Peterson, Pulst, Rabenstein, Schwetz, Sinclair, Toth,

Ward, Yengoyan

MINUTES:

City Council Meeting July 27, 2017

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE: PROCLAMATION:

SPECIAL PRESENTATION:

OFFICERS REPORTS:

TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

NEW BUSINESS: 1) Approval of Preliminary Subdivision Application LUP 3-17/SUB 1-17 - River's Edge

2) Memorandum of Agreement between Washington State Patrol and the City of Burlington Police

Department

3) YMCA Funding Discussion

FUTURE WORKSHOP:

EXECUTIVE SESSION:

An Executive Session may be held to discuss Personnel, Litigation, and/or Land Acquisition.

ADJOURNMENT:

MEETING 1) PUBLIC SAFETY COMMITTEE: Tuesday August 8, 2017 4:00 p.m.

> Public Safety Building, 311 Cedar Street 2) AUDIT & FINANCE COMMITTEE: Thursday August 10, 2017 4:00 p.m.

City Hall, 833 S Spruce Street 4) PUBLIC WORKS COMMITTEE: Tuesday August 15, 2017 4:00 p.m.

Engineering Conference Room, 833 S Spruce St

5) SKAGIT TRANSIT BOARD: Wednesday August 16, 2017 1:00 p.m. City Council Chambers, 833 S Spruce St

6) PLANNING COMMISSION: Wednesday August 16, 2017 7:00 p.m.

City Council Chambers, 833 S Spruce St

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CALL TO ORDER:

Mayor Steve Sexton called the meeting to order at 7:02 p.m., with the Pledge of Allegiance. Council members present: Joe DeGloria, Rick DeGloria, Edie Edmundson, Chris Loving, and Ted Montgomery. Staff present: Jennifer Berner, Bryan Harrison, Geoff Hawes, Brad Johnson, Brittany Johnson, Leif Johnson, Michael Luvera, Jim Rabenstein, Renee Sinclair, and Sarah Ward.

A motion was made to excuse Councilors Aslett/Bieche from the meeting by Councilors R. DeGloria/Loving. All in favor; motion carried.

MINUTES:

A motion was made to approve the minutes of the July 13, 2017 council meeting by Councilors R. DeGloria/Loving. All in favor; motion carried.

AUDIT OF BILLS:

A motion was made by Councilors J. DeGloria/R. DeGloria to approve Accounts Payable checks numbered 5195 - 5309 in the amount of \$211,400.14; and July 14 payroll checks numbered 36922 – 36937 in the amount of \$370,238.01. All in favor; motion carried.

PUBLIC COMMENTS:

No Public Comments.

COUNCIL COMMENTS:

No Council Comments.

MAYOR COMMENTS:

No Mayor Comments.

SPECIAL PRESENTATION:

Parks & Recreation Director Jennifer Berner presented certificates to all contributors and volunteers who participated in the Maiben House project. Thanked everyone involved in the successful project.

PROCLAMATION:

Mayor Sexton read a proclamation declaring July 27th, 2017 Kendall Gentry Day in the City of Burlington.

OFFICER REPORTS

Public Works Director Mary Pulst informed the council that there was a sewer line break this morning on Anacortes Street. The cause of the break is still being

investigated. **Pulst** thanked ICI Construction for their assistance and also thanked the City of Burlington Sewer and Street Departments for their effort. The repairs were completed at 6:00 p.m. and the final repairs will be completed when materials are received.

Parks & Recreation Director and Parks Supervisor Jim Rabenstein updated council on the status of the Parks Department new Turf Maintenance Program. Staff is beginning maintenance on the east playfields at Skagit River Park, has aerated 26.5 acres, and applied lime to the east playfields. Rabenstein reviewed the next steps in the maintenance program.

Library Director Sarah Ward introduced Children's Librarian Jennifer Bell to review the details of the Quidditch Festival for council. Bell reviewed the event details, shared a couple of the thank you notes the Library received for hosting the event, and expressed gratitude to the entire City Staff and council for their participation in making this event a success. Bell added that nearly 2,000 people attended Quidditch Festival.

UNFINISHED BUSINESS:

FIBER CONTRACTOR AMENDMENT FOR .09 GRANT — INTEGRITY NETWORKS & DIVERSIFIED NORTHWEST

IT Manager Geoff Hawes requested that council increase the amounts of two fiber contractor agreements to \$80,000. Hawes stated that increase is in response to receiving grant money from Skagit County to extend the fiber network. There are two contracts being amended due to the demand of fiber contractors and scheduling.

A motion was made to approve the amended agreements with Diversified Northwest and Integrity Networks and authorize the Mayor's signature by **Councilors Loving/J. DeGloria.** All in favor; motion carried.

NEW BUSINESS:

BURLINGTON MUNICIPAL CODE UPDATE

City Attorney Leif Johnson stated that this is an informational agenda item regarding the general nature and scope of the proposed changes to the municipal code which are substantial. L. Johnson thanked the City departments for their efforts on the code update and thanked Senior Planner Brad Johnson for his effort in assisting with the code update. L. Johnson introduced outside counsel Mike Connelly to review the proposed changes to the City's code. Mike Connelly stated that codes need to be constructive, clear, consistent, easily understood, easily enforced, and organized.

Connelly reviewed the timeline of the project, the process, and the changes that were made and to what chapters. Discussion ensued regarding need for changes, how often code updates would need to be done, and when adoption would occur. Senior Planner Brad Johnson clarified that the adoption of the code changes will occur after the Comprehensive Plan has been updated.

HOTEL/MOTEL ORDINANCE

City Attorney Leif Johnson stated that the current code does not include specific guidelines for overnight accommodations. The attempt to enforce restrictions on an overnight accommodation last year highlighted the need for this ordinance. Johnson reviewed the details of the ordinance and highlighted the duration of stay being no more than thirty (30) days in one unit.

Kevin Todd, Manager – Cocusa Motel read a letter to the council from the business owner and himself stating their concerns with the ordinance and how this ordinance would negatively affect their business.

Discussion followed regarding the length of stay and what is necessary and the state's guidelines for overnight accommodations regarding the length of stay, and the effect on the City's revenue if this ordinance were to be approved.

A motion was made to approve the proposed ordinance regarding transient accommodations and authorize the Mayor's signature by **Councilors Loving/Montgomery.** All in favor; motion carried.

BURLINGTON POLICE EMPLOYEES' GUILD 2017 – 2019 COLLECTIVE BARGAINING AGREEMENT

City Administrator Bryan Harrison requested the council enter into Executive Session to discuss the details of the collective bargaining agreement.

EXECUTIVE SESSION:

City Attorney Leif Johnson stated that an Executive Session will be held Per RCW 42.30.110 to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The executive session should take approximately fifteen minutes and action is expected as a result of the executive session. Council and city staff adjourned for Executive Session at 8:30 p.m.

Council and city staff returned from executive session at 8:50 p.m.

A motion was made to approve the proposed 2017 -2019 Collective Bargaining Agreement between the Burlington Police Employees' Guild and the City of Burlington and authorize the Mayor and appropriate city representatives to sign by **Councilors R. DeGloria/Loving.** All in favor; motion carried.

AMENDED 2017 SALARY RESOLUTION

City Administrator Bryan Harrison stated that the proposed amended salary resolution reflects the changes made to the Police Officer and Sergeant wages due to the ratification of the Burlington Police Employees' Guild 2017 – 2019 Collective Bargaining Agreement.

A motion was made to adopt the amended 2017 Salary Resolution and authorize the Mayor's signature by **Councilors Loving/Montgomery**. All in favor; motion carried.

BID & CONTRACT AWARD – SEWER PUMP STATION #10

Public Works Director Marv Pulst stated that six bids were received on June 29, 2017 to upgrade Sanitary Sewer Pump Station #10. The lowest, responsive bidder is Gary Harper, Inc. located in Snohomish, WA, with a total bid amount of \$707,691.25. Pulst reviewed the details of the project.

A motion was made to award the bid to Gary Harper Construction, Inc. for upgrade to Sewer Pump Station #10 and authorize the Mayor's signature by **Councilors Montgomery/Loving.** All in favor; motion carried.

REQUEST FOR PARTIAL WAIVER OF SEWER AND/OR STORM WATER UTILITY BILLS: 650 MCCORQUEDALE RD

City Administrator Bryan Harrison stated that Mr. James Sweeney is requesting adjustment of sewer and storm water utility bills for his property located at 650 W McCorquedale Rd. The property was purchased in 2015 and contains an existing structure and sewer connection, but has unoccupied since his purchase. The Finance Department was not notified of the change of ownership by either the seller or the purchaser. As a result, sewer and storm water bills have not been paid. Mr. Sweeney recently became aware of these unpaid bills and is requesting that charges predating his ownership and any interest or late charges that have accrued during his ownership to be removed. The amount being requested is \$304.90 charge from December 2014 and past due charges in the amount of \$197.29.

A motion was made to waive the sewer and storm water fees assigned to 650W McCorquedale Road that predate the present owner and waive associated interest charges and late fees, contingent upon the present owner paying the remaining sewer and storm water fees and charges that are currently pending by **Councilors Montgomery/Loving.** All in favor; motion carried.

ADDITION OF WORK HOURS TO THE BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER POSITION IN RESPONSE TO PERMIT REVIEW DEMANDS

City Administrator Bryan Harrison stated that the Community Development Department is experiencing increasing demand for development permit application review. The number and intensity of development projects is such that current staff is not meeting the demand for plan review and/or inspection. Staff would like to expand the hours of the part time Building Inspector/Code Enforcement Officer to address the additional demand for service.

A motion was made to authorize the expansion of the works hours of the part time Building Inspector/Code Enforcement Officer to meet land use permit review demands by **Councilors R. DeGloria/Montgomery.** All in favor; motion carried.

REQUEST FOR CAPITAL/FACILTY FUNDING FROM THE SKAGIT COUNTY YMCA: DISCUSSION OF REVIEW PROCESS AND DECISION TIMELINE

City Administrator Bryan Harrison stated this is a discussion regarding the revised capital funding request from the Skagit Valley YMCA for the proposed new YMCA facility in Mount Vernon. Previous discussions have led staff to understand that council prefers to review this request in conjunction with other city capital priorities during the consideration of the City of Burlington 2018 – 2023 Capital Improvement Plan (CIP) and the 2018 budget, both of which will occur in the fall. Representatives from the YMCA have indicated to staff that they would prefer to hear a response from council earlier than the 2018 budget adoption. Staff awaits your decision and/or direction regarding this process.

Councilor Edmundson stated that she discussed this topic with a state representative and she was under the impression that when the state passes the capital budget they will be donating \$3 million to the project. Edmundson stated that she is not comfortable discussing outside the budget process as there are many needs city wide that need to be discussed.

Discussion was held regarding amount of donation, what the timeline and process should be, what donating the money will add to the citizens in Burlington in regards to details of use of the YMCA, number of Burlington residents who currently utilize the

COUNCIL CHAMBERS

CITY HALL

BURLINGTON, WA

July 27, 2017

YMCA, the timeline of donating in relation to a matching donor, concerns with State Auditor requirements, and terms of an agreement if council wishes to donate.

Council requested that more quantitative information be brought back to the next council meeting on Thursday, August 27, 2017.

ADJOURNMENT:

Mayor Sexton adjourned the meeting at 9:30 p.m.

Renee Sinclair	Steve Sexton
Director of Budget & Accounting	Mayor



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AGENDA ITEM

August 10, 2017 Brad Johnson, Senior Planner	Subject:	Approval of Preliminary Subdivis 3-17/SUB 1-17 (River's Edge)	ion Applicati	ion LUP
		ort Public Hearing Required:	YES() N	NO (X)
	Brad Johnson, Senior Planner Planning Commission Recommendation & Resolution approving preliminary subdivisi	Brad Johnson, Senior Planner Planning Commission Recommendation & Staff Repo	3-17/SUB 1-17 (River's Edge) Brad Johnson, Senior Planner Planning Commission Recommendation & Staff Report Public Hearing Required: Resolution approving preliminary subdivision	3-17/SUB 1-17 (River's Edge) Brad Johnson, Senior Planner Planning Commission Recommendation & Staff Report Public Hearing Required: YES () Resolution approving preliminary subdivision

SUMMARY

The Burlington Planning Commission has reviewed, and recommended approval of, an application for preliminary subdivision approval to divide a 14 acre site into 35 building lots. The proposal utilizes the cluster development provisions of the Burlington Municipal Code.

RECOMMENDATION

Move to adopt the Planning Commission's recommendation.



PLANNING COMMISSION RECOMMENDATION

DATE: July 19, 2017

PROJECT: River's Edge Subdivision (LUP 3-17/SUB 1-17)

LOCATION: 1802 East Rio Vista Avenue (approximate)

PARCELS: P62693, P92713, & PP62736

APPLICANT: River's Edge LLC, Tim Woodmansee

REQUEST:

On June 5, 2017 the Planning Department received an application for preliminary plat approval to subdivide three parcels totaling 14 acres into 35 building lots. The application utilizes the cluster development provisions of the Burlington Municipal Code. Future construction on the resulting lots may include up to 34 single-family homes and one six-unit multi-family building. This proposed subdivision will require clearing, grading, and the construction of roads, sidewalks, and utilities. The project will result in approximately 3.87 acres of new impervious surface coverage.

FINDINGS OF FACT:

The Planning Commission hereby adopts the findings of fact enumerated in the attached Staff Report and Recommendation produced by the City's Planning Department and dated July 14, 2017 (see exhibit "1").

CONCLUSIONS OF LAW:

- Based on applicable Burlington Municipal Code requirements and the findings presented in the attached Staff Report and Recommendation, the Planning Commission concludes that it is authorized to forward a recommendation to the City Council on this application pursuant to BMC 17.68.030.D and BMC 17.68.090.D.
- 2. Based on applicable Burlington Municipal Code requirements and the findings presented in the attached Staff Report and Recommendation, the Planning Commission concludes that

the public notification and procedural requirements of chapters 15.16, 17.68, and 17.76 BMC, and chapter 36.70B RCW have been addressed.

- Based on applicable Burlington Municipal Code requirements and the findings presented in the attached Staff Report and Recommendation, the Planning Commission concludes, that provided the conditions of approval identified in this recommendation are fully implemented, the applicant's proposal will comply with the zoning code requirements identified in title 17 BMC.
- 4. The Planning Commission has reviewed the SEPA checklist prepared by the applicant and the Mitigated Determination of Non-Significance issued by the City's SEPA Responsible Official on July 14, 2017, and concludes that the requirements of chapter 43.21C RCW, chapter 197.11 WAC, and chapter 15.12 BMC have been addressed.
- 5. Based on the finding presented in the attached Staff Report and Recommendation the Planning Commission concludes that provided the conditions of approval identified in this recommendation are fully implemented, that adequate provisions have been made for the facilities and improvements identified in RCW 58.17.110(1) and 58.17.110(2).
- 6. Based on the finding presented in the attached Staff Report and Recommendation the Planning Commission concludes that provided the conditions of approval identified in this recommendation are fully implemented, that the approval criteria identified in RCW 58.17.110(1) and 58.17.110(2) have been adequately addressed.
- The Planning Commission has reviewed the recommended conditions of permit approval identified in the attached Staff Report and Recommendation and concludes they are necessary to ensure full compliance with applicable Burlington Municipal Code requirements.

RECOMMENDATION:

Based on a thorough review of the record associated with this proposal, the applicable regulatory requirements, and the findings and conclusions presented above, the Planning Commission herby recommends the City Council *approve* Preliminary Subdivision application LUP 3-17/SUB 1-17 *subject to* the following conditions:

CONDITIONS OF APPROVAL:

The Planning Commission has concluded that conditions of approval identified in the attached Staff Report and Recommendation dated July 14, 2017 (see attached exhibit "1") are necessary to ensure compliance with applicable Burlington Municipal Code requirements. Therefore, the Planning Commission recommends the City Council require that the proposed development

City of Burlington - Planning Commission River's Edge Subdivision - LUP 3-17/SUB 1-17

activities be subject to, and comply with, the conditions of permit approval enumerated in the attached Staff Report and Recommendation prepared by the Planning Department.

day of July 2017

AS FOLLOWS:

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Chair, City of Burlington Planning Commission

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Exhibits:

"1" Staff Report and Recommendation



EXHIBIT "1"

PERMIT RECOMMENDATION AND SEPA DECISION

DATE:

July 14, 2017

PROJECT:

River's Edge Subdivision (LUP 3-17/SUB 1-17)

LOCATION:

1802 East Rio Vista Avenue (approximate)

PARCELS:

P62693, P92713, & PP62736

APPLICANT:

River's Edge LLC, Tim Woodmansee

STAFF:

Brad Johnson, Senior Planner

REQUEST:

On June 5, 2017 the Planning Department received an application for preliminary plat approval to subdivide three parcels totaling 14 acres into 35 building lots. The application utilizes the cluster development provisions of the Burlington Municipal Code. Future construction on the resulting lots may include up to 34 single-family homes and one six-unit multi-family building. This proposed subdivision will require clearing, grading, and the construction of roads, sidewalks, and utilities. The project will result in approximately 3.87 acres of new impervious surface coverage.

FINDINGS:

Permit Process

- 1. The applicant is proposing to divide a 14 acre site into 35 lots for future development. Under Washington State law (RCW 58.17.020(1) & RCW 58.17.040) and Burlington Municipal Code (BMC 16.04.030.A and BMC 16.04.020) the division of land into ten or more lots requires approval through a "subdivision" process. Because the applicant is proposing to create 35 lots, this proposal has been reviewed using the standards and procedures for preliminary subdivision approval identified in chapter 16.08 BMC.
- 2. Preliminary subdivision approvals are classified as a type III decision (BMC 17.68.030.D) and must be approved by the City Council following a recommendation from the Planning

Commission (BMC 17.68.090.D). Therefore the Planning Commission is authorized to review this proposal and forward a recommendation to the City Council.

- 3. Following the submittal of a land use application the City is required to determine whether or not the application constitutes a "complete" application (BMC 15.16.020.A and RCW 36.70B.070). The subdivision subject to this review was submitted on June 5, 2017. On June 9, 2017 the City deemed the application complete for purposes of processing.
- 4. Burlington Municipal Code requires public notice of all complete applications requiring environmental review under SEPA (BMC 17.68.070.A and 17.68.070.D.4.a). This application is subject to SEPA requirements. In accordance with applicable code requirements, a notice was published in the Skagit Herald, distributed to adjoining property owners, and sent to the Washington State Department of Ecology SEPA registry. A large sign was also posted on the property.
- 5. Following the notification described above a public comment period was provided. This comment period began on June 9, 2017 and ended on June 26, 2017. During this period the Planning Department received four comments. Two comments were also received after the close of the comment period. Copies of the public comments are attached to this report (see exhibit "C").

Zoning Compliance

- 6. The property subject to this review is zoned R1-7.6. The R1-7.6 zone specifies that newly created lots must have an area of at least 7,600 square feet, and be at least 60 feet wide and 80 feet deep (BMC 17.15.020 and 17.15.060.A.3). In addition, only one single family home is permitted on each lot in the R1-7.6 zone (BMC 17.15.030.A). However, the City's code provisions also allow "cluster developments" to be created as an alternative to the rigid application of the standards outlined above (BMC 17.15.060.G).
- 7. The City's cluster development code allows the City to grant deviations from the normally applicable requirements for lot dimensions, coverage, and area (BMC 17.15.060.G). In addition, the City may also allow a variety of housing types to be constructed in a cluster development, including, attached townhomes, apartments, and other higher density housing types, provided the overall density of the development does not exceed the density that would normally be allowed under a strict application of the zoning code. Essentially this provision allows density to be averaged across the entire site.
- 8. The applicant has asked to utilize the cluster development code provisions outlined above. In order to approve a cluster development the City must find that the proposal sets aside a "substantial area of continuous, publicly accessible open space, wetlands, areas adjacent to wetlands, lakes, bluffs, ravines, steep slopes, wildlife habitat, or other critical areas". Cluster developments may also be approved if "the resulting open space area is used for

non-structural low impact development (LID) features, such as bio-retention areas, which mimic natural environmental or hydrologic processes", provided the LID features are extensively landscaped using native vegetation (BMC 17.15.060.G.4).

- 9. As shown on the preliminary plat (exhibit "A"), the applicant is proposing to set aside between 5 and 5.5 acres of open space. This area includes a special flood hazard area and will be publicly accessible by a continuous walking path extending through the site from Gardner Road to Section Street. A portion of the proposed open space will be used as a bio-retention area to treat and infiltrate storm-water. The landscaping plan provided with the application (exhibit "B") indicates this LID feature will be extensively landscaped with native species. Because the proposed development includes a substantial area of publicly accessible opens space it qualifies for consideration under the cluster development provisions of the Burlington Municipal Code. Also, because the storm-water infiltration area is non-structural, designed in accordance with LID standards, and will be extensively landscaped with native vegetation, it may be located in the proposed open space tract.
- 10. The cluster development code requires that open space areas be placed in separate tracts and that restrictive notes be included on the face of the final plat identifying the uses permitted in the open space areas (BMC 17.15.060.G.8 and 17.15.060.G.9). In order to ensure compliance with this requirement, the final plat shall clearly delineate the open space areas as separate tracts and include restrictive notes identifying the uses permitted in the open space areas (see conditions "25" and "26").
- 11. In exchange for providing the open space areas and public access described above, and required by the City's cluster development code, the applicant is proposing to create a number of lots which deviate from the lot width requirements applicable to the R1-7.6 zone (lot 18 and lots 23 34) and construct a six unit multifamily structure on one of the resulting lots (lot 22). The City's cluster development code allows townhomes, apartments, and other types of attached housing to be constructed in a cluster subdivision, provided the overall density of the development, including any open spaces tracts, does not exceed the density that would normally be allowed on the site. Based on the survey provided by the applicant, the total area of the site is 14 acres (609,840 sq. ft.). Under a strict application of the zoning code, each lot in the subdivision would need an area of 7,600 sq. ft. and only one dwelling unit would be permitted on each lot, resulting in a total of 80 dwelling units. The applicant is proposing to construct 34 single-family homes and a six unit multi-family building for a total of 40 dwelling units; therefore, the density of the proposed development is less the density that would be permitted under a strict application of the zoning code.
- 12. Because the density of the proposed development does not exceed the density that would normally be allowed based on the zoning code, and because the proposal includes a continuous tract of publicly accessible open space as required by the cluster development

code, the proposed multi-family lot and lot width reductions may be permitted in accordance with the provisions of BMC 17.15.060.G.

- 13. In order to ensure that subsequent developments or lot line adjustments don't alter the circumstances on which this decision is based, restrictive notes should be included on the face of the plat that (a) specify the lot to be used for multi-family development, (b) identity the lots with reduced widths, and (c) restricting future division, development, or alternation of the proposed open space areas (see conditions "25" and "26").
- 14. The maximum permitted building coverage, per lot, allowed in the R1-7.6 zone is 35 percent (BMC 17.15.060.C.1). In order to ensure subsequent development is consistent with this requirement each building permit site plan will be reviewed by Planning Department staff.
- 15. The maximum impervious surface coverage permitted in the R1-7.6 zone is 40 percent (BMC 17.15.060.C.2). The maximum impervious surface coverage may be addressed on a lot by lot basis, or by averaging the impervious surface coverage across all of the resulting lots (BMC 17.15.060.G.3). As a condition of final plat approval the applicant should specify which method they will be using and include restrictive notes on the face of the plat which identify the maximum impervious surface coverage permitted for each lot (see condition "32").

Storm-Water and Low Impact Development

- 16. All development applications must be reviewed by the City engineer for compliance with the City's storm-water regulations (BMC 17.45.110.A). A preliminary storm-water plan was provided with the application and reviewed by City's Public Works Department. Provided a fully engineered storm-water plan is submitted, and approved, the proposal can comply with the requirements of Title 14 BMC (see condition "8").
- 17. Low Impact Development (LID) techniques and methods must be incorporated into the design and construction of all new subdivisions (BMC 17.45.110.C). The proposed subdivision is utilizing a clustered design which sets aside a significant tract of open space. Storm-water run-off from the individual lots will be infiltrated or dispersed on-site. All other storm-water will drain to a bio-retention area which will be extensively landscaped using native vegetation. Because these techniques mimic natural, pre-development, environmental and hydrologic processes, the Planning Department finds that the LID requirement discussed above has been met.
- 18. All subdivision applications must include a soils report prepared by a licensed engineer or geologist which identifies areas of the site suitable for storm-water infiltration and LID features (BMC 17.68.150.B.12). The application subject to this review included a soils

report prepared by Dan Sorenson, a licensed Engineering Geologist; therefore, the Planning Department finds the applicant has met this requirement.

Critical Areas and Flood Hazards

- 19. The applicant provided two reports prepared by critical areas specialists. Neither of these reports identified any wetlands or other critical areas on the development site. The site is however, located within a regulated floodplain and the southern portion of the site is encumbered by a designated "dike setback area" which extends inland 100 feet from the toe of the Skagit River Dike (BMC 15.15.620.F.2). The site is also subject to a "special flood risk zone" which extends inland 300 feet from the toe of the Skagit River Dike (BMC 15.15.025). Both of these areas are depicted on the preliminary plat (see attached exhibit "A").
- 20. With very limited exceptions all development is prohibited within the dike setback area. Therefore, the dike setback area should be included within the proposed open space tract and a restrictive note should be included on the face of the final plat prohibiting development in this area (see conditions "25" and "26").
- 21. Minor, non-structural, development is permitted within the special flood risk zone. The proposed subdivision includes several improvements located in this area, including underground utilities, a bio-retention cell, a gravel walking path, landscaping, and a gravel service road which provides access to the retention cell. All of these improvements are allowed in the special flood risk zone. Specifically, the code permits underground improvements, and excavation and filling which does not raise the level of the land above the surrounding, pre-development, grade (BMC 15.15.620.A.2 and 15.15.620.A.4). Based on the preliminary survey and plans, the bio-retention cell will be built below the surrounding pre-development grade and excavation spoils will be removed from the special flood risk zone and deposited elsewhere in the subdivision. Therefore, the Planning Department finds that the proposed improvements may be permitted in the special flood risk zone.
- 22. Pursuant to BMC 15.15.620.D.3 new subdivision lots may extend into the special flood risk zone provided that the area of the lot which extends into the special flood risk zone is used only for residential landscaping. The preliminary plat indicates that lots 22 35 will extend into the special flood risk zone; therefore, this area should be identified on the final plat and a restrictive note should be included prohibiting development in this area (see conditions "26" and "34").
- 23. Drainage systems and utilities serving subdivisions in floodplains must be designed to minimize flood damage (BMC 15.15.610.F.1 and 15.15.610.F.2). As a condition of final plat approval the project engineer should submit a statement summarizing the measures taken

to minimize the potential for flood damage to the utilities serving the plat (see condition "35").

- 24. All subdivisions are required to provide floodplain elevation data (BMC 15.15.610.F.3). The preliminary plat includes surveyed contour lines and elevation data. As condition of final plat approval base flood elevations data should be provided on the final plat (see condition "37").
- 25. With limited exceptions a floodplain development permit is required for all development activities occurring in a floodplain (BMC 15.15.100.N). The applicant should be required to obtain a floodplain development permit prior to beginning any clearing, grading, or construction activities (see condition "7").
- 26. When new storm-water facilities or LID features are provided to serve a plat, an easement must be conveyed to the City for access, maintenance, and inspection purposes (BMC 16.080.052.G). In order to comply with this requirement the appropriate easement language should be included on the face of the final plat (see condition "36").

Landscaping

- 27. The City of Burlington has adopted landscaping standards which apply to all developments except for the construction of individual homes on existing lots (BMC 17.50.020.A). These requirements specify that a landscaping plan, prepared by a licensed landscape architect be included with all development applications (BMC 17.50.050.D and 17.50.030.A). A landscaping plan prepared by Patrik Dylan, a licensed landscape architect was included with the application.
- 28. A landscaping strip is required along the street frontage of all lots. Ordinarily the width of this strip is required to be ten feet; however, for lots that are less than 200 feet deep the strip may be reduced to five percent of the lot depth, or six feet, whichever is greater (BMC 17.50.060.A). The lot depths in the proposed plat range from approximately 90 feet to 240 feet. The preliminary plat includes a utility easement, seven feet in width, along the edge public right-of-way. Because it's not feasible to provide a landscaping strip that varies in width, the Planning Department finds that by converting the utility easement to a "utility and landscaping easement" this requirement will be adequately addressed (see conditions "12" and "22").
- 29. One street tree is required for every 30 feet of street frontage (BMC 17.50.060.B). The preliminary landscaping plan shows street trees planted at intervals of approximately 30 feet along the internal road frontages and along the northern portion of the South Gardner Road frontage. Street trees are also provided where the property extends to South Section Street. The landscaping plan generally complies with the City's street tree planting requirements; however, no trees are provided along the southern portion of the South

Gardner Road frontage. Provided the final landscaping plan is amended to include additional trees the plan will fully comply with the street tree requirements (see conditions "12" and "26").

30. A perimeter landscaping strip at least five feet in width is also required (BMC 17.50.070.A). Burlington Municipal Code requires that one tree be provided for every 150 square feet of perimeter landscaping area (BMC 17.50.070.C). When applied to the perimeter of the plat, this requirement results in a need for approximately two trees per lot. Therefore, as a condition of approval two trees will need to be planted at the rear of each perimeter lot (see condition "26").

Streets and Pedestrian Access

- 31. Residential developments are required to provide pedestrian access connections to adjoining developments, parks, common tracts, open space areas, and schools (BMC 17.54.090.2). The eastward extension of the site abuts South Section Street and a public park and school are located on the opposite side of the street. The property also includes a large open space tract and adjoins the Skagit River Boat Launch.
- 32. The applicant is proposing a significant network of pedestrian amenities, including sidewalks along both sides of the internal access road and along the northern half of the Gardner Road frontage. The plans also show a gravel walking path extending through the open space tract and providing a continuous connection between South Gardner Road and South Section Street. However, a sidewalk is needed along the southern half of the Gardner Road frontage and cross walk should be provided where the pedestrian path abuts Section Street in order to provide a safe walking route from the development to Lucille Umbarger Elementary School in accordance with RCW 58.17.110(1). Also, the pedestrian path should be connected to the existing pedestrian path which extends south from Reanna Place (see conditions "18", "19" and "20").
- 33. Improved right-of-way is required for all new construction projects and all right-of-way improvements shall be consistent with the design standards identified in Chapter 12.28 BMC (BMC 12.28.010.A and 12.28.010.C). The proposed development will necessitate street frontage improvements along South Gardner Road. In addition, a new local access street will be constructed to serve the subdivision.
- 34. In accordance with BMC 17.15.060.A.4, access to all lots in a proposed subdivision must be from a street dedicated to the public. Exceptions may be granted to this requirement, in limited circumstances, when the City finds that a public street is not necessary to provide utility access, or for public health and safety reasons. In such circumstances access may be provided by a private easement with a minimum width of 30 feet (BMC 17.15.060.A.4.f). The applicant is proposing to construct, and dedicate to the public, a new street and each of the lots in the proposed development will have frontage on this street, with the

exception of lots 13 and 14. The applicant is proposing to provide access to lots 13 and 14 through an easement crossing lots 11 and 12. The proposed easement is shown as having a width of 20 feet which does not meet the minimum width requirement described above. The Planning Department finds that a private easement may be used to provide access to lots 13 and 14, provided the easement is at least 30 feet wide (see condition "21").

- 35. The new street serving the subdivision is consistent with the definition of an "access street" (BMC 12.28.070). In accordance with the City's geometric design standards this street requires a total right-of-way width of 50 feet (BMC 12.28.150.C). Two travel lanes, with minimum width of ten feet, and two parking lanes, with a minimum width of 8 feet, must be provided (BMC 12.28.150.D and BMC 12.28.150.E), and sidewalks are required on both sides of the street (BMC 17.54.090.A). The internal access street shown on the preliminary plans is consistent with all of these requirements. Provided the street is constructed in accordance with the preliminary plat the new street will comply with all applicable code requirements (see condition "14").
- 36. South Gardner Road is not consistent with current City standards where it abuts the subject property. Accordingly, "half-width" right-of-way improvements should be required along the entire property frontage and should include at least one traffic lane, with a minimum width of 11 feet, one parking lane, with a minimum width of 8 feet, and a sidewalk (BMC 12.28.140.D and 12.28.140.K) (see condition "15").

Utilities

- 37. All new development that involves work within the public right-of-way requires the installation of fiber optic conduit (BMC 12.28.095.A). The applicant will be constructing improvements along several street frontages and constructing a new public right-of-way; therefore, the final engineered plans should include fiber optic conduit and vaults as required by Burlington Municipal Code (see condition "17").
- 38. New subdivisions must provide sewer and water connections to each building site in the plat (BMC 16.08.102.C); therefore, the applicant should be required to provide public sewer and water connections as a condition of final plat approval (see condition "23").
- 39. Water service mains and fire hydrants must be installed in accordance with applicable public works and fire code standards (BMC 16.080.102.D). This application has been reviewed by the City's Fire Marshall (exhibit "D") and a number of conditions of approval should be included to ensure compliance with applicable fire code requirements (see conditions "10", "11" and "24").

40. All utilities serving the proposed subdivision must be underground (BMC 16.080.100.F). A condition is included to insure compliance with this requirement (see condition "27").

SEPA DETERMINATION:

Mitigated Determination of No-Significance (MDNS)

The lead agency for this proposal has determined that it does not have a probable significant impact on the environment subject to the mitigating conditions of approval identified below. An environmental impact statement (EIS) is not required under RCW 43.21C.0330(2)(c). This decision was made after review of a completed environmental checklist and other information on file with the lead agency. This information is available to the public on request. This MDNS was issued after using the optional DNS process in WAC 197-11-355. There is no further comment period on the DNS.

- 1. With the exception of the impacts identified below, all of the impacts associated with this proposal will be adequately mitigated through the application of Burlington Municipal Code requirements. Therefore, all construction, work, clearing, grading, filling, excavation, and other development activities shall be in full compliance with applicable Burlington Municipal Code requirements and the conditions identified below under the "Permit Recommendation" heading.
- 2. Because the proposed subdivision will include street lights, and because the City lacks regulations addressing glare from outdoor lighting fixtures and street lights, a street lighting plan shall be provided to the City Engineer for review prior to final plat approval. The required street lighting plan shall demonstrate that all reasonable and appropriate measures have been taken to control lighting and glare impacts from the street lights.
- 3. The proposed subdivision adjoins a City of Burlington sewage treatment plant. The sewage treatment plant operates at all hours of the day and night and has the potential to produce odor, noise, and lighting impacts which may affect the proposed development. In order to mitigate for these existing impacts, the following notice shall be included on the face of the final plat: "This subdivision adjoins a City of Burlington wastewater treatment plant. Property owners and buyers are advised that the facility operates at all hours and may produce lighting, noise, and odor impacts".
- 4. This project is located in a floodplain. The National Marine Fisheries Service has determined that development in floodplains can negatively impact species protected by the Endangered Species Act (ESA). In order to mitigate any fish and wildlife impacts the applicant has provided a habitat assessment and mitigation plan. This plan was prepared in accordance with the guidelines and recommendations identified in the "Floodplain Habitat Assessment and Mitigation" guidance prepared by FEMA Region 10. Because the subdivision will retain significant open spaces areas and will include LID features that

mimic natural, pre-development, environmental and hydrologic functions, the subdivision shall be constructed in accordance with the approved preliminary plat and any design specifications, management recommendations, or other mitigation measures identified in the habitat assessment.

5. The Skagit River Boat Launch, a City owned park, is located immediately south of the proposed development at the end of South Gardner Road. A gate used to control access to the park is currently located near the intersection of South Gardner Road and East Rio Vista Avenue. In order to permit unimpeded access to the development the gate will need to be relocated. In order to mitigate this impact to public infrastructure, the applicant shall relocate or reconstruct the gate as shown on the preliminary plat.

PERMIT RECOMMENDATION:

The Planning Department has reviewed the applicant's proposal and determined that it can comply with applicable Burlington Municipal Code requirements provided the recommended conditions of approval are fully implemented. Therefore, the Planning Department recommends the Planning Commission forward a recommendation for approval of preliminary subdivision application LUP 3-17/SUB 1-17 to the City Council *subject to* the following conditions of approval:

- 1. This approval shall not be construed to authorize any development or site modifications beyond those described in the application and shown on the approved plans. The approved plans shall be the plans and other project documents attached to, or referenced in, the Planning Commission's recommendation.
- Except as otherwise required by the conditions of approval identified in this decision and the associated SEPA threshold determination, all work, construction, and development activities shall conform to the approved plans. The approved plans shall be the plans and other project documents attached to the Planning Commission's recommendation. Minor modifications necessary to implement any changes requested by the Building Official, Fire Marshall, or Public Works department are permitted.
- 3. In accordance with BMC 17.68.120 this approval shall expire seven years from the date of approval. The date of approval shall be the date the Planning Commission's decision is signed. An approved final plat meeting all of the requirements of Title 16 BMC and Chapter 58.17 RCW shall be recorded with the Skagit County Auditor prior to the expiration date identified above.
- 4. The final plat submitted to the City of Burlington for approval shall be consistent with any standards or requirements established by the Skagit County Auditor for recorded documents.

- Final plat approval shall not be granted unless the final plat is fully consistent with the approved preliminary plat and the conditions of approval identified in this report and the associated SEPA threshold determination.
- 6. This permit does not authorize the location, design, construction or installation of any signs. No signs may be installed unless authorized by an approved City sign permit.
- 7. Prior to beginning any construction activities, grading, excavation, filling, or utility work, the applicant shall apply for, and obtain, a grading permit and a flood development permit.
- 8. No grading permit shall be issued until the applicant has submitted engineered plans, and any other supporting documents required by the City Engineer, demonstrating compliance with titles 12, 13, 14, and 15 of the Burlington Municipal Code. These plans must be reviewed and approved by the City Engineer prior to approval of the grading permit.
- All streets, roads, utilities, sewer system components, and other public improvements shall be designed and constructed in accordance with the applicable standards identified in Burlington Municipal Code.
- 10. No grading permit shall be issued until the applicant has submitted a fire hydrant plan and flow calculations to the Fire Marshall for review. These plans and calculations shall demonstrate compliance with all applicable fire code requirements and must be reviewed and approved by the Fire Marshall prior to approval of the grading permit.
- 11. All of the Fire Marshall conditions enumerated in the attached memo from Kelly Blain shall be addressed (see exhibit "D").
- 12. No grading permit shall be issued until a final landscaping plan has been submitted to the Planning Department and approved. The final landscaping plan shall be consistent with the approved preliminary landscaping plan (see exhibit "B") except that it shall be signed and stamped by a licensed landscape architect and shall include additional street trees installed at intervals of 30 feet along the entire South Gardner Road property frontage. The final landscaping plan submitted for approval shall also be revised to include at least two trees along the rear property lines of each perimeter lot.
- 13. No grading permit shall be issued until a lot combination combining the three parcels which comprise the development site has been recorded with the Skagit County Auditor and a copy of the recorded lot combination has been submitted to the Planning Department.

- 14. The internal access road serving the plat shall be dedicated to the public and shall be consistent with all of the following specifications:
 - a. The minimum right-of-way width shall be 50 feet;
 - b. The minimum pavement width shall be 36 feet;
 - c. The road shall include two travel lanes and each travel lane shall be at least 10 feet wide;
 - d. The road shall include two parking lanes and each parking land shall be at least 8 feet wide;
 - e. Sidewalks shall be provided on both sides the road and the minimum sidewalk width shall be five feet.
- 15. The westerly half of South Gardner Road shall be improved from the intersection of East Rio Vista Avenue to the relocated access gate and sign as shown on the preliminary plat. The improvements shall be consistent with all of the following specifications:
 - a. The minimum right-of-way width shall be 60 feet;
 - b. The minimum pavement width shall be 19 feet;
 - c. The road shall include one newly improved travel lane in the westerly half of the right-of-way and the travel lane shall be at least 11 feet wide;
 - d. The road shall include one newly improved parking lane in the westerly half of the right-of-way and the parking lane shall be at least 8 feet wide;
 - e. A sidewalk shall be provided on the westerly side of the road and the minimum sidewalk width shall be five feet.
- 16. Minor deviations from the road design standards specified above may be authorized by the City Engineer provided that any such modifications shall be consistent with Burlington Municipal Code.
- 17. The plans submitted to the City Engineer for approval shall include details for fiber optic conduit and vaults in accordance with BMC 12.28.095 and any required fiber optic conduit and vaults shall be installed or constructed prior to final plat approval.
- 18. A crosswalk shall be provided at South Section Street where the project site abuts South Section Street.

- 19. A gravel pedestrian path with a minimum width of eight feet shall be provided as shown on the preliminary plat and shall provide a continuous connection between South Gardner Road and South Section Street. The path shall also be connected to the existing pedestrian path extending south from Reanna Place and to the terminus of the sidewalk shown on the preliminary plat along the easterly edge of lot 21.
- 20. A public access trail easement with a minimum width of 10 feet shall be provided along the full length of the path and connections required by condition 19 above. This easement shall be clearly indicated on the face of the final plat.
- 21. The access easement serving lots 13 and 14 shall be at least 30 feet in width.
- 22. A utility and landscaping easement shall be provided on the final plat in place of the 7 foot utility easement shown along the road frontages on the preliminary plat.
- 23. Public sewer and water connections shall be provided to each lot in the plat. These connections shall be installed or constructed prior to final plat approval. Water and sewer connections are not required for any open space tracts or other areas where development is prohibited.
- 24. All required fire hydrants and fire safety improvements shall be installed, tested, and inspected by the Fire Marshall prior to final plat approval.
- 25. The open space areas shown on the preliminary plat shall be delineated and labeled as separate tracts on the final plat submitted to the City for approval and restrictive notes shall be included identifying the intended use of each tract.
- 26. The following restrictive notes shall be included on the face of the final plat:
 - a. "The open space tracts shown on this plat are intended to remain as open, undeveloped, space. Use of these tracts is limited to passive recreation, unpaved walking paths, public access, underground utilities, and non-structural stormwater improvements. Flood control structures and developments owned or maintained by a public agency shall also be permitted."
 - b. "This subdivision has been approved using the cluster development provisions identified in Burlington Municipal Code. The open space tracts shown on the face of this plat may not be further divided or adjusted."
 - c. "All development on lots within this plat shall be consistent with the uses and development types permitted in the R1-7.6 zone, except that a six unit multifamily building may be constructed on lot 22."

- d. "No development, except dikes and levees owned or maintained by a public agency, shall be permitted in the dike setback area shown on this plat."
- e. "Development within the special flood risk zone shown on this plat shall be limited to the following: (1) minor grading, filling, or excavation activities which do not raise the level of land above the surrounding, natural, pre-development grade; (2) underground utilities; (3) maintenance and repair of existing improvements; and (4) normal residential landscaping and landscaping materials which do not raise the level of the ground above the natural predevelopment grade."
- f. "The landscaping in the bio-retention cell shall not be removed or altered without written approval from the City of Burlington."
- g. "Prior to approval of the final inspection for the construction of each home within this plat, the street trees and perimeter landscaping trees shown on the approved landscaping plan shall be installed."
- h. "Property owners shall be responsible for maintaining the street trees located in the utility and landscaping easement. Trees shall not be removed unless they are diseased, pose a hazard, or must be removed to allow utility work, in which case they replaced immediately with a tree of the same species."
- 27. All utilities installed within the plat boundaries or within the boundaries of right-of-way improved as a condition of this decision shall be underground.
- 28. All sidewalks, paths, or other pedestrian access improvements shown on the approved preliminary plat or required by this decision shall be constructed or installed prior to final plat approval.
- 29. All streets, roads, utilities, sewer system components, and other public improvements shown on the approved preliminary plat or required by this decision shall be constructed or installed prior to final plat approval.
- 30. Prior to final plat approval the City Engineer shall verify that all of the utilities and improvements required by this decision have been constructed or installed in accordance any applicable Burlington Municipal Code requirements.
- 31. Prior to final plat approval the Fire Marshall shall verity that all fire hydrants and other fire safety improvements have been constructed or installed in accordance with any applicable fire code requirements.

- 32. The total impervious surface coverage of the entire development authorized by this decision shall not exceed 40 percent. For purposes of interpreting this condition the definition of "impervious surface" shall be the definition provided in BMC 17.06.455. The total quantity of impervious surface coverage permitted on each individual lot shall be clearly noted on the face of the plat and this amount shall not exceed the amount assumed in the development of the approved storm-water plan.
- 33. Sidewalks and pedestrian paths adjacent to landscaping or infiltration areas shall be graded and sloped to drain to such features.
- 34. No fill is permitted in the special flood risk zone if the fill would have the effect of raising the level of the ground above the natural pre-development grade.
- 35. No grading permit shall be issued until the project engineer submits a statement summarizing the design measures taken to protect utilities from flood damage.
- 36. The final plat shall include easements allowing the City to access all storm-water management facilities and LID features for the purposes of maintenance, inspection, repair, or replacement.
- 37. Base flood elevation data shall be provided on the face of the final plat.

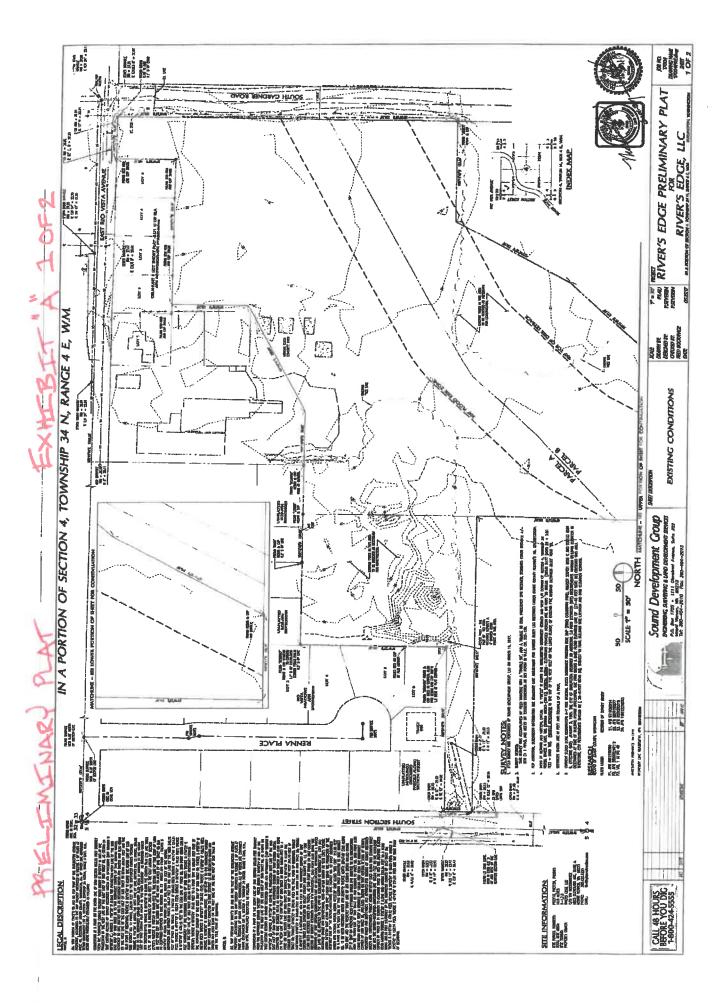
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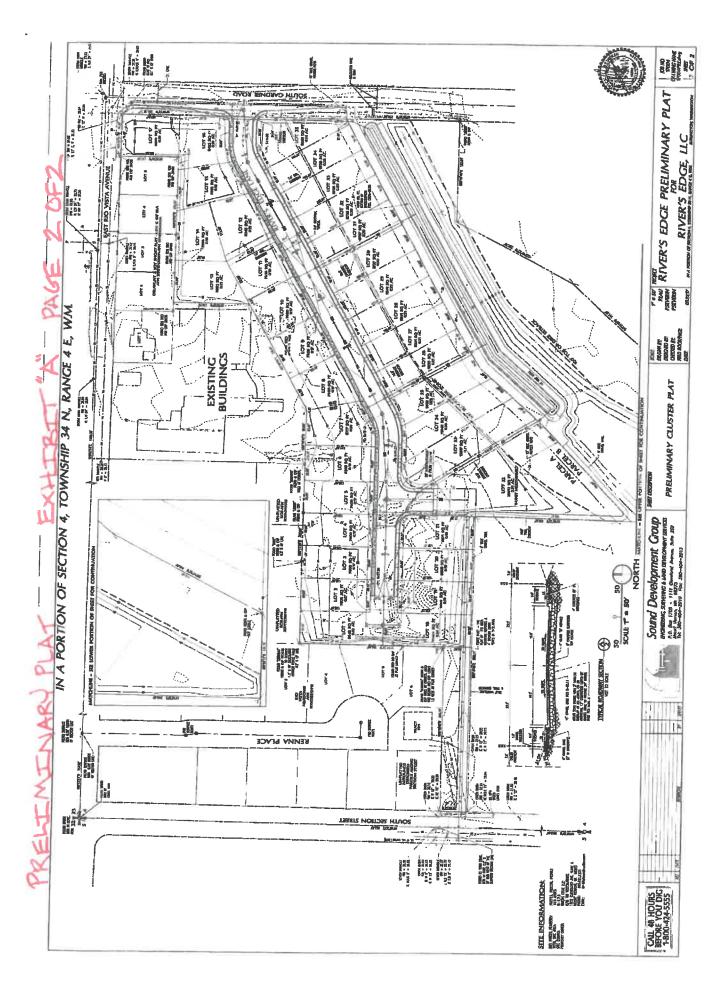
A - Preliminary Plat

B - Preliminary Landscaping Plan

C - Public Comments

D - Fire Marshal Conditions





RELIEMENARY

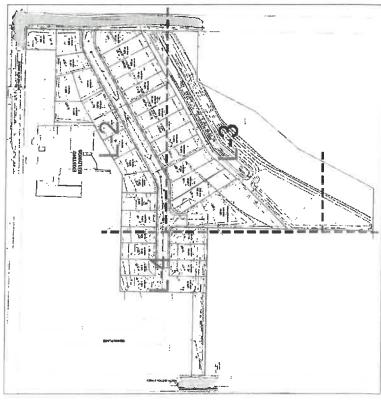
EXHIBIT "8" 1 OF 4

L-1 GOVERSHEET, KEY RAP, AND HOTES
L-2 LANDBOASE PLAN, West trees
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L-4 LANDSCAPE PLAN AND DETAILS

ANDSCARE RAID River's Edge Landscape Plan



GENERAL NOTES

SOIL NOTES

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BIORETENTION AREA NOTES

KEY MAP

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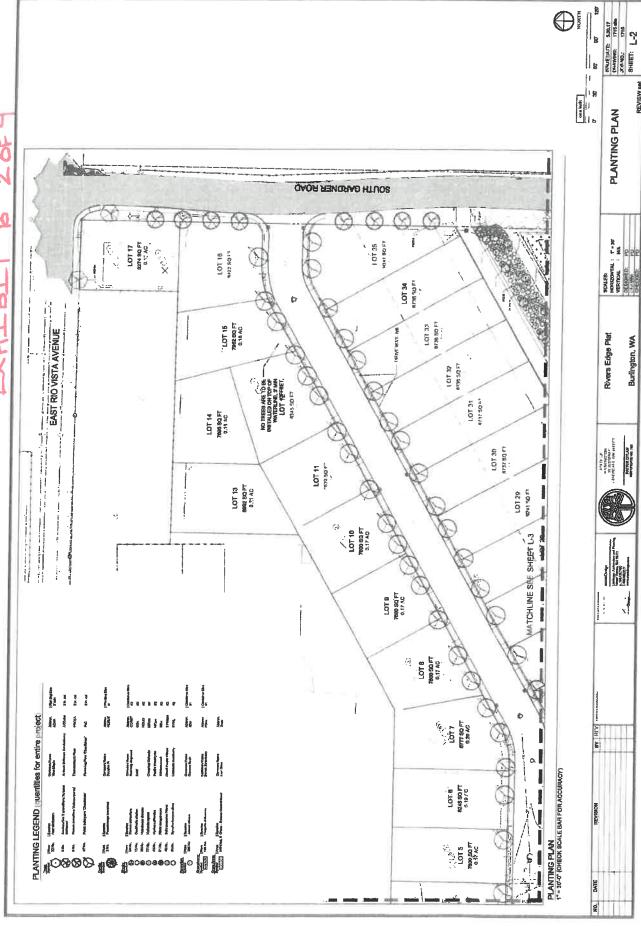
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Burlington, WA

Rivers Edge Plat

COVERSHEET, KEY MAP AND NOTES

EXHIBIT "B" 20FH



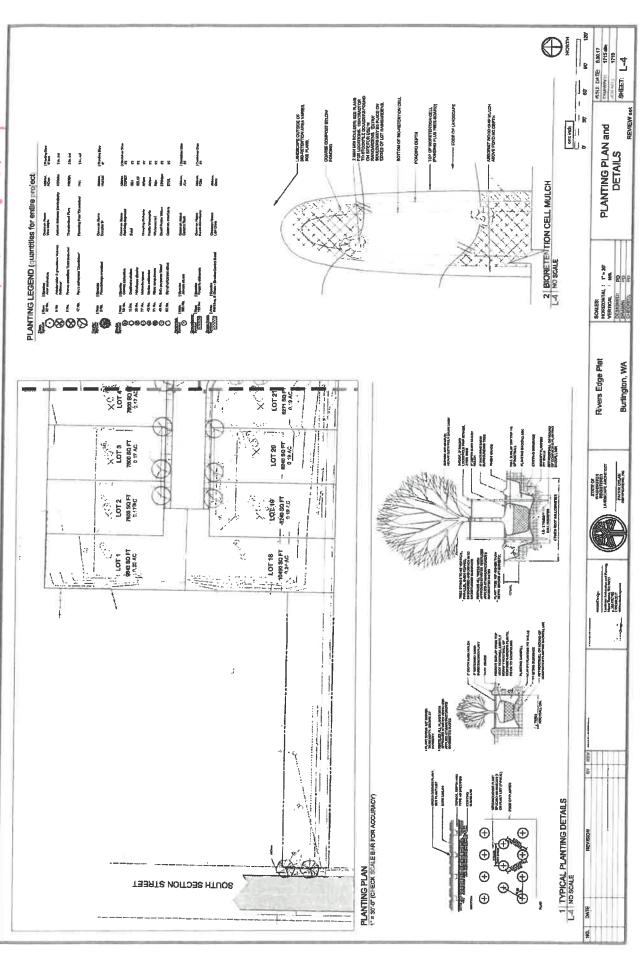


EXHIBIT "C" 1 OF 6

From:

linvan56 @comcast.net

To:

Brad Johnson

Subject:

NOTICE OF PERMIT APPLICATION & PUBLIC COMMENT PERIOD

Date: Sunday, June 18, 2017 5:51:17 PM

Dear Mr. Johnson:

I would like to be notified of any future meetings and information regarding the permit application by River's Edge LLC to develop the land at 851 South Gardner Road in Burlington, WA, (parcels numbers P62693, P62713, and P62736).

At this time, I would also like to express my concern with changes to the 2016 proposal brought before and voted on by the Burlington Planning Committee, especially changes such as the South Gardner Road access to the development.

I am concerned that neighborhood residents must spend another summer maintaining vigilance over the development of this area. Is it the intention of the developers to restructure their LLCs and proposals until they wear down community resistance through persistence and minutiae?

Sincerely,

Linda Linda A. Smith 1901 Sunset Drive Burlington, WA 98233 (360) 757-6733 linvan56@comcast.net



From: To:

Cc: Subject: Michael Fohn Brad Johnson Kim Ohara SUB 1-17

Date: Wednesday, June 21, 2017 9:58:24 AM

Hello Brad and Kim,

I would like to receive further notices regarding the River's Edge Subdivision.

Thank you

Mike Fohn P.O. Box 650 Burlington WA 98233

Office 360-899-5300 Cell 360-708-0245

PRIVILEGED AND CONFIDENTIAL

This communication and any accompanying documents are confidential and privileged. They are intended for the sole use of the addressee. If you receive this transmission in error, you are advised that any disclosure, copying, distribution, or the taking of any action in reliance upon this communication is strictly prohibited. Moreover, any such disclosure shall not compromise or waive the attorney-client, accountant-client, or other privileges as to this communication or otherwise. If you have received this communication in error, please contact me at the above email address. Thank you.

EXHIBET "C"

From:

Paul & Laurie Johnson

THE PROPERTY OF THE PROPERTY O

To:

Brad Johnson

Subject:

planning commission news for the Delahunt property

Date: Wednesday, June 21, 2017 8:26:14 PM

Please keep us on the notification list for any activity relevant to the development West of Gardner Road (boat ramp) and south of Rio Vista.

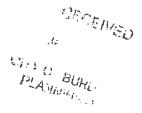
We are concerned about the traffic flow of the development that funnels the traffic for all 36(?) units out on to the boat ramp access road and the lack of safe walking provisions on Gardner between Rio Vista and Fairhaven,

Kind regards, Paul & Laurie Johnson 1902 Sparrs Lane Burlington, WA

Whitejohn1@comcast.net

To: Ulty of Burlington, Planning Dept.

Re: River's Edge LLC 751 S. Gardner Rd. Burlington, WH



Concerns:

In the process of developing this property, a small green bett with some large trees will be cleared. This green belt with large trees him helped nitigate excess water drung the vaina season and assisted with excess noise. It has also provided shade from some of the minuting sun during the loof meights of summer.

that property My lot is at the NW corner, with about 18 fect of my lot (SE portion)

next to that property. However, I am lower by b 10 ? when that property but property across the back of my lot. I do not want drainage in my yard.

I do want to receive receive further hotices and information concerning this proposal Also, notify me when the hearing will be held.

Thank you

Mailing Floress F.O. Box 583 Builington WA 98233

734 Reanza Pl Eurlington, WA 98233 Phone: 360 155-1611

EXHIBIT 'C'

CITY OF BURLINGTON

Jeanne K. Mahoney 8002 Thomle Road Stanwood, WA 98292

Brad Johnson, Senior Planner City of Burlington 883 S. Spruce Street Burlington, WA 98233 June 27, 2017

Dear Mr. Johnson:

I would like to be on the list to receive further notices concerning the proposed development by River's Edge LLC at 851 South Gardner Road in Burlington.

Thank you,

Sincerely Jeanne K. Mahoney EXHIBIT "L" 6 OF6

RECEIVED

J. J. Salv.

TO: City of Burlington Planning Commission

Don and Pat Vandlac, neighborhood residents for 50+ years Y OF BURLINGTON FLANNING DEPT FROM:

DATE: July 5, 2017

SUBJECT: City of Burlington letter and map concerning RIVERS EDGE LLC development

We recently received a letter of a public hearing and map from the Planning Department. In reviewing the latest map, we have found changes to the River's Edge addition different from what was presented at earlier meetings, when the RIO VISTA PLAT was originally discussed. The outcome of this discussion became different from what we were previously told, for example putting two two-story homes on Rio Vista, Now this new plan shows an outlet from the development onto South Gardner Road only. The previous LLC proposed an outlet onto Section Street which met with the majority of community approval.

We are against the Gardner Road outlet for a number of reasons. It would overload the fourway stop at Gardner and Rio Vista. It is already difficult to safely merge onto Gardner Road from Sparrs Lane. The outlet would also create a school bus mess, even if the bus goes into the new addition, not to mention additional traffic during fishing season and with the dike walkers. Section Street would be a much better outlet because it provides the best access to Burlington Blvd. and the posted evacuation routes.

I have heard that the River's Edge LLC represents a change in ownership which makes it easy to change past decisions. However, even with the new revisions shown on this map, we, the current community, will most likely lose.

Enclosed you will find the recently provided map with the Section Street outlet drawn in. We would strongly recommend using this outlet rather than the one proposed by River's Edge LLC.

Don & Pat Vandlac 1907 Sparrs Ln. Burlington, WA 98233-2530



From:

Kelly J. Blaine Brad Johnson

To: Subject:

RE: Permit Application - Request for Comments

Date:

Friday, June 30, 2017 8:06:06 AM

Brad,

Here are my comments:

Project: 851 South Gardner Road, Long Card 35 Building Lots.

The City of Burlington Fire Marshal Office will need to inspect or witness the following items prior to any final approval.

Underground:

- 1. Hydrant spacing and locations will need to comply with Fire Hydrant locations and distribution Appendix C of the International Fire Code.
- 2. The entire underground fire line will require a full hydro-test at 200 psi for 2 hours.
- 3. Each fire hydrant and riser on the system will be require a 1 minute flush from the pumper port or manifold with a diffuser or until there are no particulates in the system.
- 4. The pumper port on the hydrants shall have a 5 inch Storz hard faced coupler installed prior to final approval.
- 5. I will need a copy of NFPA U form filled out prior to final.
- 6. All fittings and piping from the vault to the building will need to be inspected prior to cove.
- 7. Three sets of plans, material cut sheets and fire flow calculations will need to be approved prior to any work being done.
- 8. All work being done from the single check to the riser will need to be installed by a U licensed contractor.
- 9. FDC will need vehicle impact protection installed to code. (IFC Section 312)
- 10. Access needs to comply with, Fire Apparatus Access Road Standards 503 of the International Fire Code.

Please feel free to contact this office at 360-757-6684 if we can be of any assistance in helping you.

Kelly Blaine
Fire Marshal
City of Burlington
833 South Spruce Street
Burlington, Washington 98233
360-757-6684
kellyib@burlingtonwa.gov

RESOLUTION NO. 07-2017

A RESOLUTION OF THE CITY OF BURLINGTON, WASHINGTON IN THE MATTER OF APPROVING PRELIMINARY SUBDIVISION APPLICATION LUP 3-17/SUB 1-17

WHEREAS, the City received an application for preliminary subdivision approval on June 5, 2017; and

WHEREAS, in accordance with BMC 17.68.030.D decisions on applications for preliminary subdivision approval are classified as "type III" land use decisions; and

WHEREAS, in accordance with BMC 17.68.030.D type III land use decisions are made by City Council following a recommendation from the Planning Commission; and

WHEREAS, the City's Planning Commission held a public hearing to consider the preliminary subdivision proposal and accept comments on July 19, 2017; and

WHEREAS, the City's Planning Commission held an additional public meeting on July 26, 2017 to further consider the preliminary subdivision proposal; and

WHEREAS, the Planning Commission voted to recommend approval of the preliminary subdivision proposal on July 26, 2017, and

WHEREAS, the Planning Commission adopted written findings of fact, conclusions, and conditions of approval in support of their recommendation; and

WHEREAS, the City Council has reviewed the recommendation, findings of fact, conclusions, and conditions adopted by the Planning Commission;

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby accepts the recommendation, findings of fact, conclusions, and conditions of approval adopted and signed by the Planning Commission on July 26, 2017; and

BE IT FURTHER RESOLVED, that Preliminary Subdivision application LUP 3-17/SUB 1-17 is hereby approved; and

BE IT FURTHER RESOLVED, that Preliminary Subdivision application LUP 3-17/SUB 1-17 shall be subject to the conditions of approval identified or referenced in the Planning Commission's recommendation.

INTRODUCED AND PASSED at a regular meeting of the City Council of the City of Burlington on this 10th day of August, 2017.

THE CITY OF BURLINGTON

ATTEST:	Steve Sexton, Mayor	
Renee Sinclair		
Director of Budget & Accounting		
APPROVED AS TO FORM:		
Leif Johnson, City Attorney		
Published:		



ITEM	#:	2

CHECK ONE:

NEW BUS.	X
OLD BUS.	

AGENDA ITEM

Council Date:	August 10, 2017 Mike Luvera, Police Chief	Subject:	MOA between Washington State Patrol and the City of Burlington Police Department
Attachments:	Proposed MOA		Public Hearing Required: YES () NO (X)
	(Memorandum of Agreement)		

SUMMARY

The City of Burlington invites certain assistance and cooperation from the Washington State Patrol to complete investigations arising from suspected impaired driving offenses which occur within the boundaries of the City of Burlington and we seek to have a mutual commitment to timely and effective law enforcement and public safety to serve those interest.

RECOMMENDATION

Move to approve the Memorandum of Agreement between the City of Burlington and the Washington State Patrol and authorize the Mayor's signature.

MEMORANDUM OF AGREEMENT BETWEEN THE WASHINGTON STATE PATROL AND THE CITY OF BURLINGTON POLICE DEPARTMENT

WHEREAS, the City of Burlington Police Department is a general authority Washington law enforcement agency and the agency with primary territorial jurisdiction and has responsibility with regard to police activity within the boundaries of the City of Burlington; and

WHEREAS, the Washington State Patrol is a general authority Washington law enforcement agency with expertise in investigating and enforcing impaired driving laws; and

WHEREAS, the City of Burlington Police Department invites certain assistance and cooperation from the Washington State Patrol to complete investigations arising from suspected impaired driving offenses which occur within the boundaries of the City of Burlington; and

WHEREAS, the City of Burlington has adopted the Washington Model Traffic Ordinance by reference in its city ordinances, Burlington Municipal Code 10.04.010; and

WHEREAS, the signatories to this Memorandum of Agreement ("Agreement") have a mutual commitment to timely and effective law enforcement and public safety, and cooperation among themselves to serve those interests; and

WHEREAS, the City of Burlington Police Department and Washington State Patrol enter into this Agreement pursuant to the authority granted to each agency under the laws of the State of Washington including but not limited to the Interlocal Cooperation Act, chapter 39.34 RCW, and the Mutual Aid Peace Officers Powers Act, chapter 10.93 RCW;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF BURLINGTON POLICE DEPARTMENT AND THE WASHINGTON STATE PATROL AGREE AS FOLLOWS:

I. DEFINITIONS

For the purposes of this Agreement, the following definitions apply:

- A. "Officer" means an individual employed by one of the signatories to this Agreement, who is authorized to act as a general authority Washington peace officer under RCW 10.93.020 or RCW 43.43.030.
- B. "Employing agency" means the law enforcement agency that employs the officer.

C. "City" means the City of Burlington.

II. LAW ENFORCEMENT AND PROSECUTION

A City police officer may request a Washington State Patrol officer to assist with a suspected violation of RCW 46.61.502, 46.61.503, or 46.61.504, and any other civil infractions or misdemeanors or gross misdemeanors arising from that incident, which occurs within the City's boundaries. This Agreement constitutes the Chief of the City Police Department's written consent and authorization for Washington State Patrol officers to take the following actions based on such a request for assistance.

When a Washington State Patrol officer responds to a City police officer's request for assistance with a suspected violation of RCW 46.61.502, 46.61.503, or 46.61.504, and any other civil infractions or misdemeanors or gross misdemeanors arising from that incident, the Washington State Patrol officer may investigate whether there is probable cause to arrest the subject. In these circumstances, if the Washington State Patrol officer determines that there is probable cause to arrest or cite the subject for any misdemeanor, gross misdemeanor, or civil infraction arising from the incident, the Washington State Patrol officer will complete a report and a citation. The citation supported by the officer's probable cause statement and all other necessary filings (including related traffic offenses arising from the same event) will be filed in the Burlington Municipal Court.

III. GENERAL PROVISIONS

A. Chain of Command, Status and Supervision of Officers.

The chain of command for the officers and employees of the Parties to this Agreement are unchanged by this Agreement. Officers and employees will continue to report to, and be accountable to, the superiors, direction, control, training, regulations, and policies of their employing agency exclusively.

Pursuant to RCW 10.93.050, each officer acting under this Agreement remains the employee of the Party who hired the officer (the officer's employing agency), and is not an employee of any other Party to this Agreement.

B. Liabilities and Immunities

1. Pursuant to RCW 10.93.040, it is understood and agreed that each Party to this Agreement, its agents, employees, and insureds do not, by virtue of this Agreement, assume any responsibility or liability for the actions of another agency's officers.

2. The Parties to this Agreement agree to indemnify and hold each other harmless from any and all liability, loss, damage, or claims, of any description, which result from the actions, inactions, negligence of their employees, officers, and/or agents, that each may suffer out of, or in connection with, this Agreement.

C. Amendments

This Agreement may not be altered, changed, or amended, except by written instrument executed by all parties and attached hereto. This Agreement may be amended at any time provided the amendment(s) are in writing and signed by all Parties to the Agreement.

D. Effective Date and Term

This Agreement becomes effective upon the execution by the Parties. The Agreement is for a term of four (4) years unless earlier terminated as herein provided. Prior to the expiration of the Agreement, or upon its termination, the Parties may agree to the renewal of the Agreement for a term agreed upon by the Parties.

E. Termination

This Agreement may be terminated, without cause, at any time by either Party upon written notice to the other Party by certified mail at least fourteen (14) calendar days prior to termination.

F. Notices

All notice an other communications required to be given hereunder by the Parties to this Agreement must be in writing, with return receipt provided, but may include electronic, US Mail, or other reputable delivery service.

G. Independent Status of the Parties

The Parties to this Agreement, in the performance of it, will be acting in their individual capacities, and not as agents, employees, partners, joint ventures, or associates of one another. The employees or agents of one Party shall not be considered or construed to be the employees or agents of any other Party for any purpose whatsoever.

H. No Third Party Benefits

This Agreement does not create any substantive or procedural right or benefit, civil or criminal, in favor of any person or entity not a Party hereto; nor does it create a duty to respond not otherwise imposed by applicable law. Failure to follow the provisions of

this Agreement shall not, or itself, constitute a defense, ground for suppression of evidence, or basis for dismissal of any criminal action.

I. Filing Requirements

Executed copies of this Agreement shall be filed with the appropriate Parties in accordance with RCW 39.34.040.

J. Savings Clause

The provisions of this Agreement are severable and should any provision be held invalid or unenforceable, the remainder of the Agreement is to remain in effect, unless terminated as provided in paragraph III. E.

K. Integration

This Agreement contains all the terms and conditions agreed upon by the Parties. No other understanding, oral or otherwise, regarding the subject matter of this Agreement, shall be deemed to bind any of the Parties.

CITY OF BURLINGTON	WASHINGTON STATE PATROL	
Steve Sexton, Mayor	Jason G. Berry, Assistant Chief	
Date:	Date:	
Mike Luvera, Police Chief		
Attest:		
Renee Sinclair, Director of Budget &	Accounting	
Approved as to form:		
Leif Johnson, City Attorney		



ITEM	#:	3

CHECK ONE:

NEW BUS.	X
OLD BUS.	

AGENDA ITEM

Council Date:	August 10, 2017 Jennifer Berner, Parks & Recreation Director	_ Subject:	YMCA Funding Discussion		
Attachments:	#1) YMCA Modified 5-Year Funding Propo #2) Pool Layout & Rendering	osal Reques	Public Hearing Required:	YES ()	NO (X)

SUMMARY

The Skagit Valley YMCA contacted City Staff and modified the capital funding request for the proposed new YMCA facility. The modified request is attached. Prior to the July 27, 2017 City Council meeting Council intended to consider this request during the 2018 City of Burlington budget review process. At the July 27, 2017 City Council meeting Council requested the YMCA funding request be a discussion item on the August 10, 2017 agenda.

The YMCA's capital funding campaign closes on August 15, 2017, which means all community partners need to be committed by this date to support the building of the YMCA capital campaign. If money comes in after August 15, 2017 it would be considered an operational agreement only.

The discussion at the July 27, 2017 Council meeting was around the potential use of the pool for Burlington residents one night a month. The YMCA's proposal is \$10,000 a year for five years (\$50,000) and the YMCA will host one free Family Swim Night per month. The pool will be exclusively for Burlington residents one Friday a month for a two hour time frame (i.e. 6pm-8pm).

Staff worked with the YMCA to help quantify the \$10,000 per year. The breakdown is below:

- Use will include: one night per month the use of the family pool with a lazy river feature, play area with slides and buckets and lap swim area; hot tub, steam rooms and locker rooms. (See attached layout and rendering.)
- \$10,000 divided by 12 months = \$833 per month
- YMCA family pool will rent for \$400 an hour x 2 hours = \$800 per monthly use of the pool

• The additional \$33 will cover the costs for use of the facility beyond the family pool (i.e. locker rooms, hot tub, and steam rooms).

The five years of funding will be 2018-2022, however the five-year service agreement will be 2019-2023. The first \$10,000 payment is due in 2018 with subsequent payments each year through 2022. No services will be rendered in 2018, due to the pool will not be built. The service for this payment will be rendered in 2023.

If Council approves a level of funding for the proposed new YMCA project an agreement will be created and brought back to Council for approval.

RECOMMENDATION

Move to enter into a five-year agreement with the Skagit Valley YMCA for \$10,000 per year for five years totaling \$50,000 with funding from 2018-2022 and services rendered 2019-2023.





5 YEAR FUNDING PROPOSAL

We are excited to be able to build the new Skagit Valley Family YMCA to better serve the entire Skagit County. Burlington residents are currently the primary user of the Y, after Mount Vernon residents. We value our partnership and see this as a new opportunity to invest in our youth. The five years of funding will be 2018-2022, the five year service agreement will be 2019-2023.

Funding Year	2018	2019	2020	2021	2022
Family Swim Nights	\$19,000	\$10,000	\$10,000	\$10,000	\$10,000
Financial Assistance/ Membership Vouchers		\$25,000	\$25,000	\$25,000	\$25,000
Partnership with Residents' Parks & Rec Needs		\$25,000	\$25,000	\$25,000	\$25,000
Annual Total	\$10,000	\$60,000	\$60,000	\$60,000	\$60,000

Total Contribution	\$50,000
Total Possible	42E0 000
Contribution*	\$250,000

FEE FOR SERVICE OPTIONS

Service	Annual Fee
Family Swim Nights The Y will host one free Family Swim Night per month to Burlington residents.	\$10,000
Financial Assistance/Membership Vouchers* The Y does not turn anyone away due to lack of ability to pay. Our scholarship program allows us to serve everyone in our community.	\$25,000
City of Burlington & Y Partnership* Identifying the areas the Y can support the City of Burlington to meet the needs of the residents' recreational needs.	\$25,000
Group Membership Discount* All City of Burlington employees will receive 10% off a Y Membership.	10%

^{*}To be discussed and developed mid 2018 after the Parks & Recreation department has conducted a survey to the residents to identify the community needs.

