



Planning Commission Minutes
November 1, 2006 Regular Scheduled Meeting

APPROVED

City Hall Council Chambers

The meeting was called to order at 5:35 P.M.

Planning Commission Present

Randy McKibbin, **Chair**
Grant Sulham, **Vice-Chair**
Quinn Dahlstrom
Dennis Poulsen
David Eck (**Absent**)
Katrina Minton-Davis
L. Winona Jacobsen

City Staff Present

Stephen Ladd, Planning Manager
Christy McQuillen, Planning Commission Clerk

A poll determined that a majority of Commission members would be available for the next Regular meeting of the Planning Commission scheduled for November 15, 2006 to be held at City Hall Council Chambers.

I. APPROVAL OF MINUTES:

Minutes requiring review and approval were those of October 18, 2006

MOTION WAS MADE BY COMMISSIONER POULSEN, SECONDED BY COMMISSIONER JACOBSEN TO APPROVE THE MINUTES OF OCTOBER 18, 2006. APPROVAL WAS UNANIMOUS.

II. PUBLIC COMMENTS/CONCERNS: None

III. OLD/CONTINUING BUSINESS:

Miscellaneous Fixes Ordinance- Mr. Ladd reported the commission that the SEPA Notice and Public Hearing Notice have been published. The Hearing is scheduled for Wednesday, November 15, 2006 at 6:00PM has been published.

No further discussion or comments were noted from commission members. Chair McKibbin reported that discussion will continue after the Public Hearing has been closed.

This item is to remain on the Agenda under Old/Continuing Business.

Non Motorized Transportation Plan- Mr. Ladd said that he reviewed the Draft Plan and reported that Planning Staff is not quite in favor of the proposal. A few key factors include: 1) it's more of an extensive study document prepared by outside Traffic Consultants (technical in nature); 2) There appears to no real reference to projects; 3) The Plan is lacking prioritization with scheduling and design. Mr. Ladd however emphasized that the document does attempt to fill the gaps in the current system and will assist the Public Works Department is obtaining potential Grants.

Commissioners Dahlstrom and Jacobsen said they had the opportunity to review the Draft Plan and concur with Mr. Ladd that some changes should be made. Commissioner Jacobsen noted a strong interest in storm water drainage/management and something should be placed in this plan with an emphasis on storm water as well as sidewalks. Mr. Ladd agreed pointing out that sidewalks have a large impact on storm water. There are drainage related issued that are not quite addressed in the Draft Plan.

Commissioner Dahlstrom said that for elderly people, it very hard for these individuals to walk around areas of Bonney Lake, in particularly to a "Downtown Bonney Lake". The sidewalk network is extremely poor and battery operated machines, such as wheelchairs, its hard on the hills as well throughout Bonney Lake.

Mr. Ladd said that the Environmental Impact Statements are now complete for the Non Motorized Transportation Plan and the Fennel Creek Trail Plan. It would be beneficial to schedule Public Hearings for both plans at the same time and to invite the Director of Public Works in making a presentation before the Planning Commission.

After minor discussion, Chair McKibbin indicated that this item is to remain on the Agenda under Old/Continuing Business.

Zoning for Annexation Area 1-B- Shannon Mayfield-Porter forward to the Commission Staff Report dated November 1, 2006 providing a timeline for the Annexation proceedings. The zoning proposed, as outlined in the Comprehensive Plan, is R-1 Low Density Residential.

Staff is simply asking that the Planning Commission hold a joint Public Hearing with City Council on November 14, 2006.

A poll determined that majority of Commission members would be available for the Public Hearing on November 14, 2006.

After minor discussion, Chair McKibbin indicated that this item is to remain on the Agenda under Old/Continuing Business.

IV. PUBLIC HEARING- None

V. NEW BUSINESS- None

VI. FOR THE GOOD OF THE ORDER:

Correspondence- None

Staff Concerns- None

Commissioner Concerns – None

VI. ADJOURNMENT:

MOTION WAS MADE BY COMMISSIONER SULHAM, SECONDED BY COMMISSIONER DAHLSTROM TO ADJOURN. APPROVAL WAS UNANIMOUS.

The meeting ended at 7:45 P.M.

Christy McQuillen, Planning Commission Clerk
Approved on December 6, 2006