



Planning and Community Development Department

Planning Commission Minutes

October 17, 2007 Regular Scheduled Meeting

APPROVED

City Hall Council Chambers

The meeting was called to order at 5:30 P.M.

Planning Commission Present

Randy McKibbin, **Chair**

Grant Sulham, **Vice-Chair** (Left at 7:05 P.M.)

Donn Lewis

Dennis Poulsen (Left at 6:35 P.M.)

David Eck (Left at 7:00 P.M.)

Katrina Minton-Davis

L. Winona Jacobsen

City Staff Present

John Vodopich, Director of Planning

Steve Ladd, Planning Manager

Debbie McDonald, Planning Commission Clerk

A poll determined that a majority of Commission members would be available for the next meeting scheduled for November 7, 2007.

MOTION WAS MADE BY COMMISSIONER LEWIS, SECONDED BY VICE-CHAIR SULHAM TO CANCEL THE NOVEMBER 21ST MEETING AND RESCHEDULE FOR NOVEMBER 28TH.

MOTION APPROVED 7-0

I. APPROVAL OF MINUTES:

Minutes subject to review and approval were those of October 3, 2007.

MOTION WAS MADE BY COMMISSIONER ECK, SECONDED BY COMMISSIONER LEWIS TO APPROVE THE MINUTES OF OCTOBER 3, 2007.

MOTION APPROVED 7-0

II. PUBLIC COMMENTS/CONCERNS: None

Chair McKibbin acknowledged Girl Scout Troop 470 for attending the meeting.

III. OLD/CONTINUING BUSINESS:

Mr. Ladd informed Commissioners of items to be considered for the Sign Ordinance Public Hearing on November 7, 2007.

In a short discussion, Commissioners discussed possible options for the Sign Ordinance in preparation for the Public Hearing.

IV. NEW BUSINESS:

Mr. Ladd reviewed the “City of Bonney Lake Current Project List” (Exhibit A) and “Current Project Map”. He also informed Commissioners the project list is updated quarterly.

Mr. Ladd provided his staff report (Exhibit B) on “Nightclub Zoning Ordinance”. He also reviewed Ordinance No. D07-209 (Exhibit C) and Ordinance No. D07-211 (Exhibit D) including suggestions from Commissioners on what to add or delete to the ordinances. Mr. Ladd then presented Commissioners with a “Nightclub Location Analysis” map with a 100 foot buffer (Exhibit E) and 500 foot buffer (Exhibit F).

Commissioners had a brief discussion on how the staff should proceed with the Nightclub Ordinance and requested Police Chief Mitchell attend the November 7th meeting for his prospective on the enforcement issue.

MOTION WAS MADE AT 6:29 P.M. BY COMMISSIONER LEWIS, SECONDED BY VICE-CHAIR SULHAM THAT A 5-MINUTE BREAK BE TAKEN.

MOTION APPROVED 7-0

The meeting reconvened at 6:35 P.M.

V. FOR THE GOOD OF THE ORDER:

Correspondence- None

Staff Concerns- Mr. Ladd and Mrs. Mayfield went over a power point presentation on the history of the City of Bonney Lake Planning Department.

Commissioner Concerns - Commissioner Jacobsen discussed the “Low Impact Development Conference” she attended.

VIII. ADJOURNMENT:

**MOTION WAS MADE BY COMMISSIONER MINTON-DAVIS, SECONDED BY
COMMISSIONER LEWIS TO ADJOURN.**

MOTION APPROVED 4-0

The meeting ended at 7:32 P.M.

Debbie Mc Donald, Planning Commission Clerk