



Planning and Community Development Department

Planning Commission Minutes

February 6, 2008 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**
Donn Lewis
Dennis Poulsen
David Eck
Katrina Minton-Davis
L. Winona Jacobsen

City Staff Present

Heather Stinson, 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 February 20, 2008.

I. APPROVAL OF MINUTES:

Minutes subject to review and approval were those of January 16, 2008.

MOTION WAS MADE BY COMMISSIONER LEWIS, SECONDED BY COMMISSIONER ECK TO APPROVE THE MINUTES OF JANUARY 16, 2008.

MOTION APPROVED 7-0

II. PUBLIC COMMENTS/CONCERNS: NONE

III. OLD/CONTINUING BUSINESS:

Mrs. Stinson gave an update on the Electronic Sign Code (Exhibit A). She is still waiting for the Planner's Advisory Service report.

Mrs. Stinson went over the Planning Commission Work Plan for 2008 (Exhibit B). She will make a timeline of the work plan.

MOTION WAS MADE BY COMMISSIONER LEWIS, SECONDED BY VICE-CHAIR SULHAM TO SEND THE 2008 WORK PLAN ONTO CITY COUNCIL FOR APPROVAL.

MOTION APPROVED 7-0

Mrs. Stinson discussed the format on how to send items to City Council (Exhibit C).

In a short discussion, Commissioners agreed they would like to see a discussion section added to the form.

MOTION WAS MADE BY VICE-CHAIR SULHAM, SECONDED BY COMMISSIONER ECK, TO AMEND THE AGENDA AND MOVE AGENDA ITEMS 6 AND 7 TO COME BEFORE AGENDA ITEM 5.

MOTION APPROVED 7-0

IV. NEW BUSINESS:

Chair McKibbin allowed for Commissioners to discuss how they thought the joint workshop went with City Council.

In a short discussion Commissioners felt it was one of the better joint workshop meetings. For their next joint workshop meeting they would like the agenda to be more detailed.

V. FOR THE GOOD OF THE ORDER:

Correspondence - None

Staff Concerns - None

Commissioner Concerns – Commissioner Jacobsen inquired on what could be sent by e-mail. Mrs. Stinson clarified what could and could not be sent out in e-mails. She also stated that if anyone is not sure they may send it to her first and then she would send it out.

VI. PUBLIC HEARING:

Chair McKibbin opened up the Public Hearing on the Noise Ordinance at 6:00 P.M. and asked Mrs. Stinson to give a brief update on the Noise Ordinance.

Mrs. Stinson went over the updated Noise Ordinance (Exhibit D & E).

Curt Simmons, Park Master at Swiss Park, 9205 198 Ave East Bonney Lake, asked how the new Noise Ordinance would affect the users of Swiss Park. Mr. Simmons informed the Commissioners about certain celebrations that may become louder at times and last later into the evening on a few occasions.

Chair McKibbin asked that written comments be permitted until February 20th, 2008.

Chair McKibbin closed the Public Hearing at 6:07 P.M.

VII. ADJOURNMENT:

MOTION WAS MADE BY VICE-CHAIR SULHAM AND SECONDED BY COMMISSIONER LEWIS TO ADJOURN.

MOTION APPROVED 7-0

The meeting ended at 6:08 P.M.

Debbie Mc Donald, Planning Commission Clerk