



Planning and Community Development Department

Planning Commission Minutes

December 3, 2008 Regular Scheduled Meeting

APPROVED

City of Bonney Lake 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 December 17, 2008.

I. APPROVAL OF MINUTES:

Minutes subject to review and approval were those of November 19, 2008.

MOTION WAS MADE BY COMMISSIONER LEWIS AND SECONDED BY COMMISSIONER ECK TO APPROVE THE MINUTES OF NOVEMBER 19, 2008 WITH ONE MINOR CORRECTION.

MOTION APPROVED 6-0

II. PUBLIC COMMENTS/CONCERNS:

Clare Murphy, Bonney Lake Branch of the Pierce County Library System, 12115 120 Ave East South Hill, 98374: Ms. Murphy is the new Manager of the Bonney Lake Branch. The Pierce County Library System is in the process of long range planning. They currently have an online survey available for citizens to complete. They will be holding community meetings and looking for citizens that are interested in joining their Long Range Planning Committee.

III. PUBLIC HEARING:

Chair McKibbin opened the Public Hearing on the Floodplain Ordinance and Parking Standards at 5:35 P.M.

Ray Frey, Halsan Frey LLC, 12356 Northup Way # 119, Bellevue, 98005: Mr. Frey is in favor of the Parking Standards ordinance, as drafted. Believes it allows builders flexibility for parking. Submitted an e-mail from his Project Engineer that also agrees with the Parking Standards Ordinance, as drafted (Exhibit A).

Larry Ingraham, 18023 Hwy 99 Suite I, Lynnwood, 98091: Mr. Ingraham gave kudos to the staff for having a very well thought-out draft of the Parking Standard Ordinance. Goes beyond the environmental concerns; addresses the amount of the impervious surface needed to support one building. Urges Commissioners to support the Parking Standard Ordinance, as drafted.

Public Comments ended at 5:40 P.M. and Chair McKibbin will leave the public hearing open until December 17, 2008.

IV. NEW BUSINESS:

Review of Draft 2009 Workplan

Ms. Stinson presented the draft of the 2009 Workplan (Exhibit B). The Joint City Council meeting is tentatively scheduled for January 20, 2009. The Joint City Council meeting will be held during the last City Council workshop of the month. Items can still be added to the workplan during the year, but will need to be approved by City Council before being added. Any individuals requesting a Comp Plan amendment will need to have their request submitted by April 30, 2009. The Comp Plan amendments will be added to the 2009 Workplan.

V. OLD/CONTINUING BUSINESS:

Parking Standards

Ms. Stinson discussed the draft ordinance for Parking Standards (Exhibit C). Sub-compact language was used and left some flexibility in the ordinance.

After a brief discussion, the Commissioners would like to see the standard parking stall be 8.5 feet wide, compact parking be 8 feet wide, and only be applied to residential parking. Would like to see designated motorcycle parking and state that smaller stalls must be labeled.

Chair McKibbin requested that the updated Parking Standards be sent out as soon as Ms. Stinson has completed the update.

Floodplain Ordinance Discussion

Ms. Stinson provided a copy of the draft Floodplain Ordinance (Exhibit D).

M: Everyone/Planning/Planning Commission/Minutes/2008/December 3, 2008.doc

Commissioners ask that “crawl spaces” and “flood proofing techniques” include the bulletins of where the information can be found.

VI. FOR THE GOOD OF THE ORDER:

Correspondence – None

Staff Concerns – Ms. Stinson asked Commissioners when they would like to take the Code Enforcement Memo to City Council?

After a brief discussion, Commissioners agree the best idea would be to take it to the Joint City Council Workshop on January 20, 2009.

Ms. McDonald reminded Chair McKibbin of the need to “excuse” Commissioner Minton-Davis’ absence on November 5, 2008.

MOTION WAS MADE BY COMMISSIONER LEWIS AND SECONDED BY VICE-CHAIR SULHAM TO EXCUSE COMMISSIONER MINTON-DAVIS FROM THE NOVEMBER 5, 2008 PLANNING COMMISSION MEETING.

MOTION APPROVED 6-0

Commissioner Concerns –

Commissioner Lewis: Wanted to thank Ms. Stinson for her support against the Charter City Initiative and being named spokesperson for the citizens against the Charter City. Remind Commissioners that the question and answer sheet on the Charter City is available on the City’s website. Commissioners may want to become familiar with the question and answer sheet in case citizens have questions.

VII. ADJOURNMENT:

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

MOTION APPROVED 6-0

The meeting ended at 6:20 P.M.

Debbie McDonald, Planning Commission Clerk