



Planning and Community Development Department

## Planning Commission Minutes

December 17, 2008 Regular Scheduled Meeting

APPROVED

City of Bonney Lake Council Chambers

**The meeting was called to order at 5:31 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 (Absent)  
John Vodopich, Planning Director  
Debbie McDonald, Planning Commission Clerk

A poll determined that a majority of Commission members would be available for the next meeting scheduled for January 7, 2009.

### **I. APPROVAL OF MINUTES:**

Minutes subject to review and approval were those of December 3, 2008.

**MOTION WAS MADE BY COMMISSIONER ECK AND SECONDED BY COMMISSIONER LEWIS TO APPROVE THE MINUTES OF DECEMBER 3, 2008.**

**MOTION APPROVED 6-0**

### **II. PUBLIC COMMENTS/CONCERNS: None**

### **III. NEW BUSINESS:**

Chair McKibbin closed the Public Hearing on the Floodplain Ordinance and Parking Standards at 5:33 P.M.

### **IV. OLD/CONTINUING BUSINESS:**

*Parking Standards Review/Recommendation*

Director Vodopich discussed the revised Parking Standards (Exhibit A and Exhibit B).

Chair McKibbin would like parking standards specific to each area of the City and would like Commissioners to continue to discuss the issue.

Commissioner Lewis reminded members that any changes would require a public hearing.

Director Vodopich will have Ms. Stinson revise parking standards to reflect parking standards for each area of the City (Downtown, Midtown and Eastown).

*Flood Plain Ordinance Recommendation*

Director Vodopich presented the Floodplain Ordinance as revised by Ms. Stinson. (Exhibit C).

Commissioners have no questions or corrections with the revised Floodplain Ordinance.

**MOTION WAS MADE BY COMMISSIONER LEWIS AND SECONDED COMMISSIONER JACOBSEN TO APPROVE THE FLOODPLAIN ORDINANCE AS DRAFTED.**

MOTION APPROVED 6-0

*Draft 2009 Work Plan*

Director Vodopich discussed the updated 2009 Work Plan draft (Exhibit D).

Chair McKibbin will give Commissioners until the January 7, 2009 Planning Commission meeting to add items to the 2009 Work Plan.

**V. FOR THE GOOD OF THE ORDER:**

**Correspondence** – None

**Staff Concerns** – None

**Commissioner Concerns** –

Commissioner Jacobsen: Discussed the Short Course in Tacoma she attended. Will have Ms. McDonald e-mail out the Historical Preservation presentation. Would like to see Historical Preservation element added to the Comp Plan. This would fulfill Goal #13 of the Growth Management Act.

Commissioner Lewis: Went over the agenda for the Special Pierce County Planning Commission meeting set for January 13, 2009. (Exhibit E)

**VII. ADJOURNMENT:**

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

MOTION APPROVED 6-0

The meeting ended at 5:58 P.M.

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Debbie McDonald, Planning Commission Clerk