



Planning and Community Development Department

Planning Commission Minutes

January 16, 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

John Vodopich, Planning & Community Director
Heather Stinson, Planning Manager
Debbie McDonald, Planning Commission Clerk

A poll determined that a majority of Commission members would be available for the joint-workshop with City Council scheduled for January 29, 2008.

I. APPROVAL OF MINUTES:

Minutes subject to review and approval were those of December 5, 2007.

MOTION WAS MADE BY COMMISSIONER LEWIS, SECONDED BY COMMISSIONER ECK TO APPROVE THE MINUTES OF DECEMBER 5, 2007.

MOTION APPROVED 7-0

II. PUBLIC COMMENTS/CONCERNS: NONE

III. OLD/CONTINUING BUSINESS:

Mrs. Stinson discussed her handouts on sign code regulations (Exhibit A & B) and two new sign code ordinances (Exhibit C & D). She would like more time to research the use of meters that are attached to electronic signs, which could regulate the brightness and dim signs in the evening.

In a short discussion, Commissioners agreed they would like more information on electronic sign meters. Commissioners want to ensure the Sign Code Ordinance will meet the future needs of the city and able to be enforced.

IV. NEW BUSINESS:

Bonney Lake City Administrator Don Morrison discussed Bonney Lake's Emergency Preparedness. He described how the Emergency Preparedness Manual is in the process of being updated. He also informed the Commissioners about upgrades to the Public Safety Building, which would act as the Emergency Operations Center (EOC) and how these improvements are budgeted for 2008. Lastly, Mr. Morrison brought up the "Puget Sound Shake" exercise the city will be participating in March 5, 2008.

Commissioners had a few questions for Mr. Morrison and expressed their concern about the lack of emergency supplies (cots, blankets etc.) available to the city, especially if outside resources are unable to be delivered.

Chair McKibbin opened the floor for nominations of officers for 2008.

MOTION WAS MADE BY COMMISSIONER MINTON-DAVIS, SECONDED BY COMMISSIONER JACOBSEN THAT CHAIR MC KIBBIN AND VICE-CHAIR SULHAM CONTINUE IN THEIR POSITIONS FOR 2008.

MOTION APPROVED 7-0

Mrs. Stinson discussed and provided a copy of the city's noise ordinance with suggested changes (Exhibit E).

In a short discussion, Commissioners recommended a Public Hearing for February 6th and would like a better definition on the precise place, where a noise level reading should be taken.

V. FOR THE GOOD OF THE ORDER:

Correspondence - None

Staff Concerns - Mrs. Stinson handed out a copy of the new format for taking recommendations to City Council (Exhibit F & G). She also covered possible topics to work on during 2008(Exhibit H). It will be discussed at the joint-workshop with the City Council on January 29, 2008.

Commissioner Concerns – Chair McKibbin discussed an upcoming fundraiser for "Beautify Bonney Lake".

VIII. ADJOURNMENT:

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

MOTION APPROVED 7-0

The meeting ended at 6:43 P.M.

Debbie Mc Donald, Planning Commission Clerk