



Planning and Community Development Department

Planning Commission Minutes
March 5, 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** (Absent)
Donn Lewis
Dennis Poulsen
David Eck
Katrina Minton-Davis (Absent)
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 March 19, 2008.

MOTION WAS MADE BY CHAIR MCKIBBIN, SECONDED BY COMMISSIONER LEWIS TO APPROVE AN EXCUSED ABSENCE FOR VICE-CHAIR SULHAM AND COMMISSIONER MINTON-DAVIS.

MOTION APPROVED 5-0

I. APPROVAL OF MINUTES:

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

MOTION WAS MADE BY COMMISSIONER LEWIS, SECONDED BY COMMISSIONER ECK TO APPROVE THE MINUTES OF FEBRUARY 19, 2008.

MOTION APPROVED 5-0

II. PUBLIC COMMENTS/CONCERNS:

Melanie Castrilli, 18610 88th Street East Described how the Diamond Lounge noise can be heard from the inside of her house and how the walls and windows would vibrate. Ms. Castrilli inquired why a commercial business could be right next to a residential zone? She also spoke about how the noise appears to be worse on Tuesday, Saturday, and Sunday nights.

Clemo Dunning, 18610 88th Street East Wanted to reiterate what Ms. Castrilli already spoke about and add his concern with large stereo speakers being placed on the outside of the building for the beer garden. He also discussed his concerns with the high current amps these speakers use that make the sound pulsate through the walls.

Sezqey Lutsenvo, 18604 88th Street East Described how loud the noise gets and the verbal shouting that can be heard that comes from the Diamond Lounge.

Chair McKibbin thanked these city residents for their comments and recommended they stay for the Noise Ordinance portion of the meeting.

III. OLD/CONTINUING BUSINESS:

Mrs. Stinson stated there will be an update on the sign code ready for the next Planning Commission meeting. (Exhibit A). She discussed the Noise Ordinance and the three different versions she handed out (Exhibit B, C, and D). By adding the entire W.A.C. to the code, it will speed up the Department of Ecology's process of approval for sending recommendations to the City Council.

After a short discussion, a majority of the Commissioners (3 to 1 vote) felt the Noise Ordinance is ready to be recommended to City Council.

MOTION WAS MADE BY COMMISSIONER LEWIS, SECONDED BY COMMISSIONER ECK TO APPROVE THE SECOND VERSION OF THE NOISE ORDINANCE WITH THE COMPLETE W.A.C (EXHIBIT B).

MOTION WAS SUBSEQUENTLY MADE BY COMMISSIONER LEWIS, SECONDED BY COMMISSIONER ECK TO AMEND THE FIRST MOTION BY APPROVING THE THIRD VERSION WHICH INCLUDES THE E.D.N.A. DEFINITION (EXHIBIT C).

MOTION TO AMEND APPROVED 4-0

MOTION WAS MADE BY COMMISSIONER LEWIS, SECONDED BY COMMISSIONER ECK TO APPROVE THE MAIN MOTION, AS AMENDED (THIRD VERSION) OF THE NOISE ORDINANCE WITH THE COMPLETE W.A.C AND E.D.N.A. DEFINITION.

**MOTION APPROVED 3-1
Commissioner Jacobsen Opposed**

IV. NEW BUSINESS: None

V. FOR THE GOOD OF THE ORDER:

Correspondence – Letter submitted from Ms. Ode (Exhibit E)

Staff Concerns – Mrs. Stinson informed Commissioners that current staff member Kathy James has accepted the position as Associate Planner for the City of Bonney Lake.

Commissioner Concerns – Chair McKibbin asked if the April 2nd meeting should be cancelled due to some Commissioner's being out of town?

MOTION WAS MADE BY COMMISSIONER LEWIS, SECONDED BY COMMISSIONER ECK TO CANCEL THE APRIL 2ND, 2008 PLANNING COMMISSION MEETING.

MOTION APPROVED 5-0

VII. ADJOURNMENT:

MOTION WAS MADE BY COMMISSIONER LEWIS AND SECONDED BY COMMISSIONER ECK TO ADJOURN.

MOTION APPROVED 5-0

The meeting ended at 6:33 P.M.

Debbie Mc Donald, Planning Commission Clerk