



Planning and Community Development Department

Planning Commission Minutes

April 15, 2009 Regular Scheduled Meeting

APPROVED

City of Bonney Lake Annex Conference Room

The meeting was called to order at 5:31 P.M.

Planning Commission Present

Randy McKibbin, **Chair**

Grant Sulham, **Vice-Chair**

Donn Lewis

David Eck

Katrina Minton-Davis (Arrived 5:40)

L. Winona Jacobsen

Vacant

City Staff Present

John Vodopich, Community Development Director

Heather Stinson, Planning Manager (Absent)

Debbie McDonald, Commission Clerk (Absent)

A poll determined that a majority of Commission members would be available for the next regular meeting scheduled for May 6, 2009.

I. APPROVAL OF MINUTES:

Minutes subject to review and approval were those of April 1, 2009.

MOTION WAS MADE BY COMMISSIONER LEWIS AND SECONDED BY COMMISSIONER ECK TO APPROVE THE MINUTES OF APRIL 1, 2009.

MOTION APPROVED 5-0

II. PUBLIC HEARING:

With no other Public Comments, Chair McKibbin closed the Public Hearing on the Wetland Ordinance that was left open from the April 1, 2009 Planning Commission meeting at 5:36 P.M.

III. PUBLIC COMMENT AND CONCERN: NONE

IV. NEW BUSINESS: NONE

V. OLD/CONTINUING BUSINESS:

SEPA Code

Mr. Vodopich presented the corrected version of the SEPA Code.

MOTION WAS MADE BY COMMISSIONER ECK AND SECONDED BY COMMISSIONER LEWIS TO APPROVE THE SEPA CODE ORDINANCE AS WRITTEN.

MOTION APPROVED 5-0

Wetland Ordinance

See Above.

Cottages

Mr. Vodopich discussed the tour of Cottage Homes scheduled for Friday, May 29, 2009. The tour would leave about 10 A.M. and return around 6 P.M. If there is room, Design Commissioners and City Council members might also be able to attend.

Commissioner Eck is unable to attend that day.

VI. FOR THE GOOD OF THE ORDER:

Correspondence – None

Staff Concerns – None

Commissioner Concerns –

Commissioner Lewis would like to invite Community Service Director Gary Leaf to the next Planning Commission meeting on May 6, 2009 to give an update on the status of the Fennel Creek trail and “Schools to Trails” grant.

VI. ADJOURNMENT:

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

MOTION APPROVED 5-0

The meeting ended at 5:52 P.M.

Debbie McDonald, Planning Commission Clerk