



Planning and Community Development Department

## Planning Commission Minutes

February 4, 2009 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 (Arrived at 5:41)

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 regular meeting scheduled for February 18, 2009.

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

Minutes subject to review and approval were those of January 7, 2009.

**MOTION WAS MADE BY COMMISSIONER LEWIS AND SECONDED BY COMMISSIONER JACOBSEN TO APPROVE THE MINUTES OF JANUARY 7, 2009.**

**MOTION APPROVED 5-0**

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

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

*Joint Meeting with City Council*

Ms. Stinson asked Commissioners how they felt the Joint Meeting with City Council went?

Commissioners were pleased with the outcome of the Joint Meeting and were impressed with how quickly talks started on code enforcement issues with the City staff.

*SEPA (State Environmental Policy Act)*

Ms. Stinson discussed the SEPA Ordinance (Exhibit A) and Staff Report (Exhibit B). She explained how it reflects the concerns by users with steep slopes in “critical areas”. If land is not mapped as a wetland or having over a 30% slope, the City can ask for SEPA.

Commissioner Lewis would like to go through proposed SEPA changes at the February 18, 2009 Planning Commission meeting. This would allow Commissioners adequate time to review the proposed SEPA Ordinance.

Ms. Stinson will add it to the agenda for February 18. This will also allow the City’s Attorney to provide feedback.

**IV. OLD/CONTINUING BUSINESS:**

*Final Work Plan for 2009*

Ms. Stinson presented an updated version of the 2009 Work Plan (exhibit C). She added the recommendations that came out of the January 20, 2009 Joint-Meeting with City Council. The 2009 Work Plan is on the agenda for the February 17<sup>th</sup> City Council workshop.

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

**Correspondence – None**

**Staff Concerns –**

Ms. Stinson gave an update on the Parking Stall Standards that will be moving forward to City Council, but has been changed to only be implemented in the Downtown area. Midtown and Eastown can be added to the 2009 Work Plan.

**Commissioner Concerns –**

Commissioner Jacobsen would like to receive items that will be worked on in the 2<sup>nd</sup> quarter of the Work Plan sent out early, so Commissioners will have a chance to go through the information.

Ms. Stinson will do her best to get the information out as soon as it is ready.

Commissioner Minton-Davis mentioned that Dennis Fox has been promoted to Editor of the Maple Valley/Covington Courier Herald.

**VI. ADJOURNMENT:**

**MOTION WAS MADE BY CHAIR MCKIBBON AND SECONDED BY COMMISSIONER ECK TO ADJOURN.**

**MOTION APPROVED 6-0**

The meeting ended at 6:15 P.M.

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Debbie McDonald, Planning Commission Clerk