



Planning and Community Development Department

Planning Commission Minutes

January 7, 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 5:45)

L. Winona Jacobsen (Absent)

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 4, 2009.

MOTION WAS MADE BY COMMISSIONER LEWIS AND SECONDED BY VICE-CHAIR SULHAM TO EXCUSE COMMISSIONER JACOBSEN FOR BEING ABSENT.

MOTION APPROVED 4-0

I. APPROVAL OF MINUTES:

Minutes subject to review and approval were those of December 17, 2008.

MOTION WAS MADE BY COMMISSIONER ECK AND SECONDED BY COMMISSIONER LEWIS TO APPROVE THE MINUTES OF DECEMBER 17, 2008.

MOTION APPROVED 4-0

II. PUBLIC COMMENTS/CONCERNS:

Ray Frey, Halsan Frey LLC, 12356 Northup Way # 119, Bellevue, 98005: Mr. Frey appreciates the effort put into the Parking Ordinance. He is in favor of the Parking Ordinance draft that Ms. Stinson is presenting tonight.

MOTION WAS MADE BY VICE-CHAIR SULHAM AND SECONDED BY COMMISSIONER LEWIS TO AMEND THE AGENDA BY MOVING OLD/CONTINUING BUSINESS BEFORE NEW BUSINESS ON THE AGENDA.

MOTION APPROVED 4-0

III. OLD/CONTINUING BUSINESS:

Parking Standards Review/Recommendation

Ms. Stinson discussed the new Parking Standards Ordinance draft (Exhibit A and B). When looking at different areas of the City, did the Commissioners wish to change the dimensions of the parking stalls for each of the three areas (Downtown, Mid-Town and Eastown)?

Chair McKibbin: Sometime in the future, would like to look at the parking standards for each area as defined in the Comp Plan. At this time, we can concentrate on only the Downtown area.

Commissioner Lewis: Believes the City can set the ground work for the future by looking at each area and setting different dimensions for the different areas in the City. Looking at the use for each area may give a different parking standard requirement for each area. Could apply the Parking Standards draft to downtown area and then lift the restrictions to the other areas in the future.

Commissioner Poulsen: Worried about losing larger stalls in the bigger areas. Most parking lots are set up with ADA parking and compact parking close to the front door, while larger vehicles must park further away. Would like to see the percentage of what type of stalls are required changed, instead of the dimensions.

Vice Chair Sulham: Suggested that businesses have standard parking in front and smaller stalls in the back for employee parking.

Commissioner Eck: How easy would it be to change each City area's parking standards?

Ms. Stinson responded it would have to be added to the work plan.

Commissioner Minton-Davis: Asked how do you determine which standards to use for a mixed use building?

Ms. Stinson responded that the Community Development Director would have the final say on a building that is not classified in the Parking Standard Ordinance.

MOTION WAS MADE BY COMMISSIONER LEWIS AND SECONDED BY COMMISSIONER ECK TO RECOMMEND THE PARKING STANDARDS ORDINANCE, AS DRAFTED, TO THE CITY COUNCIL.

MOTION APPROVED 5-0

2009 Work Plan

Ms. Stinson spoke with City Administrator Morrison who requested some changes to the 2009 Work Plan. She presented the new formatted 2009 Work Plan (Exhibit C), as requested changes made to the Commissioners. She also included Historical Preservation requested by Commissioner Jacobsen, to the 2009 Work Plan.

Chair McKibbin: Likes the fact that it shows who initiates Work Plan items. He also noted this is the last chance for the Commissioners to recommend any Work Plan items.

Commissioner Lewis: Would like the City Council to start thinking about zoning for a future Bonney Lake cemetery, as the nearest ones are located in Sumner and Buckley areas. This may not get on the work plan this year, but is something the City will need to think about.

IV. NEW BUSINESS:

Election of Chair and Vice-Chair for 2009

Chair McKibbin opened the floor for nominations for the Chair position.

Vice-Chair Sulham nominated Chair McKibbin for the Chair position, Commissioner Lewis seconded the nomination.

Commissioner Sulham moved to close nominations, Commissioner Lewis seconded.

With nominations closed and no one else nominated, Chair McKibbin (by consent) was re-elected the Planning Commission Chair for 2009.

Chair McKibbin opened the floor for nominations for the Vice-Chair position.

Commissioner Eck nominated Vice-Chair Sulham for the Vice-Chair position, Commissioner Minton-Davis seconded the nomination.

Commissioner Poulsen moved to close nominations, Commissioner Minton-Davis seconded.

With nominations closed and no one else nominated, Vice-Chair Sulham (by consent) was re-elected the Planning Commission Vice-Chair for 2009.

V. FOR THE GOOD OF THE ORDER:

Correspondence – None

Staff Concerns –

Ms. Stinson gave an update on how the Emergency Operation Center was handling the current flood conditions.

Commissioner Concerns –

Chair McKibbin asked Commissioners with the Joint City Council meeting scheduled for January 20, 2009, if they wanted to have back-to-back meetings?

MOTION WAS MADE BY COMMISSIONER MINTON-DAVIS AND SECONDED BY COMMISSIONER ECK TO CANCEL THE SCHEDULED JANUARY 21, 2009 PLANNING COMMISSION MEETING.

MOTION APPROVED 5-0

VI. ADJOURNMENT:

MOTION WAS MADE BY COMMISSIONER MINTON-DAVIS AND SECONDED BY VICE – CHAIR SULHAM TO ADJOURN.

MOTION APPROVED 5-0

The meeting ended at 6:35 P.M.

Debbie McDonald, Planning Commission Clerk