



Planning and Community Development Department

## Planning Commission Minutes

June 3, 2009 Regular Scheduled Meeting

APPROVED

City of Bonney Lake Council Chambers

**The meeting was called to order at 5:33 P.M.**

### **Planning Commission Present**

Randy McKibbin, **Chair**  
Grant Sulham, **Vice-Chair**  
Donn Lewis  
David Eck (Absent)  
Katrina Minton-Davis  
L. Winona Jacobsen  
Vacant

### **City Staff Present**

Heather Stinson, Planning Manager  
Debbie McDonald, Commission Clerk

A poll determined that a majority of Commission members would be available for the next regular meeting scheduled for June 17, 2009.

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

Minutes subject to review and approval were those of May 6, 2009 and May 29, 2009.

**MOTION WAS MADE BY COMMISSIONER LEWIS AND SECONDED BY VICE-CHAIR SULHAM TO APPROVE THE MINUTES OF MAY 6, 2009.**

**MOTION APPROVED 4-0**

**MOTION WAS MADE BY COMMISSIONER LEWIS AND SECONDED BY COMMISSIONER MINTON-DAVIS TO APPROVE THE MINUTES OF MAY 29, 2009.**

**MOTION APPROVED 4-0**

### **II. PUBLIC COMMENT AND CONCERN: NONE**

**III. NEW BUSINESS:**

*Cottage Company Presentation by Linda Pruitt*

Ms. Pruitt had a power point presentation on Cottage Developments. She answered several questions from Commissioners and audience members.

**MOTION WAS MADE BY COMMISSIONER MINTON-DAVIS AND SECONDED BY VICE-CHAIR SULHAM TO TAKE A FIVE MINUTE BREAK.**

**MOTION APPROVED 4-0**

*Planning Commission Vacancy*

Chair McKibbin gave an update on filling the Commissioner vacancy. Ms. Stinson and he will be conducting interviews on June 8<sup>th</sup>. They have three candidates and will forward their recommendations to Mayor Johnson, who will make the board appointment.

**IV. OLD/CONTINUING BUSINESS:**

*Cottage Development Tour Discussions*

Commissioner Jacobsen wanted to thank staff for putting together the May 29th Cottage Development tour.

Commissioner Minton-Davis does not feel that Cottage Developments fit the character of Bonney Lake. She would like to send it back to City Council to get an understanding of what priority level it should be on the Planning Commission's Work Plan.

Vice-Chair Sulham would like the Planning Commission to be proactive instead of inactive with Cottage Developments. City Council seems interested as shown by the turn out of Councilmembers at tonight's Planning Commission meeting.

*Update to Planning Commission Work Plan*

Ms. Stinson gave an update on the Planning Commission Work Plan (Exhibit A). She talked about changing the priorities on some items and moving back the tentative completion date on others. She would like to break down Title 18 into smaller sections. Some items may be postponed until next year, when the City has to update their Comp Plan again. The City was awarded a grant from the Department of Ecology, which will be used to hire a Consultant to help with the Shoreline Master Plan.

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

**Correspondence** – None

**Staff Concerns** – Ms. Stinson gave an update of the GMCC (Growth Management Coordinating Committee) meeting she attended on May 28, 2009. GMCC adopted affordable housing and will be updating their population allocation. The GMCC is expecting 200,000 more people in Pierce County by the year 2040.

**Commissioner Concerns** – Commissioner Lewis is unable to attend the July 1<sup>st</sup>, Planning Commission meeting.

Commissioner Jacobsen would like to see “Protecting View Sheds” given a higher priority on the Planning Commission work plan in lieu of what happened over the weekend. A citizen had cut down trees so they would have a better view without permits.

**MOTION WAS MADE BY COMMISSIONER MINTON-DAVIS AND SECONDED BY VICE-CHAIR SULHAM TO EXCUSE COMMISSIONER ECK FROM HIS ABSENCE.**

**MOTION APPROVED 4-0**

Commissioner Minton-Davis mentioned that at the June 9<sup>th</sup> City Council meeting, the Mayor will sign a proclamation for June 24, 2009 to be declared “Paint the Town Purple Day”. It is in support of the Summer-Bonney Lake Relay for Life event.

**VI. ADJOURNMENT:**

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

**MOTION APPROVED 4-0**

The meeting ended at 7:50 P.M.

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Debbie McDonald, Planning Commission Clerk