



Planning and Community Development Department

Planning Commission Minutes

March 4, 2009 Regular Scheduled Meeting

APPROVED

City of Bonney Lake Annex Conference Room

The meeting was called to order at 5:34 P.M.

Planning Commission Present

Randy McKibbin, **Chair**
Grant Sulham, **Vice-Chair**
Donn Lewis
Dennis Poulsen
David Eck
Katrina Minton-Davis
L. Winona Jacobsen

City Staff Present

Heather Stinson, Planning Manager
Debbie McDonald, Planning Commission Clerk(Absent)

A poll determined that a majority of Commission members would be available for the next regular meeting scheduled for March 18, 2009.

I. APPROVAL OF MINUTES:

Minutes subject to review and approval were those of February 18, 2009.

MOTION WAS MADE BY COMMISSIONER LEWIS AND SECONDED BY VICE-CHAIR SULHAM TO APPROVE THE MINUTES OF FEBRUARY 18, 2009.

MOTION APPROVED 6-0

II. PUBLIC COMMENTS/CONCERNS: None

III. NEW BUSINESS: None

IV. OLD/CONTINUING BUSINESS:

Updates to SEPA Code

Ms. Stinson presented an update on the SEPA ordinance (Exhibit A and B). The Public Hearing on SEPA will be held at the Planning Commission meeting on March 18, 2009.

Updates to Wetland Ordinance

Ms. Stinson updated commissioners on the Wetland Ordinance (Exhibit C). Looking to hold the Public Hearing on the Wetland Ordinance at the Planning Commission meeting on April 1, 2009.

Cottage Developments

Ms. Stinson discussed the drafted Cottage Ordinance (Exhibit D). Invited Commissioners to attend a presentation on Cottage Developments at the University Place Planning Commission meeting this evening March 4, 2009.

V. FOR THE GOOD OF THE ORDER:

Correspondence – None

Staff Concerns – None

Commissioner Concerns – None

VI. ADJOURNMENT:

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

MOTION APPROVED 6-0

The meeting ended at 6:05 P.M.

Debbie McDonald, Planning Commission Clerk