



Planning and Community Development Department

Planning Commission Minutes

May 6, 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 (left at 6:29)
Katrina Minton-Davis
L. Winona Jacobsen
Vacant

City Staff Present

Heather Stinson, Planning Manager
Debbie McDonald, Planning Commission Clerk
Gary Leaf, Community Services Director

A poll determined that a majority of Commission members would be available for the next special meeting scheduled for May 29, 2009.

I. APPROVAL OF MINUTES:

Minutes subject to review and approval were those of April 15, 2009.

MOTION WAS MADE BY COMMISSIONER LEWIS AND SECONDED BY COMMISSIONER ECK TO APPROVE THE MINUTES OF APRIL 15, 2009.

MOTION APPROVED 5-0

II. PUBLIC COMMENT AND CONCERN: NONE

III. NEW BUSINESS:

Cottage Company Presentation

Cancelled.

Fennel Creek Trail Update by Gary Leaf

Mr. Leaf gave an update on the Fennel Creek Trail and how the property acquisitions are coming along. The trail will run from Victor Falls to Allen York Park and then meet up with the Pierce County Buckley Trail. There will be picnic tables, benches and small play areas along the trail. He also discussed the "Safe Routes to Schools Grant" and how it should be out to bid by late July for the new sidewalks. They will also be embarking on an educational campaign on pedestrian safety, walking safely to school and environmental education.

IV. OLD/CONTINUING BUSINESS:

Cottage Developments

Ms. Stinson went over the plans for the Cottage Development tour, which will take place during the Special Planning Commission meeting to be held May 29, 2009.

Wetland Ordinance

Ms. Stinson discussed the recommendations she received from the public and C-TED (exhibit A). She then went over the Wetland Ordinance draft (exhibit B).

Commissioner Jacobsen does not understand why there would ever be a need for a "critical area waiver"?

Commissioner Eck is in agreement with Commissioner Jacobsen's concern about the waiver.

A majority of the Commissioners decided to leave the "Critical Area Waiver" out of the Wetland Ordinance.

V. FOR THE GOOD OF THE ORDER:

Correspondence – None

Staff Concerns –

Ms. Stinson mentioned there were two Comp Plan Amendments turned-in before the April 30, 2009 deadline. They will be added to the June 3, 2009 Planning Commission Agenda.

Commissioner Concerns –

Commissioner Jacobsen would like to see "View Preservation" added to the Planning Commission Work Plan.

Ms. Stinson informed Commissioner Jacobsen she would need to have a Councilmember sponsor the issue and take it to City Council to vote on. If it is approved, it then can be added to the Planning Commission's work.

Vice-Chair Sulham is concerned with Noise Ordinance violations that have come in front of the City Judge and are being dismissed. That is why he thought the Police Department had obtained a sound meter.

Ms. Stinson stated there is no consistency with the sound meter equipment and the readings are not considered accurate, for use in court. Readings inside and outside buildings are very different. It will be up to the Police Department and the City Court to determine if changes are needed.

VI. ADJOURNMENT:

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

MOTION APPROVED 4-0

The meeting ended at 7:10 P.M.

Debbie McDonald, Planning Commission Clerk