



Community Development Department

Planning Commission Minutes

December 16, 2009 Regular Scheduled Meeting

APPROVED

City of Bonney Lake Council Chambers

The meeting was called to order at 5:32 P.M.

Planning Commission Present

Randy McKibbin, **Chair**

Grant Sulham, **Vice-Chair** (Absent)

Donn Lewis

David Eck

Katrina Minton-Davis

L. Winona Jacobsen

Brandon Frederick

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 regularly scheduled meeting on January 6, 2010.

I. APPROVAL OF MINUTES:

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

MOTION WAS MADE BY COMMISSIONER LEWIS AND SECONDED BY COMMISSIONER ECK TO APPROVE THE MINUTES OF NOVEMBER 18, 2009.

MOTION APPROVED 5-0

II. PUBLIC COMMENTS: None

III. NEW BUSINESS:

2009-2010 Work Plan

Ms. Stinson discussed the three issues that will go to the City Council and be completed in the first quarter of 2010. Those issues are: Cottage Developments, Downtown Boundary and View Sheds. The joint meeting with City Council has been rescheduled to January 20th 2010.

Commissioner Jacobsen reminded Ms. Stinson of adding a column on the Work Plan for when the Planning Commission voted on items.

Chair McKibbin would like to see the Planning Commission recommendations go to City Council in the form of a C.A.B. (Council Agenda Bill).

Ms. Stinson will improve on the recommendations to City Council to include more of the findings and why Commissioners voted how they did.

Commissioner Jacobsen has been at City Council meetings and seen Chair McKibbin put on the spot on why Commissioners have voted a certain way. By having more information on why Commissioners voted the way they did, this would give City Council a better understanding.

2010-2011 Work Plan

Ms. Stinson spoke of the major work items for 2010-2011, which are to wrap up the Comp Plan Update and Shoreline Master Plan. Ms. Stinson will be working to set up a Shoreline Committee in mid-2010. The City will not receive any money from the State to help with the Comp Plan Update. This will impact the City by having to pay for a Traffic Consultant.

Commissioner Lewis believes a Midtown Plan should be added to the work plan. He will bring that to the joint meeting.

Ms. Stinson also mentioned the Easttown Design Standards need to be updated.

IV. OLD/CONTINUING BUSINESS: NONE

V. FOR THE GOOD OF THE ORDER:

Correspondence – None

Staff Concerns – Ms. Stinson presented Chair McKibbin and Commissioner Lewis plaques for their years of service on the Planning Commission. Ms. Stinson gave a follow up on the Comp Plan Amendments, City Council may vote on them at the December 22, 2009 Council meeting.

Commissioner Concerns –

Commissioner Lewis expressed concerns of not learning enough about doing just a single-parcel Comp Plan Amendment. Some Councilmembers appeared to be upset that there was only a single-parcel Comp Plan Amendment. He believes he should have taken a look at the bigger picture.

Ms. Stinson responded that a single parcel has the ability to go through a Comp Plan Amendment per our City Code.

Commissioner Jacobsen presented Chair McKibbin and Commissioner Lewis with a gift from fellow Commissioners. She then thanked them for their time on the Commission and all the great work they had accomplished.

VII. ADJOURNMENT:

MOTION WAS MADE BY COMMISSIONER LEWIS AND SECONDED BY COMMISSIONER ECK TO ADJOURN.

MOTION APPROVED 5-0

The meeting ended at 6:21 P.M.

Debbie McDonald, Planning Commission Clerk