



Community Development Department

**Planning Commission Minutes**  
August 18, 2010 Regular Scheduled Meeting

APPROVED

City of Bonney Lake Council Chambers

**The meeting was called to order at 5:30 P.M.**

**Planning Commission Present**

Grant Sulham, **Chair**  
Katrina Minton-Davis, **Vice-Chair**  
David Eck  
L. Winona Jacobsen  
Brandon Frederick  
Richards Rawlings  
Brad Doll

**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 scheduled meeting on Sept. 1, 2010.

**I. APPROVAL OF MINUTES:**

**MOTION WAS MADE BY VICE-CHAIR MINTON-DAVIS AND SECONDED BY COMMISSIONER ECK TO APPROVE THE MINUTES WITH ONE MINOR CORRECTION FROM THE AUGUST 4, 2010 MEETING.**

**MOTION APPROVED 6-0**

**MOTION WAS MADE BY VICE-CHAIR MINTON-DAVIS AND SECONDED BY COMMISSIONER ECK TO EXCUSE THE ABSENCE OF COMMISSIONER FREDERICK FROM THE AUGUST 4<sup>th</sup>, MEETING.**

**MOTION APPROVED 6-0**

**II. PUBLIC COMMENTS: NONE**

**III. NEW BUSINESS: NONE**

**IV. OLD/CONTINUING BUSINESS:**

*Schedule of 2010 Comp Plan Amendments*

Ms. Stinson discussed the updates to the Comp Plan Amendments. The goal is to have the updates to City Council by October. Planning Commission will need to hold a Public Hearing during the 2<sup>nd</sup> meeting in September. This only leaves two meetings to complete the discussion on these issues. Midtown Plan and Cultural Resource Plans have been pushed back to next year. City Council did pass the annexation of the area south of the City to be placed on the ballot. The main issue on the Capital Facilities Element will be the need of City Hall and Public Works facilities. An inventory on the City owned properties is also needed.

*Eastown Subarea Plan*

The language, “encouraged” should not be used; it leaves the decision up to the developer.

Ms. Stinson discussed some of the language that was suggested to be changed. Added was lighting requirements, need to change landscaping requirements on shading and requirements for a drive-thru.

Commissioner Jacobsen asked if 7.6 was met to be dropped or was that mistake?

Ms. Stinson stated that was done by mistake and will be fixed in the final copy.

*ADU's (Accessory Dwelling Units) in R-1*

Ms. Stinson updated Commissioners on the changes to the ADU Ordinance. Some ADU's are allowed on shorelines but must follow the Shoreline Master Plan requirements.

**MOTION WAS MADE BY VICE-CHAIR MINTON-DAVIS AND SECONDED BY COMMISSIONER ECK TO APPROVE THE ADU ORDINANCE AS WRITTEN.**

**MOTION APPROVED 6-0**

*Presentation to City Council*

Ms. Stinson asked which Commissioners would like to present the Downtown Update to City Council at the September 14 meeting?

Commissioner Rawlings, Commissioner Doll and Chair Sulham will present the recommendations to City Council.

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

**Correspondence** – None

**Staff Comments** – Ms. McDonald reminded Commissioners of Bonney Lake Days this up coming weekend.

**Commissioner Comments** – **Chair** Sulham let Commissioners know they were invited to volunteer at the City booth at Bonney Lake Days.

**VII. ADJOURNMENT:**

**MOTION WAS MADE BY COMMISSIONER ECK AND SECONDED BY COMMISSIONER FREDERICK TO ADJOURN.**

**MOTION APPROVED 6-0**

The meeting ended at 6:25 P.M.

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Debbie McDonald, Planning Commission Clerk