



Community Development Department

Planning Commission Minutes

September 1, 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(Absent)

L. Winona Jacobsen(Absent)

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. 15, 2010.

MOTION WAS MADE BY VICE-CHAIR MINTON-DAVIS AND SECONDED BY COMMISSIONER FREDERICK TO EXCUSE THE ABSENCES OF COMMISSIONER ECK AND COMMISSIONER JACOBSEN FROM THE SEPTEMBER 1ST, MEETING.

MOTION APPROVED 4-0

I. APPROVAL OF MINUTES:

MOTION WAS MADE BY COMMISSIONER RAWLINGS AND SECONDED BY VICE-CHAIR MINTON-DAVIS TO APPROVE THE MINUTES FROM THE AUGUST 18, 2010 MEETING.

MOTION APPROVED 4-0

II. PUBLIC COMMENTS: NONE

III. NEW BUSINESS: NONE

IV. OLD/CONTINUING BUSINESS:

Eastown

Ms. Stinson discussed how the wording will need to be changed in the Eastown Plan.

Vice-Chair Minton-Davis concerned with Midtown and should we apply some of the Eastown Plan to Midtown. Concerned with development coming soon to Midtown and not having standards in place.

Chair Sulham stated that the City Council is directing the Planning Commission in the direction of fixing the Eastown Plan.

Vice-Chair Minton-Davis responded that the Eastown Plan needs to be fixed and the Midtown Plan needs to be developed.

Ms. Stinson mentioned that the changes are not that major for Eastown. It is better to have Design Standards in the Municipal Code than in the Comp Plan. Will need more direction from City Council before proceeding with the Midtown Plan. Need Commissioners to decide which wording they prefer for the parking and placement of buildings on parcels in the Eastown Plan.

A majority of the Commissioners liked a combination of number 2 and 3.

Capital Facilities/Schools

Ms. Stinson has completed a draft that contains all the City owned facilities and how much it will cost to maintain those facilities.

Transportation

Ms. Stinson is working on changing some of the wording to satisfy the Puget Sound Regional Council so the City will at least be able to apply for grants. City will not receive grants until the Transportation Plan meets the State guidelines.

V. FOR THE GOOD OF THE ORDER:

Correspondence – None

Staff Comments – Ms. Stinson there will be a Public Hearing at the October 4th, meeting. Reminder of the ADU's presentation to City Council on September 14th.

Commissioner Comments – **Chair** Vice-Chair Minton-Davis mentioned that Relay for Life raised about \$190,000.00.

VII. ADJOURNMENT:

MOTION WAS MADE BY COMMISSIONER DOLL AND SECONDED BY COMMISSIONER RAWLINGS TO ADJOURN.

MOTION APPROVED 4-0

The meeting ended at 6:08 P.M.

Debbie McDonald, Planning Commission Clerk