



Community Development Department

Planning Commission Minutes

December 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

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 January 5, 2011.

MOTION WAS MADE BY COMMISSIONER ECK AND SECONDED BY COMMISSIONER FREDERICK TO CANCEL THE DECEMBER 15, PLANNING COMMISSION MEETING.

MOTION APPROVED 5-0

I. APPROVAL OF MINUTES:

MOTION WAS MADE BY COMMISSIONER ECK AND SECONDED BY VICE-CHAIR MINTON-DAVIS TO APPROVE THE MINUTES FROM THE NOVEMBER 3, 2010 MEETING WITH MINOR CORRECTIONS.

MOTION APPROVED 5-0

II. PUBLIC COMMENT AND CONCERNS: NONE

III. NEW BUSINESS:

Impression of Joint Meeting

Ms. Stinson asked Commissioners their thoughts on the Joint Meeting.

Vice-Chair Minton-Davis thinks it was too long in between Joint Meetings.

Chair Sulham believes it was one of the best Joint Meetings they have had.

Commissioner Rawlings does not feel City Council has given them a clear vision of what they want for the City.

Commissioner Eck felt a lack of respect from City Council for the work the Planning Commission does.

Vice-Chair Minton-Davis stated that Design Commission feels the same way.

Ms. Stinson thought the seating arrangement was good to have the Council Members and Commissioners intermingled.

Work plan Updates

Ms. Stinson commented the City Administrator Mr. Morrison would like the ability for him or the Mayor to update the Work Plan without going through Council. She will also take off the priority column off the Work Plan.

Timeline for the 2011 Work Plan

Ms. Stinson at the January 5th, Planning Commission meeting will have an overview of the Comp Plan.

V. OLD/CONTINUING BUSINESS: NONE

VI. FOR THE GOOD OF THE ORDER:

Correspondence – None

Staff Comments –None

Commissioner Comments – Chair Sulham announced the Pancake Breakfast Fundraiser at Applebee's Saturday December 4.

MOTION WAS MADE BY COMMISSIONER ECK AND SECONDED BY COMMISSIONER DOLL TO EXCUSE THE ABSENCE OF COMMISSIONER JACOBSEN.

MOTION APPROVED 5-0

VII. ADJOURNMENT:

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

MOTION APPROVED 5-0

The meeting ended at 5:55 P.M.

Debbie McDonald, Planning Commission Clerk