



Community Development Department

Planning Commission Minutes

January 5, 2011 Regular Scheduled Meeting

APPROVED

City of Bonney Lake Council Chambers

The meeting was called to order at 5:33 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 January 19, 2011.

I. APPROVAL OF MINUTES:

MOTION WAS MADE BY COMMISSIONER ECK AND SECONDED BY COMMISSIONER DOLL TO APPROVE THE MINUTES FROM THE DECEMBER 1, 2010 MEETING.

MOTION APPROVED 6-0

II. PUBLIC COMMENT AND CONCERNS: NONE

III. NEW BUSINESS:

Election of 2011 Chair and Vice-Chair

Chair Sulham opened the floor for nominations for the Chair position.

MOTION WAS MADE BY COMMISSIONER ECK AND SECONDED BY COMMISSIONER JACOBSEN TO KEEP CHAIR SULHAM AND VICE-CHAIR MINTON-DAVIS AS THE 2011 CHAIR AND VICE-CHAIR.

MOTION APPROVED 6-0

Work plan Updates

Ms. Stinson discussed the attached power point on the 2011 Comp Plan Amendments. Explained that Pierce County and the City would have to develop an inter-local agreement pertaining to the fees the county was to receive for traffic and parks for area 465.

Chair Sulham asked who would be responsible for the development of the roads.

Ms. Stinson answered the developer of the area.

Commissioner Frederick would like to see the list of conditions between Pierce County and Investco.

Ms. Stinson will get a copy of the conditions for the next meeting.

Commissioner Jacobsen asked with the Historic preservation who will be doing the inventory and will the Historic Society be contacted? Likes the name change to Heritage Plan seems to be more encompassing.

Ms. Stinson discussed the Mayor's request on Eastown Design Standards and how the Planning Commission has a chance to respond to the request.

Vice-Chair Minton-Davis has not seen the request yet.

Chair Sulham asked that all Commissioners go back and look at the request and will discuss the request at the next Planning Commission meeting.

IV. OLD/CONTINUING BUSS: NONE

V. FOR THE GOOD OF THE ORDER:

Correspondence – None

Staff Comments –None

Commissioner Comments – None

VI. ADJOURNMENT:

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

MOTION APPROVED 6-0

The meeting ended at 6:17 P.M.

Debbie McDonald, Planning Commission Clerk