



Community Development Department

Planning Commission Minutes

October 19, 2011 Regular Scheduled Meeting

DRAFTED

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

Brandon Frederick

Richards Rawlings

Brad Doll

City Staff Present

Heather Stinson, Planning Manager (absent)

John Vodopich, Community Development Director

Debbie McDonald, Commission Clerk

MOTION WAS MADE BY COMMISSIONER DOLL AND SECONDED BY COMMISSIONER JACOBSEN TO EXCUSE THE ABSENCE OF COMMISSIONER ECK FROM TONIGHT'S PLANNING COMMISSION MEETING.

MOTION APPROVED 5-0

A poll determined that a majority of Commissioners would be available for the next regular scheduled meeting on November 2, 2011.

I. APPROVAL OF MINUTES:

MOTION WAS MADE BY COMMISSIONER DOLL AND SECONDED BY COMMISSIONER RAWLINGS TO APPROVE THE MINUTES FROM THE OCTOBER 5, 2011 MEETING WITH MINOR CORRECTIONS.

MOTION APPROVED 5-0

II. PUBLIC COMMENT: NONE

III. NEW BUSINESS:

Cultural Resources Plan

Mr. Vodopich gave an update on the sub-committee for the Cultural Resources Plan that met and the Public Hearing will be held at the November 2, 2011 Planning Commission meeting. He also handed out a copy of the memo from Mayor Johnson and Deputy Mayor Swatman as a reminder to what they were asking the

Planning Commission to do with the Cultural Resources Plan. They were only looking for a recommendation on the Cultural Resources Plan that they had submitted to the Planning Commission.

Chair Sulham attended the City Council meeting last night and gave City Council an update on the Cultural Resources Plan. City Council was right to the point with just wanting recommendations from the Planning Commission. They want recommendations in time so the Cultural Resources Plan makes it into the Comp Plan this year. Once it is a Comp Plan it can then be worked on by Planning Commission next year.

Commissioner Jacobsen commented on the sub-committee meeting with Ms. Stinson and discussed their draft they ended up recommending. The problem with the draft City Council sent the Planning Commission is some of the information can not be changed or updated as often as it will need to be. The sub-committee's version has a long range goal that does not put cost onto the City.

Commissioner Frederick commented it would be hard to keep up on the businesses as they come and go into the City.

Vice-Chair Minton-Davis commented that the sub-committee would like to see an Arts Commission formed that would include citizens input.

Commissioner Rawlings stated it is a good start but should stick with what City Council is asking from the Planning Commission and can work on changes next year.

Commissioner Jacobsen mentioned they are similar plans to what staff put together, it is just condensed and a general plan. With the forming of an Arts Commission they could then take over and make changes to the Cultural Resources Plan. City Council wants a Comprehensive Plan and what City Council sent us is not a Comprehensive Plan.

Mr. Vodopich reminded the Commissioners the letter from the Mayor is just asking for their recommendations.

Vice-Chair Minton-Davis stated what ever document we decide on is the one going to the Public Hearing.

MOTION WAS MADE BY VICE-CHAIR MINTON-DAVIS AND SECONDED BY COMMISSIONER JACOBSEN TO USE THE SUB-COMMITTEE'S VERSION OF THE CULTURAL RESOURCES PLAN FOR THE PUBLIC HEARING ON NOVEMBER 2, 2011.

Chair Sulham open the floor for discussion.

Commissioner Jacobsen commented that the Cultural Resources Inventory should be completed by the Arts Commission. What the City Council sent us was not a complete inventory.

Chair Sulham reminded Commissioners that their was some very upset City Council Members at last night's meeting. They want recommendations on what was presented to the Planning Commission.

Commissioner Jacobsen responded that the new plan is what is being recommended.

Commissioner Doll asked if the sub-committee was recommending their plan because it was simpler.

Commissioner Jacobsen responded that their version addresses the policies and goals.

Vice-Chair Minton-Davis commented that she likes what the sub-committee came up with because it includes an Arts Commission which would include citizens that would have a stake in the Cultural Resources Plan. There was very little input from citizens and other local groups.

Commissioner Jacobsen stated there are items in the City Council version that does not need to be in the plan. Why is sports in there, it should be referenced.

Commissioner Frederick commented that when you read the City Council version it is a large document but does not give you a vision of what they are trying to accomplish.

Commissioner Rawlings stated to get the plan in place, then you can butcher it.

Commissioner Jacobsen commented that City Council is the one that mandated it on the Planning Commission so late in the year.

Vice-Chair Minton-Davis commented she does not agree with just adopting the City Council version to just adopt it.

Commissioner Jacobsen asked when could the Cultural Resources Plan be updated.

Mr. Vodopich answered it can be amended each year.

Chair Sulham asked if this should be a Comp Plan.

Commissioner Jacobsen stated the Cultural Resources Plan should be in the Comp Plan or codeified.

Mr. Vodopich reminded Commissioners that City Council is only asking for recommendations and they can make any recommendations they want too.

MOTION APPROVED 4-1
Commissioner Rawlings opposed

Zoning Matrix

Mr. Vodopich asked Commissioners if they had any other revisions to the Zoning Matrix.

Commissioner Jacobsen discussed her suggested changes to the Zoning Matrix.

Chair Sulham asked for a consensus on Commissioner Jacobsen's recommended changes to the Zoning Matrix. Hearing no opposition to the changes then a consensus has been reached.

Mr. Vodopich noted said changes and will have the corrections to the Zoning Matrix updated.

MOTION WAS MADE BY COMMISSIONER RAWLINGS AND SECONDED BY COMMISSIONER DOLL TO MOVE FORWARD THE ZONING MATRIX WITH CHANGES TO THE PUBLIC HEARING.

MOTION APPROVED 5-0

Zoning Definitions

Mr. Vodopich discussed the new definitions and asked if Commissioners had any comments?

Commissioner Jacobsen asked about the definition for assistant living, it is not just mental or physical limitations.

Mr. Vodopich stated it might be a RCW.

Commissioner Rawlings commented if it is an RCW it is not sited in the definition.

Vice-Chair Minton-Davis stated there still needs to be a definition for Group Home.

Chair Sulham asked for a consensus from Commissioners for the need for a Group Home definition. Hearing no opposition then a consensus is reached for the need of a Group Home definition.

Commissioner Jacobsen commented there are a need for clarification to the Bed and Breakfast definition and a need for a Social Services definition.

Mr. Vodopich will have those corrections and changes made to the Zoning definitions.

Lighting Ordinance

Mr. Vodopich gave an update on the Lighting Ordinance that Ms. Stinson and he will be attending a workshop on lighting in Seattle on October 26. Commissioners are welcome to attend the cost of the workshop is \$75.00.

V. FOR THE GOOD OF THE ORDER:

Correspondence –

Staff Comments – Ms. McDonald announced the City of Bonney Lake vs. the City of Sumner softball game that was rained out will now be a bowling tournament. More information will follow including the date of the tournament.

Commissioner Comments –

Commissioner Jacobsen gave an update on how the Cascade Water Alliance open house went.

VI. ADJOURNMENT:

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

MOTION APPROVED 5-0

The meeting ended at 6:19 P.M.

Debbie McDonald, Planning Commission Clerk