



Community Development Department

## Planning Commission Minutes

September 21, 2011 Regular Scheduled Meeting

APPROVED

City of Bonney Lake Council Chambers

The meeting was called to order at 5:31 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 Commissioners would be available for the next regular scheduled meeting on October 5, 2011.

### **I. APPROVAL OF MINUTES:**

**MOTION WAS MADE BY COMMISSIONER DOLL AND SECONDED BY COMMISSIONER RAWLINGS TO APPROVE THE MINUTES FROM THE SEPTEMBER 7, 2011 MEETING WITH MINOR CORRECTIONS.**

**MOTION APPROVED 5-0**

### **II. PUBLIC COMMENT: NONE**

### **III. NEW BUSINESS:**

#### *Workplan*

Ms. Stinson went over the updated version of the Workplan.

Chair Sulham asked about the Cultural Resources Plan and the time frame to have it done.

Ms. Stinson commented it will be a short time frame and with City Council getting the Cultural Resources Plan by December.

Chair Sulham reiterated that the Planning Commission will see the Cultural Resources Plan for the first time on October 5, and need to have recommendations to City Council by December. Would also like to get a copy of the plan before the regular packet comes out for the October 5<sup>th</sup> meeting.

**IV. OLD/CONTINUING BUSINESS:**

*Easttown Recommendation Memo*

Ms. Stinson asked if Commissioners had any changes.

Commissioners had no changes.

Chair Sulham stated the recommendation would go to City Council on October 18<sup>th</sup>.

*Midtown Recommendation Memo*

Ms. Stinson handed out an updated version and went over her corrections. Asked if Commissioners had any changes?

Vice-Chair Minton-Davis suggested there should be a map included with the memo.

Ms. Stinson responded there is a map included in the ordinance.

**MOTION WAS MADE BY COMMISSIONER RAWLINGS AND SECONDED BY COMMISSIONER ECK TO MOVE THE CORRECTED VERSION OF THE MIDTOWN RECOMMENDATION MEMO FORWARD TO CITY COUNCIL**

**MOTION APPROVED 5-0**

*Park Element Recommendation Memo*

Ms. Stinson went over the recommendation memo. She would have included why Commissioner Jacobsen was the descending vote but had not heard back from Commissioner Jacobsen.

Chair Sulham hearing no comments or changes has a unanimous decision to move the Park Element Recommendation memo forward to City Council.

*CUGA Recommendation Memo*

Ms. Stinson asked if Commissioners had any changes to the recommendation memo.

Chair Sulham hearing no comments or changes has a unanimous decision to move the CUGA Recommendation Memo forward to City Council.

Ms. Stinson asked the Commissioners if they wanted to change the C-2/C-3 zoning to Easttown?

**MOTION WAS MADE BY VICE-CHAIR MINTON-DAVIS AND SECONDED BY COMMISSIONER RAWLINGS TO CHANGE C-2/C-3 ZONING TO EASTOWN ZONING.**

**MOTION APPROVED 5-0**

*Zoning Matrix (what should be allowed uses be in “Midtown Zone”)*

Ms. Stinson went over the recommendations for the Matrix and what should be allowed in the Midtown. Asked Commissioners for any changes and made those changes.

Chair Sulham suggested the Commissioners take home the Matrix and look it over and come back to the next Planning Commission meeting with those changes.

Ms. Stinson asked if Commissioners had any suggestions or changes to the Matrix to send them to her and she can have an updated version of the Matrix for the October 5<sup>th</sup>, meeting.

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

**Correspondence** – NONE

**Staff Comments** – Ms. Stinson discussed the City Code 2.26.060 in regards to Commissioner’s pay. Commissioners can only receive pay for two meetings a month and only the Chair or his appointed designee will be compensated for attending a City Council meeting.

**Commissioner Comments** – Vice-Chair Minton-Davis announced that the 2012 Relay for Life will be held at Bonney Lake High School.

Commissioner Frederick stated he had the City’s GIS Analyst Allan Catanzaro in to talk with his students and how much they got out of his presentation.

**VI. ADJOURNMENT:**

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

**MOTION APPROVED 5-0**

The meeting ended at 6:24 P.M.

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Debbie McDonald, Planning Commission Clerk

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