



Community Development Department

## Planning Commission Minutes

November 3, 2010 Regular Scheduled Meeting

APPROVED

City of Bonney Lake Council Chambers

**The meeting was called to order at 5:32 P.M.**

### **Planning Commission Present**

Grant Sulham, **Chair**

Katrina Minton-Davis, **Vice-Chair**

David Eck (5:40)

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 December 1, 2010.

**MOTION WAS MADE BY VICE-CHAIR MINTON-DAVIS AND SECONDED BY COMMISSIONER JACOBSEN TO CANCEL THE NOVEMBER 17, PLANNING COMMISSION MEETING.**

**MOTION APPROVED 5-0**

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

**MOTION WAS MADE BY VICE-CHAIR MINTON-DAVIS AND SECONDED BY COMMISSIONER DOLL TO APPROVE THE MINUTES FROM THE OCTOBER 20, 2010 MEETING.**

**MOTION APPROVED 5-0**

**MOTION WAS MADE BY COMMISSIONER FREDERICK AND SECONDED BY COMMISSIONER DOLL TO ADD THE JOINT MEETING UNDER NEW BUSINESS TO THE AGENDA.**

**MOTION APPROVED 5-0**

**II. PUBLIC COMMENT AND CONCERNS: NONE**

**III. NEW BUSINESS:**

*Joint Meeting and Midtown Plan*

Ms. Stinson asked Commissioners what suggestions they had on the Midtown Plan for the Joint meeting.

Chair Sulham has not had a chance to look at the streets and their connectivity.

Vice-Chair Minton-Davis would like to know what City Council would like to talk about in regards to the Midtown Plan.

Chair Sulham believes communication between City Council is an issue and the Joint Meeting should provide better direction from City Council.

Commissioner Frederick would like to see a liaison from City Council attend the Planning Commission meetings.

Vice-Chair Minton-Davis would like to see the Cultural Resource Plan added to the Workplan.

Ms. Stinson brought up the need of looking at Nightclubs their sound barrier and design.

Commissioner Jacobsen would like to see a better definition of Nightclubs.

Ms. Stinson would like to discuss the process of how the Workplan is updated.

Commissioner Frederick believes that City Council needs to update the Workplan mid-year.

Commissioner Jacobsen would like to see the Workplan finalized earlier in the year by City Council.

Ms. Stinson will make a list of items for the Joint Meeting and pass it on to Deputy Mayor Swatman.

**V. OLD/CONTINUING BUSINESS:**

*ADU's in R-1 as Conditional Use*

Ms. Stinson ready for Commissioners to vote, had some housekeeping items to clean up with SEPA and the Public Hearing.

**MOTION WAS MADE BY COMMISSIONER ECK AND SECONDED BY COMMISSIONER RAWLINGS TO ACCEPT THE RECOMMENDATION MEMO ON ADU'S AS WRITTEN.**

**MOTION APPROVED 6-0**

*Design Standards Nightclubs*

Ms. Stinson gave a basic over view of the Design Standards.

Commissioner Eck asked if the Commission has to except the definition for Nightclubs.

Ms. Stinson stated the definition can be changed.

*Green Building Incentives*

Ms. Stinson discussed how the Planning Commission does not handle fees. All fees are attached to water and sewer. It really would start with Public Works. Planning Commission may not end up with Green Building Incentives.

*Provisions for Shared Housing*

Ms. Stinson explained Shared Housing. Other Cities provide for shared housing, Bonney Lake has very specific codes for boarding homes. It will depend on how far City Council will like to go with Shared Housing. Could look at anything from Tent Cities to Homeless Shelters. There s no definition for Shared Housing yet.

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

**Correspondence** – None

**Staff Comments** –None

**Commissioner Comments** – None

**VII. ADJOURNMENT:**

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

**MOTION APPROVED 6-0**

The meeting ended at 6:36 P.M.

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Debbie McDonald, Planning Commission Clerk