



Community Development Department

Planning Commission Minutes

May 2, 2012 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**

L. Winona Jacobsen, **Vice-Chair**

David Eck

Brandon Frederick

Richards Rawlings (Absent)

Brad Doll

Dennis Poulsen

City Staff Present

Heather Stinson, Planning Manager (Absent)

John Vodopich, Community Development Director

Debbie McDonald, Commission Clerk

A poll determined that a majority of Commissioners would be available for the regular scheduled Planning Commission meeting on June 6, 2012.

MOTION WAS MADE BY VICE-CHAIR JACOBSEN AND SECONDED BY COMMISSIONER DOLL TO EXCUSE THE ABSENCE OF COMMISSIONER RAWLINGS FROM TONIGHT'S MEETING.

MOTION APPROVED 5-0

I. APPROVAL OF MINUTES:

MOTION WAS MADE BY COMMISSIONER DOLL AND SECONDED BY COMMISSIONER ECK TO APPROVE THE MINUTES FROM THE APRIL 4, 2012 MEETING.

MOTION APPROVED 5-0

II. PUBLIC COMMENT AND CONCERNS: NONE

III. NEW BUSINESS:

Joint Meeting Follow-Up

Commissioner Poulsen commented it was discussed about having a farmers market.

Vice-Chair Jacobsen asked where would they have one on City property.

Chair Sulham commented is not sure where or how an event like that gets started.

Mr. Vodopich mentioned the City has just hired a consultant for the transportation piece of the Comp Plan.

Commissioner By- Laws

Mr. Vodopich discussed the changes to the Planning Commission by-laws. This included the changes to attendance and leaving early from the meetings.

Chair Sulham suggested the wording change from “shall” to “may”.

Vice-Chair Jacobsen mentioned “wards” were still stated in the by-laws.

Chair Sulham stated the Planning Commission will meet only once a month for the next three months. They will meet the first of each month and cancel the second meeting unless needed.

IV. OLD/CONTINUING BUSINESS:

Landscaping Ordinance

Mr. Vodopich asked if there were any changes or additions to the ordinance?

MOTION WAS MADE BY COMMISSIONER ECK AND SECONDED BY COMMISSIONER DOLL TO MOVE THE LANDSCAPING ORDINANCE FORWARD TO THE CITY COUNCIL AS WRITTEN.

Chair Sulham open the floor for discussion.

Vice-Chair Jacobsen commented that in section 16.4.050 part B, it states the wetland buffer maybe waved or modified. Could not see why it would ever need to be waived.

Mr. Vodopich responded he will have to check the Critical Areas code.

Chair Sulham stated we need more information, so will table the motion.

MOTION WAS TABLED UNTIL FURTHER INFORMATION IS GATHERED.

VI. FOR THE GOOD OF THE ORDER

Correspondence – NONE

Staff Comments – Mr. Vodopich commented the Planning Commission Work Plan was approved by City Council. The road connection for 199 and 198 has started, the unveiling of Veterans Memorial Drive East will be May 25th at 4:30 and Tehaleh development will start construction by summertime.

Commissioner Comments – NONE

VII. ADJOURNMENT:

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

MOTION APPROVED 5-0

The meeting ended at 5:53 P.M.

Debbie McDonald, Planning Commission Clerk