



Community Development Department

Planning Commission Minutes

September 19, 2012 Regular Scheduled Meeting
City of Bonney Lake Council Chambers

APPROVED

The meeting was called to order at 5:30 P.M.

Planning Commission Present

Grant Sulham, **Chair**
L. Winona Jacobsen, **Vice-Chair**
Brandon Frederick
Richards Rawlings (absent)
Brad Doll
Dennis Poulsen
Dave Baus (arrived 5:36)

City Staff Present

John Vodopich, Community Development Director
Ryan Harriman, Assistant Planner
Debbie McDonald, Commission Clerk

A poll determined that a majority of Commissioners would be available for the regular scheduled meeting on October 3, 2012.

I. APPROVAL OF MINUTES:

MOTION WAS MADE BY COMMISSIONER DOLL AND SECONDED BY VICE-CHAIR JACOBSEN TO APPROVE THE MINUTES FROM THE SEPTEMBER 5, 2012 MEETING.

MOTION APPROVED 4-0

II. PUBLIC COMMENT AND CONCERNS: NONE

III. NEW BUSINESS:

Shoreline Master Plan Update

Mr. Vodopich asked City Assistant Planner Mr. Harriman to give an update on the Shoreline Master Plan.

Mr. Harriman presented his presentation on the Shoreline Master Plan update.

Vice-Chair Jacobsen asked if the City was working with the other jurisdictions that are part of the Lake Tapps shoreline.

Mr. Vodopich responded that Ms. Stinson was in contact with Pierce County.

Vice-Chair Jacobsen asked about Fennel Creek water level being measured again to see if it qualifies for the Shoreline Master Plan.

Mr. Harriman replied that the City would have to hire a consultant to do the measurement. Because it is already listed as a critical area it requires a larger buffer than the Shoreline Plan would.

Vice-Chair Jacobsen asked if the Planning Commission will continue to be updated.

Mr. Vodopich responded that there will continue to be updates on the Shoreline Master Plan.

IV. OLD/CONTINUING BUSINESS: NONE

V. FOR THE GOOD OF THE ORDER:

Correspondence – NONE

Staff Comments – Mr. Vodopich mentioned that the UGA Ordinance will come before the Planning Commission for a vote at the Oct. 3, meeting. A public hearing on the Medical Marijuana Collective Gardens is scheduled for the October 17, meeting. City Council is asking for a vote that night after the closing of the Public Hearing. He also updated the Sr. Planner search with Human Resources checking references of potential candidates. The bid packets went out for the T.I. for the Justice Center and will be opened on October 1.

Vice-Chair Jacobsen asked when was the anticipated start date for construction on the Justice Center.

Mr. Vodopich responded that Mr. Leaf is in charge of the T.I. but would guess for construction to start in the next 2-3 months.

Commissioner Comments –

MOTION WAS MADE BY COMMISSIONER DOLL AND SECONDED BY VICE-CHAIR JACOBSEN TO EXCUSE COMMISSIONER RAWLINGS FROM BEING ABSENT AT TONIGHT'S MEETING.

MOTION APPROVED 5-0

Vice-Chair Jacobsen commented on the success of the Beautify Bonney Lake, over 600 volunteers worked on 22 City wide projects. Also discussed that on September 29th there will be a tour of the local trails. It will start at 9 AM and should be over with by 1, with 6 stops along the way. There will be people from Oregon and California trails for the tour. Any staff or Commissioners are welcome to attend.

VI. ADJOURNMENT:

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

MOTION APPROVED 5-0

The meeting ended at 6:07 P.M.

Debbie McDonald, Planning Commission Clerk