



Community Development Department

## Planning Commission Minutes

September 5, 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**

Brandon Frederick

Richards Rawlings (Absent)

Brad Doll

Dennis Poulsen

Dave Baus

### **City Staff Present**

John Vodopich, Community Development Director

Debbie McDonald, Commission Clerk

**MOTION WAS MADE BY VICE-CHAIR JACOBSEN AND SECONDED BY COMMISSIONER FREDERICK TO EXCUSE CHAIR SULHAM FROM BEING ABSENT AT THE JULY 11, 2012 MEETING.**

**MOTION APPROVED 5-0**

A poll determined that a majority of Commissioners would be available for the regular scheduled meeting on September 19, 2012.

Mr. Vodopich introduced new Planning Commissioner Dave Baus who has replaced Commissioner Eck.

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

**MOTION WAS MADE BY COMMISSIONER DOLL AND SECONDED BY COMMISSIONER POULSEN TO APPROVE THE MINUTES FROM THE JULY 11, 2012 MEETING.**

**MOTION APPROVED 5-0**

### **II. PUBLIC HEARING:**

*Proposed UGA Ordinance*

Chair Sulham opened the hearing at 5:35.

Mr. Vodopich presented the UGA ordinance and proposed map. He also explained the difference between a CUGA and UGA. This is all pre-planning as per Pierce County requirements.

Vice-Chair Jacobsen asked why is the City doing this now.

Mr. Vodopich responded it is for pre-planning and to be pro-active the City may never annex these areas into the City.

There was no public comment.

Chair Sulham closed the hearing for public comments but will leave open for two weeks for written comments.

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

**IV. NEW BUSINESS: NONE**

**VI. OLD/CONTINUING BUSINESS: NONE**

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

**Correspondence – NONE**

**Staff Comments –** Mr. Vodopich commented that Albertsons will be closing by the end of the year. Senior Planner interviews are moving along. Assistant Planner Mr. Harriman will put together an updated presentation of the Shoreline Master Plan for the next Planning Commission meeting.

**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**

**VIII. ADJOURNMENT:**

**MOTION WAS MADE BY VICE CHAIR JACOBSEN AND SECONDED BY COMMISSIONER DOLL TO ADJOURN.**

**MOTION APPROVED 5-0**

The meeting ended at 5:48 P.M.

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Debbie McDonald, Planning Commission Clerk

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