



Community Development Department

## Planning Commission Minutes

November 6, 2013 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 (Arrived 5:33)  
Richards Rawlings  
Brad Doll  
Dennis Poulsen  
Dave Baus

### **City Staff Present**

Jason Sullivan, Senior Planner  
Debbie McDonald, Commission Clerk (Absent)

A poll determined that a majority of Commissioners would be available for the November 20, 2013 Planning Commission meeting.

**\*\*PLEASE NOTE DUE TO AUDIO ISSUES MINUTES ARE NOT COMPLETE**

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

**MOTION WAS MADE TO APPROVE THE MINUTES FROM THE OCTOBER 16, 2013 MEETING.**

**MOTION APPROVED 6-0**

### **II. PUBLIC HEARING: NONE**

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

### **IV. NEW BUSINESS:**

*2014 City Council and Planning Commission Joint Meeting*

Mr. Sullivan discussed the available dates for a joint meeting with City Council on January 7<sup>th</sup> or January 15<sup>th</sup> to go over the 2014-2015 Planning Commission Work Plan.

**MOTION WAS MADE TO HOLD THE JOINT MEEING WITH CITY COUNCIL ON JANUARY 7<sup>TH</sup>, 2013.**

**MOTION APPROVED 6-0**

*2014-2015 Work Plan*

Mr. Sullivan handed out a copy of the work plan.

Commissioners will examine the work plan and bring comments back to the next Planning Commission meeting.

*Marijuana Moratorium*

Mr. Sullivan updated Commissioners on the progress of the Marijuana Moratorium.

*RC-5 Technical Amendment*

Mr. Sullivan gave an overview of the amendment to the Commissioners.

**V. OLD/CONTINUING BUSINESS:**

*Shoreline Master Program – Removal of Lake Tapps from Shoreline Jurisdiction*

Mr. Sullivan discussed the memo and how neither Department of Ecology (DOE), the County nor the City have the authority to have Lake Tapps removed from the State Shoreline Jurisdiction. The state Legislature would have to amend the Shoreline Management Act to remove Lake Tapps.

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

**Correspondence – NONE**

**Staff Comments –** Mr. Sullivan asked the Planning Commissioners when they would like to meet in December.

Commissioners will think about the December meetings and discuss at the next Planning Commission meeting.

**Commissioner Comments – None**

**VI. ADJOURNMENT:**

**MOTION WAS MADE TO ADJOURN.**

**MOTION APPROVED 5-0**

The meeting ended at 5:45 P.M.

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Debbie McDonald, Planning Commission Clerk