



Community Development Department

Planning Commission Minutes

February 6, 2013 Regular Scheduled Meeting
City of Bonney Lake Council Chambers

DRAFTED

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

Planning Commission Present

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

City Staff Present

Jason Sullivan, Senior Planner
Debbie McDonald, Commission Clerk

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

MOTION APPROVED 5-0

A poll determined that a majority of Commissioners would be available for the regular scheduled meeting on February 20, 2013.

I. APPROVAL OF MINUTES:

MOTION WAS MADE BY COMMISSIONER RAWLINGS AND SECONDED BY VICE-CHAIR JACOBSEN TO APPROVE THE MINUTES FROM THE JANUARY 16, 2013 MEETING.

MOTION APPROVED 6-0

II. PUBLIC COMMENT AND CONCERNS: NONE

III. NEW BUSINESS:

Eastown Zoning and Adoption of Official Zoning Map

Mr. Sullivan talked about how the zoning map has not been officially adopted. He has added it to the code to make the zoning map official. Which by adopting the zoning map officially it sets it in stone. A Public Hearing will be scheduled for the March 20, Planning Commission meeting on the adoption of a zoning map.

Mr. Sullivan introduced the Draft Work Plan for the Planning Commission for 2013-2014 it contains everything on there from the previous year. This will go to the joint meeting with the City Council to see if Council Members have any additions or corrections.

Joint Meeting of the Planning Commission and the City Council

Mr. Sullivan spoke of items for the meeting agenda, he has the work plan, large comp plan updates and any other items the City Council wants to add to the agenda. He was looking at the 5th Tuesday in April at 5:30 for the meeting.

IV. OLD/CONTINUING BUSINESS:

Shoreline Master Plan Update – Shoreline Element (Goals and Policies)

Mr. Sullivan received comments back from the Department of Ecology. They had 285 comments most of them being typos and corrections. There is about 10-15 comments that will have to be researched. The big issue is dealing with Dike 13 and bulkheads. Public access both physically and visually for people to enjoy. Will have to work with Pierce County to provide a trail system. There will be some incentives for home owners to add vegetation back to the shorelines.

Vice-Chair Jacobsen inquired how the owners will be informed/educated on the changes.

Mr. Sullivan answered he has not worked on the education piece since he is busy still writing the code. Most owners will be informed when they apply for permits.

Commissioner Baus asked when telling what the home owners can do on their shoreline, they also need to include the permitting information.

Sign Regulations for Home Occupations and Temporary Use Permits

Chair Sulham gave an update on attending and presenting to City Council.

Mr. Sullivan has one more comment from the City Attorney that the description “high quality” is to vague.

V. FOR THE GOOD OF THE ORDER:

Correspondence – NONE

Staff Comments – Mr. Sullivan informed Commissioners he will be able to give a tour of the third floor at the next meeting.

Commissioner Comments – Vice-Chair Sulham distributed a handout on an upcoming short course if anyone is interested in attending.

VI. ADJOURNMENT:

MOTION WAS MADE BY VICE-CHAIR JACOBSEN AND SECONDED BY COMMISSIONER RAWLINGS TO ADJOURN.

MOTION APPROVED 5-0

The meeting ended at 6:32 P.M.

Debbie McDonald, Planning Commission Clerk