



Community Development Department

## Planning Commission Minutes

January 16, 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  
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 COMMISSIONER RAWLINGS TO CANCEL THE MARCH 16, 2013 REGULAR SCHEDULED MEETING.**

**MOTION APPROVED 6-0**

A poll determined that a majority of Commissioners would be available for the regular scheduled meeting on February 6, 2013.

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

**MOTION WAS MADE BY COMMISSIONER RAWLINGS AND SECONDED BY COMMISSIONER BAUS TO APPROVE THE MINUTES FROM THE JANUARY 2, 2013 MEETING.**

**MOTION APPROVED 6-0**

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

### **III. NEW BUSINESS: NONE**

*Shoreline Master Plan Update-Shoreline Element (Goal and Policies)*

Mr. Sullivan went through the first part of the of the Shoreline Master Plan with the Commissioners. There is comments from the Department of Ecology but have not received them yet. Thought about a Lake Tapps overlay on the map.

Vice-Chair Jacobsen agrees the overlay is a good idea.

Mr. Sullivan discussed the Environmental Zoning and how it determines what can and can not be in the different zones. Have to go by what policy is but still protect the ability to enjoy the shoreline. The City is working with Pierce County to complete Fennel Creek.

Vice-Chair Jacobsen asked if the goals, policies and regulation will be codified.

Mr. Sullivan responded the regulations will be part of chapter 16.

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

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

**Correspondence – NONE**

**Staff Comments –** Mr. Sullivan informed the Commissioners that the department just finished up a mailing for the Urban Growth Area. The mailing is part of the preparation for annexation.

**Commissioner Comments – NONE**

**VI. ADJOURNMENT:**

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

**MOTION APPROVED 6-0**

The meeting ended at 6:19 P.M.

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Debbie McDonald, Planning Commission Clerk