



Community Development Department

Planning Commission Minutes

May 1, 2013 Regular Scheduled Meeting
City of Bonney Lake Council Chambers

APPROVED

The meeting was called to order at 5:32 P.M.

Planning Commission Present

Grant Sulham, **Chair**

L. Winona Jacobsen, **Vice-Chair** (absent)

Brandon Frederick

Richards Rawlings

Brad Doll

Dennis Poulsen

Dave Baus

City Staff Present

Jason Sullivan, Senior Planner

Debbie McDonald, Commission Clerk

A poll determined that a majority of Commissioners would be available for the joint-meeting on May 15, 2013.

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

MOTION APPROVED 5-0

I. APPROVAL OF MINUTES:

MOTION WAS MADE BY COMMISSIONER DOLL AND SECONDED BY COMMISSIONER BAUS TO APPROVE THE MINUTES FROM THE APRIL 1, 2013 WITH MINOR CORRECTIONS.

MOTION APPROVED 5-0

II. PUBLIC HEARING: NONE

III. PUBLIC COMMENT AND CONCERNS: NONE

IV. NEW BUSINESS: NONE

V. OLD/CONTINUING BUSINESS:

Shoreline Master Plan Update (Ordinance D13-56)

Mr. Sullivan discussed the corrections and changes made to the Shoreline Master Plan. Department of Ecology had to review to make sure there was no net loss. Handed out a Buffer Alternative that the County uses. They have a scoring system and how a wetland scores would determine the buffer widths.

Commissioner Frederick asked who would decide the wetland score.

Mr. Sullivan responded a Wetland Biologist would have to be hired. They would give a combined score by using a scoring sheet. It is the same scoring sheet that is used throughout Pierce County.

Commissioner Frederick asked how often do they come out and score wetlands.

Mr. Sullivan commented they come out as often as needed. The scoring system has been utilized since 2004.

Chair Sulham asked what would happen to parcels that are annexed into the City.

Mr. Sullivan responded if the parcel is already developed then nothing, if the parcel is developed then they would have to follow the City regulations. The major change to the ordinance would be the addition of the "Buffer Alternative" if Commissioners agree with the change.

A consensus of the Commissioners agreed to add the, "Buffer Alternative" to the Shoreline Master Plan.

Mr. Sullivan made corrections to some references, permit types and language so the City does not have two ordinances.

Commissioner Frederick asked if the Public Hearing will be held at the next Planning Commission Meeting.

Mr. Sullivan responded he just received comments from Department of Ecology yesterday, it is their second round of comments. Will be meeting with the Department of Ecology to figure out what some of their comments mean and what they want. Would like to have an open house before the Public Hearing. He was thinking of having the open house at the June 5th meeting and moving the start time of the meeting to 6:30.

A consensus of the Commissioners agreed to a late start to the June 5th, Planning Commission meeting with an open house starting at 7 right after the meeting.

Work Program

Mr. Sullivan updated Commissioners on the Work Program, it was adopted by City Council. First item is to figure out how to get citizens involved in the Comp Plan updates. Will work on the Land Use and Economical parts of the Comp Plan first then the rest will depend on those first two items.

VI. FOR THE GOOD OF THE ORDER:

Correspondence – NONE

Staff Comments – Ms. McDonald reminded Commissioners of the Justice and Municipal Center open house tomorrow May 2, 2013 from 2:30-4:00.

Commissioner Comments – NONE

VI. ADJOURNMENT:

MOTION WAS MADE BY COMMISSIONER DOLL AND SECONDED BY COMMISSIONER RAWLINGS TO ADJOURN.

MOTION APPROVED 5-0

The meeting ended at 6:05 P.M.

Debbie McDonald, Planning Commission Clerk