



Community Development Department

## Planning Commission Minutes

July 16, 2014 Regular Scheduled Meeting  
City of Bonney Lake Council Chambers

APPROVED

The meeting was called to order at 6:30 P.M.

### **Planning Commission Present**

Grant Sulham, **Chair**  
L. Winona Jacobsen, **Vice-Chair**  
Brad Doll  
Dennis Poulsen  
Dave Baus  
Debbie Strous-Boyd  
Craig Sarver

### **City Staff Present**

Jason Sullivan, Senior Planner  
Debbie McDonald, Commission Clerk

### **I. NEXT MEETING:**

Mr. Sullivan is proposing the cancellation of the August 6<sup>th</sup> meeting and holding a special Planning Commission meeting on August 13<sup>th</sup>.

Chair Sulham asked Commissioners if they are willing to hold a Planning Commission meeting on August 13<sup>th</sup>.

Commissioner Strous-Boyd will be out of town.

Commissioner Poulsen is not sure if he will be in town that day.

All other Commissioners will be able to attend the meeting on August 13<sup>th</sup>.

Mr. Sullivan asked how the Commission would like the discussion panel on the marijuana moratorium to be formatted.

Commissioners would like to see Public Comments moved further down on the agenda to after the discussion. They would also like to have three sign in sheets for opponents, proponents and general comments.

Mr. Sullivan reminded the Commissioners this is just a fact finding meeting and not a time for Commissioners to go back and forth with the public. If the meeting runs long Commissioner can motion to extend the meeting after 8 PM.

**II. APPROVAL OF MINUTES:**

**MOTION WAS MADE BY COMMISSIONER DOLL AND SECONDED BY COMMISSIONER SARVER TO APPROVE THE MINUTES FROM THE JULY 2, 2014 MEETING.**

**MOTION APPROVED 7-0**

**III. PUBLIC HEARING: NONE**

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

**V. OLD/CONTINUING BUSINESS:**

*Bonney Lake Comprehensive Plan Update-Community Character*

Mr. Sullivan updated the Commissioners on the draft of the Community Character element to the Comp Plan. There will be a Public Hearing at the August 13<sup>th</sup>, Planning Commission meeting.

Commissioners had minor changes and corrections.

*Bonney Lake Comprehensive Plan Update-Community Development*

Mr. Sullivan has simplified and combined the Land Use and Housing element of the Comp Plan. The combined element will now be called Community Development and will also have a Public Hearing at the August 13<sup>th</sup>, Planning Commission meeting.

Commissioners had minor changes and corrections.

**VI. NEW BUSINESS:**

*Bonney Lake Comprehensive Plan Update-Culture and Heritage*

Mr. Sullivan provided a draft copy of the Culture and Heritage element of the comp plan. Asked if Commissioners had any changes or corrections before he reformates the draft.

Commissioners had no corrections or changes.

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

**Correspondence – NONE**

**Staff Comments – NONE**

**Commissioner Comments –**

Vice-Chair Jacobsen mentioned that the Historical Society has a booth at the Tunes at Tapps every Wednesday over the Summer. For \$25.00 you can become a member and will receive a free 2015 Historical Society calendar.

**VI. ADJOURNMENT:**

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

**MOTION APPROVED 7-0**

The meeting ended at 7:16 P.M.

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Debbie McDonald, Planning Commission Clerk