



Community Development Department

## Planning Commission Minutes

March 05, 2014 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  
Brad Doll  
Dennis Poulsen  
Dave Baus  
Debbie Strous-Boyd  
Craig Sarver

### **City Staff Present**

Jason Sullivan, Senior Planner  
Debbie McDonald, Commission Clerk

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

**MOTION WAS MADE BY VICE-CHAIR JACOBSEN AND SECONDED BY COMMISSIONER DOLL TO APPROVE THE MINUTES FROM THE FEBRUARY 5, 2014 MEETING WITH MINOR CORRECTIONS.**

**MOTION APPROVED 6-0**

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

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

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

#### *Planning Commission By-Laws*

Mr. Sullivan discussed the updates to the by-laws with the main changes being to the public hearing, voting by the chair and the meeting start time moving to 6:30. Will vote on the by-laws at the next Planning Commission meeting.

Commissioners have a consensus that the Chair will only vote to break a tie vote.

*2015 Comprehensive Plan Update – Community Survey*

Mr. Sullivan presented the proposed survey to the Commissioners. Explained the, “word cloud” and how it is used to show how citizens describe the City. Will be sending out postcards to all citizens and business owners with the link to the survey. The survey link will be posted on the City’s website and Facebook. There will also be a public notice placed in the Courier Herald.

Commissioners had some grammar corrections to the survey.

Commissioner Strous-Boyd asked for question 20 to be an, “other comments” for citizens to write any extra thoughts that were not covered in the earlier questions.

Commissioner Sarver asked why the survey is not going out in the water bill.

Mr. Sullivan responded that the water area goes outside the City limits and the cost involved would be more than mailing out postcards.

Commissioners would like to see Police and Fire separate.

*Growth Management Coordinating Committee (GMCC) Meeting*

Mr. Sullivan explained to Commissioners will start seeing GMCC on the agenda. They have different sub-committees that influence the Comp Plan. This is not an action item, will be updating Commissioners on the meetings.

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

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

**Correspondence** – NONE

**Staff Comments** – Mr. Sullivan handed out the notice for the Pierce County Comp Plan public meeting.

**Commissioner Comments** – Vice-Chair Jacobsen commented that the Bonney Lake Historical Society was contacted by Puget Sound Power looking for old photos of the lake in regards to the Shoreline Master Plan.

Chair Sulham wanted to welcome Debbie Strous-Boyd and Craig Sarver the newest Commissioner to the Planning Commission.

**VI. ADJOURNMENT:**

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

**MOTION APPROVED 6-0**

The meeting ended at 6:18 P.M.

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Debbie McDonald, Planning Commission Clerk