

**PLANNING
COMMISSION MEETING**

**SEPTEMBER 2, 2014
6:30 p.m.**

APPROVED MINUTES



"Where Dreams Can Soar"

The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

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Location: Justice & Municipal Center, 9002 Main Street East, Bonney Lake.

- I. Call to Order:** The meeting was called to order at 6:30 P.M.
- II. Roll Call:** Planning Commissioners in attendance were Grant Sulham – Chair, Winona Jacobsen – Vice Chair, David Baus, Brad Doll, Dennis Poulsen, Craig Sarver and Debbie Strous-Boyd.

Staff members in attendance were Senior Planner Jason Sullivan and Planning Commission Clerk Debbie McDonald.

Motion was made by Commissioner Doll and seconded by Commissioner Baus to move agenda item VI. A to the top of the agenda.

Motion approved 7-0

III. New Business:

A. Open Public Meeting Training

Senior Planner Sullivan introduced the Open Public Meeting Training. Asked all in attendance to please sign-in and certificates will be provided.

The on-line training was completed by all 7 Planning Commissioners, Design Commissioners Tom Kennedy and Darci Mattioda and City Staff Senior Planner Jason Sullivan and Planning Commission Clerk Debbie McDonald.

IV. Approval of Minutes:

Motion was made by Commissioner Baus and seconded by Vice-Chair Jacobsen to approve the minutes from the August 20, 2014 meeting as written.

Motion approved 7-0

V. Public Hearing

Motion was made by Commissioner Sarver and seconded by Commissioner Doll to continue the public hearing on Resolution 2402 related to the Community Development Element to October 7, 2014 Planning Commission meeting.

Motion approved 7-0

VI. Citizen Comments: NONE

VII. Old/Continuing Business

A. Regulation of Marijuana in the City of Bonney Lake:

Senior Planner Sullivan provided a draft copy of the Marijuana Regulations recommendation memo, the City Attorney Kathleen Haggard has reviewed. The two main changes were she added the the Pierce County Court update and has limited retail to Eastown only and did not include Midtown. Will add in mid-town at the Commissioners request.

The Planning Commissioners had a few corrections to the draft.

Motion was made by Commissioner Sarver and seconded by Commissioner Baus to move forward to City Council the Marijuana Regulations recommendation memo with corrections and the addition of Midtown as an option for the retail location.

Motion approved 7-0

Senior Planner Sullivan thanked the Planning Commissioners for all their hard work on the draft recommendation memo.

VIII. For the Good of the Order: NONE

IX. Adjournment

Motion was made by Vice-Chair Jacobsen and seconded by Commissioner Baus to adjourn.

Motion approved 7-0

Meeting adjourned at 7:38

Debbie McDonald Planning Commission Clerk