

**PLANNING
COMMISSION MEETING**

**OCTOBER 1, 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, Dennis Poulsen, Brad Doll, Debbie Strous-Boyd and Craig Sarver

Absent: David Baus

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

Motion was made by Commissioner Doll and seconded by Vice-Chair Jacobsen to excuse Commissioner Baus from the Planning Commission meeting.

Motion approved 6-0

- III. Approval of Minutes:**

Motion was made by Vice-Chair Jacobsen and seconded by Commissioner Sarver to approve the minutes from the September 17, 2014 meeting as written.

Motion approved 6-0

- IV. Public Hearing:**

A. Continue Public Hearing: Bonney Lake Comprehensive Plan Update – Community Development

Senior Planner Sullivan has reviewed the comments and updated the Community Development Element. There is also a Public Comment Matrix attached to the draft.

Chair Sulham asked how this effects the Downtown Core.

Senior Planner responded the only change was adding some parcels. What was added will help with grant applications.

Commissioners gave their corrections to Mr. Sullivan.

Motion was made by Commissioner Doll and seconded by Commissioner Sarver to recommend that the City Council adopt Resolution 2404 stating the City Council's intent to adopt the Community Development element as part of the Comprehensive Plan update including corrections.

**Motion approved 5-1
Vice-Chair Jacobsen voted No**

V. Public Comments and Concerns: NONE

VI. New Business:

A. Future Agendas:

Senior Planner Sullivan provided a copy of the future Planning Commission agendas. He briefly gave Commissioners an update.

B. Civil Infrastructure Permits and Fees:

Senior Planner Sullivan presented changes to Ordinance D14-131 relating to Civil Infrastructure Permits and Fees. There was some adjustments to the Planning Fees to cover the cost of review and using the Hearing Examiner.

Motion was made by Commissioner Strous-Boyd and seconded by Commissioner Doll to move forward to City Council the draft Ordinance D14-131.

Chair Sulham open the floor for discussion.

Vice-Chair Jacobsen asked if there has been a comparison of fees with other Cities.

Senior Planner Sullivan responded it is hard to compare with other Cities. There could be other permits tied into one permit. You would have to go in and break it down City by City.

**Motion approved 4-1-1
Commissioner Poulsen voted No
Commissioner Sarver Abstained**

VII. Old/Continuing Business: NONE

VIII. For the Good of the Order:

Senior Planner Sullivan announced the Shoreline Master Plan will be in effect as of October 16, 2014. Thanks to the Planning Commissioners for all their hard work.

IX. Adjournment

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

Motion approved 6-0

Meeting adjourned at 7:12

Debbie McDonald Planning Commission Clerk