

PLANNING
COMMISSION MEETING

APRIL 15, 2015
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, David Baus – Vice-Chair, Dennis Poulsen, Brad Doll, Winona Jacobsen, Debbie Strous-Boyd and Craig Sarver

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

III. Approval of Minutes:

Motion was made by Commissioner Jacobson and seconded by Vice-Chair Baus to approve the minutes from the April 8, 2015 meeting with minor corrections.

Motion approved 7-0

IV. Public Hearing:

1. Land Matrix Amendments (Ordinance D15-15)

Chair Sulham open the hearing at 6:32.

Senior Planner Sullivan presented the updated Land Matrix with amendments to bring the ordinance up to state standards.

Chair Sulham asked to go through each permitted use being added to the Matrix.

Senior Planner Sullivan discussed each use with the Commissioners.

Commissioners would like to discuss at a later date incentives for installing electric vehicle infrastructure.

Senior Planner Sullivan would add that to the recommendation memo. Council will have to add it to the work plan if they would like it worked on.

Chair Sulham closed the hearing at 6:51 with no public comments.

Motion was made by Vice-Chair Baus and seconded by Commissioner Doll to recommend that the City Council adopt Ordinance D15-15 amending the City's Land Use Matrix and adding incentives for electric vehicle infrastructures to the Planning Commission work plan.

Motion approved 7-0

V. Public Comments and Concerns: NONE

VI. New Business: NONE

VII. Old/Continuing Business:

1. Planning Commission Futures

Senior Planner Sullivan commented on the upcoming Planning Commission meetings. There will be a Public Open House on April 29th at 7 PM. Commissioners are encouraged to attend but are reminded it is not a paid meeting.

VIII. For the Good of the Order:

- a. Correspondence: NONE**
- b. Staff Comments: NONE**
- c. Commissioner Comments: NONE**

Adjournment

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

Motion approved 7-0

Meeting adjourned at 7:09

Debbie McDonald Planning Commission Clerk