

**PLANNING  
COMMISSION MEETING**

**APRIL 8, 2015  
6:30 p.m.**

**DRAFTED 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 6:28 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 Vice-Chair Baus and seconded by Commissioner Sarver to approve the minutes from the March 18, 2015 with minor corrections.**

**Motion approved 7-0**

**IV. Public Hearing:**

**1. Bonney Lake 2035 – Economic Vitality Element (Resolution 2432)**

Chair Sulham open the hearing at 6:31.

Senior Planner Sullivan presented the updated Economic Vitality Element.

Chair Sulham closed the hearing at 6:32 with no public comments.

**Motion was made by Commissioner Doll and seconded by Commissioner Sarver to recommend that the City Council adopt Resolution 2432 stating the City Council's intent to adopt the Economic Vitality Element as part of the Comprehensive Plan update.**

Chair Sulham open the floor for discussion.

Commissioner Jacobson asked for, “Art, Cultural and Heritage” be added to the Policy ED-2-2.

Commissioners were in agreement to add the wording to Policy ED 2-2.

**Motion approved 7-0**

**2. Park Impact Fees Amendments – Expenditure Timeframes (Ordinance D15-38)**

Chair Sulham open the hearing at 6:35.

Senior Planner Sullivan presented the updated Expenditure Timeframe Ordinance D15-38. The amendment extends the when park impact fees must be used from six years to ten years keeping with the state law.

Chair Sulham closed the hearing at 6:37 with no public comments.

**Motion was made by Commissioner Doll and seconded by Commissioner Sarver to recommend that the City Council adopt Ordinance D15-38 amending BLMC 19.06.080 to extend the period that the City has to expend park impact fees collected by the City.**

**Motion approved 7-0**

**3. Critical Area Code and Shoreline Code Amendments (Ordinance D15 – 44)**

Chair Sulham open the hearing at 6:38.

Senior Planner Sullivan presented the minor corrections to the Critical Area Code and Shoreline Code Amendments.

Chair Sulham closed the hearing at 6:40 with no public comments.

**Motion was made by Vice-Chair Baus and seconded by Commissioner Doll to recommend that the City Council adopt Ordinance D15-44 amending the City’s Critical Areas Code and Shoreline Code.**

**Motion approved 7-0**

**V. Public Comments and Concerns: NONE**

**VI. New Business:**

**1. Bonney Lake 2035 – Community Services and Facilities Element**

Senior Planner Sullivan commented he is still working on the element but will have it out for Commissioners to review before the May 6<sup>th</sup> meeting.

**V. Old/Continuing Business:**

**1. Planning Commission Futures**

Senior Planner Sullivan commented on the upcoming Planning Commission meetings. Will be public hearing on the changes to the Land Use Matrix at the April 5<sup>th</sup> meeting. There will be a Public Open House on April 29<sup>th</sup> at 7 PM. Commissioners are encouraged to attend but are reminded it is not a paid meeting.

**VI. For the Good of the Order:**

**a. Correspondence:** NONE

**b. Staff Comments:**

Senior Planner Sullivan comment on how pleased Department of Commerce is with the draft Comp Plan Elements they have reviewed from the City.

**c. Commissioner Comments:**

**Adjournment**

**Motion was made by Commissioner Doll and seconded by Commissioner Jacobsen to adjourn.**

**Motion approved 7-0**

**Meeting adjourned at 6:48**

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Debbie McDonald Planning Commission Clerk