

**PLANNING  
COMMISSION MEETING**

**MARCH 18, 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 4, 2015.**

**Motion approved 7-0**

Chair Sulham wanted to thank Mr. Sullivan for all his hard work and attention to detail.

- IV. Public Hearing:** NONE
- V. Public Comments and Concerns:** NONE
- VI. New Business:**

**1. Planning Fee Amendments (Ordinance D15-42)**

Senior Planner Sullivan discussed the corrections made to the ordinance and the swap of fees.

Commissioners made comments and asked questions.

**Motion was made by Commissioner Jacobsen and seconded by Commissioner Doll to approve Ordinance D15-42 as written.**

**Motion approved 7-0**

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

Senior Planner Sullivan presented the amendments to the City's draft copy of the ordinance with some housekeeping details. Park Impact fees must be spent within 10 years per state law, the City sites only six years. If the impact fees are not spent in that ten years by the City then the property owner can be asked for a refund. This will go to a public hearing on April 8, 2015.

Commissioner Sarver would like some language added that the City will attempt to notify the property owner that their Park Impact fees were not spent and they can request a refund.

Chair Sulham would like to see a public notice be published.

Senior Planner Sullivan will bring back a draft with refund language in it. Commissioners can keep in or take out the language when they vote on the Ordinance.

**3. Critical Area Code and Shoreline Code Amendments (Ordinance D15-41)**

Senior Planner Sullivan presented the three main amendments to the City's critical areas code and shoreline code. The amendments had minor housekeeping to the floodplain management regulations, the designation of fish and wildlife conservation areas, new rating system for wetlands and an amendment to the shoreline code to incorporate the amendments to the critical areas code. The public hearing will be at the April 8, 2015 Planning Commission meeting.

Commissioners had questions and comments for Senior Planner Sullivan.

**V. Old/Continuing Business:**

**1. Planning Commission Futures**

Senior Planner Sullivan commented on the upcoming Planning Commission meetings. Will be public hearings at the April 8<sup>th</sup> and 15<sup>th</sup> meetings. 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:** NONE
- c. Commissioner Comments:**

Commissioner Jacobsen asked how the Joint-Meeting with City Council went back in January.

Senior Planner Sullivan responded it was quick only 20 minutes and was focused on the work plan.

Other Commissioners agreed with Senior Planner Sullivan

**Adjournment**

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

**Motion approved 7-0**

**Meeting adjourned at 6:58**

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Debbie McDonald Planning Commission Clerk