

**PLANNING  
COMMISSION MEETING**

**MARCH 4, 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 6:37 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

Absent Commissioners: Winona Jacobsen

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

**III. Approval of Minutes:**

**Motion was made by Commissioner Sarver and seconded by Commissioner Doll to approve the minutes from the February 18, 2015.**

**Motion approved 6-0**

**IV. Public Hearing: NONE**

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

**VI. New Business:**

**1. Amendments to related to Permitted Use (Ordinance D15-15)**

Senior Planner Sullivan discussed each amendment.

- **Single Family in the R-2 Zone:** Senior Planner Sullivan discussed the changes.  
  
There were no Commissioner comments.
- **Essential Public Facilities:** Senior Planner Sullivan explained how Essential Public Facilities would be added to all uses. You can require a Conditional Use Permit (CUP) and increase the requirements.  
  
Commissioner Poulsen asked what Essential Public Facilities are.  
  
Senior Planner Sullivan responded the list is on page 2.
- **Electronic Vehicle Infrastructure:** Senior Planner Sullivan commented this allows for battery charging stations. There will be stipulations on where the charging stations are located. A charging station will count as a parking spot.

Senior Planner Sullivan responded to Commissioners questions. Vice-Chair Baus will look into incentives for charging stations.

- Family Day Cares in Residential Zones: Senior Planner Sullivan explained this is to stay current with State regulations and is on the work plan. The amendments are scheduled for a public hearing on April 8<sup>th</sup>.

**2. Bonney Lake 2035- DRAFT Economic Vitality Element (Resolution 2432)**

Senior Planner Sullivan presented a draft copy of the next chapter for the Comp Plan. The title of the chapter has been changed to the “Economic Vitality Element”. The title change will support the full body of work.

Senior Planner Sullivan answered questions from Commissioners.

**V. Old/Continuing Business: NONE**

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

**a. Correspondence: NONE**

**b. Staff Comments:**

Senior Planner Sullivan will need to have the draft Comp Plan Elements completed by April 30<sup>th</sup>. He requested Commissioners cancel the April 1<sup>st</sup> meeting and move the meeting to April 8<sup>th</sup>.

**Motion was made by Commissioner Doll and seconded by Vice-Chair Baus to cancel the April 1<sup>st</sup> meeting and move it to April 8<sup>th</sup>.**

**Motion approved 6-0**

**c. Commissioner Comments:**

Senior Planner Sullivan distributed flyers for an upcoming Short Course in Lakewood. If any Commissioners are interested in attending please contact Debbie to get registered.

**Motion was made by Commissioner Doll and seconded by Vice-Chair Baus to excuse Commissioner Jacobsen from the March 4<sup>th</sup>, meeting.**

**Motion approved 6-0**

**Adjournment**

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

**Motion approved 6-0**

**Meeting adjourned at 7:10**

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Debbie McDonald Planning Commission Clerk