

1 **CITY OF NORTH BEND PLANNING COMMISSION MEETING MINUTES**

2 Thursday, April 12, 2012 at 7:00 PM

3 City Hall Conference Room,

4 211 Main Avenue North, North Bend, WA 98045

5 *Please Note: A complete audio recording of this meeting is available on the City of North Bend website,*
6 *www.northbendwa.gov, under Commissions - Planning Commission - Meeting Audio.*

7
8 **CALL TO ORDER**

9 The meeting was called to order at 7:00 PM.

10
11 **ROLL CALL**

12 Planning Commissioners present: Bruce Bjorklund, Gary Fancher, Scott Lee, Jim Luckey, Rob McFarland
13 (Chair), and Piper Muoio. Commissioners Elwood advised staff that he would be unable to attend, and has been
14 excused from tonight's meeting. City Staff present: Mike McCarty, Senior Planner; Ron Garrow, Public Works
15 Director.

16
17 **AGENDA ITEM #2 – MINUTES FROM THE MARCH 22, 2012 PLANNING COMMISSION**
18 **MEETING**

19 Chair McFarland asked if there was a motion to approve the Minutes from the March 22, 2012 Planning
20 Commission Meeting. Commissioner Fancher Motioned to Approve the Minutes; Commissioner Muoio
21 seconded the Motion. There were no comments, questions or corrections to the Minutes offered. The Minutes
22 were Approved, 6:0.

23
24 **AGENDA ITEM #3 – PUBLIC COMMENT ON NON-AGENDA ITEMS (LIMITED TO 3**
25 **MINUTES PER PERSON)**

26 Chair McFarland asked if anyone would like to make comment on any non-agenda item. No one from the public
27 had any comment on non-agenda items.

28
29 Ron Garrow reviewed graphs that he had sent to the Planning Commission, detailing new traffic counts at 468th
30 Ave. SE. There was discussion between Mr. Garrow and the Commissioners concerning the traffic counts. Mr.
31 Garrow left the meeting at the conclusion of the discussion on traffic counts.

32
33 **AGENDA ITEM #4 –ENERGY AND SUSTAINABILITY WORKSHOP (1st IN A SERIES) –**
34 **FOSSIL FUEL, ELECTRICAL ENERGY, AND WATER USE AND CONSERVATION**

35 Mike McCarty briefed the Commissioners and guests on the upcoming schedule of sustainability workshops, and
36 said the Planning Commission will hold a meeting on sustainability the first meeting of the month for the next
37 three months. Mr. McCarty gave a power point presentation on the issues of sustainability. Mr. McCarty said
38 that since this is a workshop meeting, if anyone had any comment or question to please interrupt him.

39
40 Mr. Larry Costello, 13050 - 470th Ave. SE, North Bend, WA offered comment, which can be heard on the audio
41 recording of the meeting beginning at 21 minutes, 25 seconds from the start of the meeting.

42
43 There was an ongoing and free flowing discussion between the Commissioners, Mr. McCarty, and guests,
44 concerning sustainability.

45
46 Chair McFarland said to make sure Policy ES 7.2 is compatible with the Transportation Element. Chair
47 McFarland suggested that Policy ES 7.4 be separated into two policies, as one is about educating the public and
48 the other is about enacting a policy. Mr. McCarty said that he would separate them out. Chair McFarland
49 suggested adding language to ES 7.1 on correct sizing and function of city vehicles.

1 There was a discussion of water use, water rights and ownership, and the possibility of capturing and storing
2 water during high flows and reserving for dry season use.

3
4 There was a discussion of standard electric bulbs, CFL bulbs, and LED lights. Commissioner Fancher suggested
5 adding the words "...select fixtures *and bulbs* that minimize energy use..." to Policy ES 6.5. Mr. McCarty agreed
6 to this suggestion.

7
8 Chair McFarland left the meeting at 8:25 PM.

9
10 Mr. Larry Costello offered an additional comment, which can be heard on the audio recording of the meeting
11 beginning at 1 hour, 24 minutes, 40 seconds from the start of the meeting.

12
13 **ADJOURNMENT:**
14 Vice Chair Luckey asked if there was a motion to adjourn. Commissioner Lee motioned to adjourn the meeting;
15 Commissioner Fancher seconded the motion. The meeting adjourned at 8:30 PM.

16
17 **NEXT PLANNING COMMISSION MEETING:**
18 The next Planning Commission meeting will be held April 26, 2012 at the City Hall Conference Room.

19
20 ATTEST:

21
22
23
24 _____
Rob McFarland, Chair

Mike McCarty, City of North Bend