

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

2 Thursday, May 10, 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.

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8 **CALL TO ORDER**

9 The meeting was called to order at 7:03 PM.

10
11 **ROLL CALL**

12 Planning Commissioners present: Brenden Elwood, Gary Fancher, Jim Luckey, Rob McFarland (Chair), and
13 Piper Muoio. Commissioner Bjorklund and Commissioner Lee had advised staff that they would be unable to
14 attend, and have been excused from tonight's meeting. City Staff present: Mike McCarty, Senior Planner; Ron
15 Garrow, Director of Public Works. Guest: Barry Baker, Gray & Osborne, Inc.

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17 **AGENDA ITEM #2 – MINUTES FROM THE APRIL 12, 2012 PLANNING COMMISSION**
18 **MEETING**

19 Chair McFarland asked if there was a motion to approve the Minutes from the April 12, 2012 Planning
20 Commission Meeting. Commissioner Muoio Motioned to Approve the Minutes; Commissioner Elwood seconded
21 the Motion. There were no comments, questions or corrections to the Minutes offered. The Minutes were
22 Approved, 5:0.

23
24 Chair McFarland asked Mike McCarty about the upcoming tentative schedule for the Planning Commission, and
25 whether introduction to the urban forestry document will be ready well ahead of time. Mr. McCarty answered it
26 will go out with the Planning Commission packet. Mr. McCarty discussed the scope of the Urban Forestry Plan.

27
28 Commission Fancher advised that he may miss the June 28th meeting of the Planning Commission, as he and his
29 wife are expecting their second child around that time.

30
31 **AGENDA ITEM #3 – PUBLIC COMMENT ON NON-AGENDA ITEMS (LIMITED TO 3**
32 **MINUTES PER PERSON)**

33 Chair McFarland asked if anyone would like to make comment on any non-agenda item. No one from the public
34 was in attendance at the meeting when Chair McFarland called for public comment.

35
36 **AGENDA ITEM #4 – ENERGY AND SUSTAINABILITY WORKSHOP (2nd In Series) – GREEN**
37 **BUILDING PROGRAMS AND LOW IMPACT STORMWATER MANAGEMENT**

38 Mike McCarty gave a briefing on why the city is doing the Sustainability Workshops. Mr. McCarty discussed the
39 upcoming schedule for the Sustainability Workshops.

40
41 At 7:10 PM, two citizens arrived for the Workshop.

42
43 Mr. McCarty briefed the Commissioners and public on Green Building programs and techniques, sustainability,
44 and Low Impact Stormwater Management, and gave a power point presentation on these subjects. During Mr.
45 McCarty's presentation, there was an ongoing question and answer session between Mr. McCarty, Mr. Garrow,
46 the Commissioners, and the public. There was discussion of the new fire station construction, and what Green
47 Building techniques will be used, and what LEED rating the fire station would get. Mr. McCarty said that the fire
48 station came in before the sustainability initiatives. The Commissioners requested staff provide an inventory of
49 green practices used for the fire station. Staff concurred that this could be provided.

1 Mr. McCarty briefed the Commissioners and citizens on Low Impact Stormwater Management, and gave a power
2 point presentation on this subject. During Mr. McCarty's presentation, there was an ongoing question and answer
3 session between Mr. McCarty, Mr. Garrow, the Commissioners, and the public.
4

5 At the end of the Workshop, Chair McFarland asked for the names and addresses of those citizens who spoke at
6 tonight's Workshop. The following individuals provided the information:

- 7 - Tom Kemp, 43119 SE North Bend Way, North Bend
- 8 - Sundry Preston, 237 W. Second Street, North Bend
- 9

10 Commissioner Luckey left the meeting at 8:25 PM.
11

12 **AGENDA ITEM #5 – FLOODPLAIN DEVELOPMENT PLAN**

13 Mr. Garrow briefed the Commissioners on the Floodplain Management Plan, and that Gray & Osborne is the
14 company helping update the plan. Mr. Garrow introduced Barry Baker, from Gray & Osborne, who has been
15 spearheading the update to the plan.
16

17 Mr. Baker briefed the Commissioners and city staff on the update to the city's Floodplain Development Plan, and
18 gave a presentation on the update. There was a comment to add the percentages of the discount received onto
19 Table 1, page 1-11.
20

21 Commissioner Elwood said he would like to see in the section on the Community Rating System a callout or
22 summary of actions needed to move ahead.
23

24 Chair McFarland said that the Floodplain Management Plan has many errors, typographical and otherwise,
25 especially in Chapter 1, and discussed recommended changes with Mr. Baker. The Commission would like to see
26 a clean, final document of the Floodplain Management Plan before making their recommendation. Mr. McCarty
27 stated that he would put it first on the next agenda.
28

29 **ADJOURNMENT:**

30 Chair McFarland asked if there was a motion to adjourn. Commissioner Muoio motioned to adjourn the meeting;
31 Commissioner Fancher seconded the motion. The meeting adjourned at 9:20 PM.
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33 **NEXT PLANNING COMMISSION MEETING:**

34 The next Planning Commission meeting will be held May 24, 2012 at the City Hall Conference Room.
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36 ATTEST:
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Rob McFarland, Chair

Mike McCarty, City of North Bend