

1                                   **CITY OF NORTH BEND PLANNING COMMISSION**  
2                                   **- ACTION MEETING MINUTES -**  
3                                   Thursday, July 9, 2015 at 7:00 PM  
4                                   City Hall, 211 Main Ave. N., North Bend, WA 98045

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6           *Please Note: A complete audio recording of this meeting is available on the City of North Bend website,*  
7           [www.northbendwa.gov](http://www.northbendwa.gov), *under: Government - Boards & Commissions - Planning Commission - Meeting Audio*  
8

9           **CALL TO ORDER**

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

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12          **ROLL CALL**

13          Planning Commissioners present: Brenden Elwood, Gary Fancher (Chair), Elizabeth Gildersleeve, Scott Heller,  
14          Jim Luckey, Dick Ryon, and Curtis von Trapp. City Staff present: Mike McCarty, Senior Planner; Mark Rigos,  
15          Public Works Director; Gina Estep, Community & Economic Development Director  
16

17          **AGENDA ITEM #2: Approval of June 25, 2015 Minutes**

18          The June 25, 2015 Meeting Minutes were approved.  
19

20          **AGENDA ITEM #3: Public Comment on Non-Agenda Items**

21          There was no public comment offered.  
22

23          **AGENDA ITEM #4: Public Hearing – Economic Development Element**

24          Gina Estep briefed the Commissioners on the progress made since the last meeting on the Economic Development  
25          Element of the Comprehensive Plan.  
26

27          Chair Fancher opened the Public Hearing at 7:06 PM. No public comment was offered.  
28

29          Chair Fancher closed the Public Hearing at 7:06 PM.  
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31          **AGENDA ITEM #5: Economic Development Element Deliberation**

32          Chair Fancher asked the Commissioners if they wish to deliberate the version provided by staff, or if they wish to  
33          deliberate Commissioner Ryon’s version.  
34

35          Commissioner Ryon explained his version and the changes he is suggesting and his reasoning for them.  
36

37          There was discussion, including questions and answers, between the Commissioners and city staff of the draft  
38          versions of the Economic Development Element of the Comprehensive Plan.  
39

40          Ms. Estep suggested that the Commission could table the discussion of the Economic Development Element, and  
41          she could go and merge the two versions to the best of her ability, and bring one document back to the  
42          Commissioners for deliberation and review. There was tacit agreement to Ms. Estep’s idea.  
43

44          Chair Fancher said he does want to go around to each Commissioner and get their thoughts on any other changes  
45          they would like to see to the Economic Development Element. There was continued discussion between the  
46          Commissioners and city staff on the Economic Development Element.  
47

48          **AGENDA ITEM #6: Capital Facilities Element – Introduction**

49          Mike McCarty briefed the Commissioners on the Capital Facilities Element.  
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1 Mark Rigos, Director of Public Works, briefed the Commissioners on the current state of facilities within North  
2 Bend, and options being considered for the future.

3  
4 There was discussion, including questions and answers, between the Commissioners and city staff of the Capital  
5 Facilities Element of the Comprehensive Plan.

6  
7 Commissioner Luckey proposed that the Agendas for future Planning Commission meetings have time increments  
8 on each subject, with the meeting scheduled to end at 9 PM. If at 9 PM the group decides to continue the  
9 meeting, extra time can be added onto the meeting time. There was tacit approval by the Planning Commission  
10 and city staff.

11  
12 Chair Fancher asked city staff to provide a new schedule for the Planning Commission, so that the Commission  
13 can take a look at the Comprehensive Plan schedule, as well as other items the Planning Commission would like  
14 to schedule.

15  
16 Chair Fancher asked whether the plan is to take the regularly scheduled month of August off. There was not a  
17 definitive answer yet available.

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19 **ADJOURNMENT**

20 The meeting was adjourned at 9:38 PM.

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22 **NEXT PLANNING COMMISSION MEETING:**

23 The next Planning Commission meeting will be held July 23, 2015 at the City Hall Conference Room.

24  
25 ATTEST:

26  
27  
28 \_\_\_\_\_  
29 Gary Fancher (Chair)

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Gina Estep, City of North Bend