

**CITY OF NORTH BEND PLANNING COMMISSION**  
**- ACTION MEETING MINUTES -**  
Thursday, January 26, 2017 at 7:00 PM  
City Hall, 211 Main Ave. N., North Bend, WA 98045

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

**CALL TO ORDER**

The meeting was called to order at 7:08 PM.

**ROLL CALL**

Planning Commissioners present: Gary Fancher (Chair), Elizabeth Gildersleeve, Jim Luckey, Dick Ryon, and Curtis von Trapp. Commissioner Miller and Commissioner Heller were unable to attend, and have been excused from tonight's meeting. City Staff present: Lynn Hyde, Associate Planner; Gina Estep, Director Community & Economic Development.

Chair Fancher asked if there are any changes to tonight's Agenda, and if tonight's Agenda is approved. There was consensus to approve tonight's agenda, and no changes were requested.

**AGENDA ITEM #2: Approval of November 10, 2016 Minutes**

The Minutes from the January 12, 2017 Meeting were Approved.

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

Chair Fancher asked if anyone from the public wished to speak on any non-Agenda item. There were no guests in attendance, and therefore no one spoke.

**AGENDA ITEM #4: Amendments to Cottage Housing Regulations**

Gina Estep briefed the Commissioners on where they had left off on the subject of Cottage Housing at the previous meeting. There was discussion, including questions, answers, and suggested edits, regarding the Cottage Housing Regulations between the Commissioners, Ms. Estep, and Lynn Hyde.

**AGENDA ITEM #5: Introduction to Sewer and Water Amendments, NBMC Title 13**

Ms. Hyde briefed the Commissioners on the introduction of Title 13 Water and Sewer Amendments to the North Bend Municipal Code. There was discussion, including questions and answers, between the Commissioners, Ms. Estep, and Ms. Hyde regarding the proposed amendments to Title 13.

Chair Fancher asked if any of the Commissioners had anything for the good of the order.

Commissioner Gildersleeve asked about the hotel in North Bend. Ms. Estep answered that the hotel will begin the project again in the spring.

Chair Fancher, Commissioner Ryon, and Commissioner von Trapp said they will be unable to attend the February 23, 2017 meeting of the Planning Commission.

Chair Fancher asked Ms. Estep if there is anything she could share about the recent Council Retreat. Ms. Estep briefed the Commissioners on the retreat.

Commissioner Ryon asked whether the city council does the visioning for the city, or if it was a Planning Commission function. There was discussion of Commissioner Ryon's comment and question, and Ms. Estep answered in detail.

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2 **ADJOURNMENT**

3 The meeting was adjourned at 9:21 PM.  
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5 **NEXT PLANNING COMMISSION MEETING:**

6 The next Planning Commission meeting will be held February 9, 2017 at the City Hall Conference Room.  
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8 ATTEST:  
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12 Gary Fancher (Chair)

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Gina Estep, City of North Bend