

**CITY OF NORTH BEND PLANNING COMMISSION**  
**- ACTION MEETING MINUTES -**  
Thursday, February 23, 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 7:01 PM.

**ROLL CALL**

Planning Commissioners present: Gary Fancher (Chair), Elizabeth Gildersleeve, Scott Heller, Jim Luckey, and Mary Miller. Commissioner von Trapp and Commissioner Ryon were unable to attend, and have been excused from tonight's meeting. City Staff present: Lynn Hyde, Associate Planner; Brian Tucker, Public Works Project Manager; Mark Rigos, Director of Public Works.

**AGENDA ITEM #2: Approval of February 9, 2017 Minutes**

The Minutes were not available, and have been tabled to the next meeting.

**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.

Rob McFarland, P. O. Box 1861, North Bend, WA, spoke.

**AGENDA ITEM #4: Planning Commission Public Hearing – Sewer and Water Amendments, NBMC Title 13 – Deliberation and Recommendation**

Chair Fancher opened the Public Hearing at 7:04 PM.

Ken White, 409 Taylor Place NE, North Bend, WA, spoke.

Ty Allen (*note: spellings of first and last name are unconfirmed*), 908 Ballarat Ave. NE, North Bend, WA, spoke.

Michael Thomas, 1231 LaForest Drive SE, North Bend, WA, spoke.

Chair Fancher closed the Public Hearing at 7:14 PM.

Chair Fancher outlined the procedure for the Commissioners discussion on Title 13. Lynn Hyde briefed the Commission and guests on the current status of the proposed amendments, and reviewed some of the proposed changes. There was discussion, including questions and answers, between the Commissioners and city staff represented by Mark Rigos, Brian Tucker, and Ms. Hyde, regarding the proposed amendments to Title 13 Water and Sewer.

After discussion, Chair Fancher asked if any of the Commissioners had a Motion to offer. Commissioner Gildersleeve made a Motion to Approve the Sewer and Water Code Amendments to NBMC Title 13. Commissioner Heller seconded the Motion.

1 There was continued discussion, including questions, answers, and proposed edits, between the  
2 Commissioners and city staff regarding the proposed amendments to Title 13 Water and Sewer.

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4 Commissioner Luckey made a Motion to Table discussion of Title 13 Water and Sewer to the next March 9, 2017  
5 Meeting. Commissioner Gildersleeve seconded the Motion. The Motion was Approved, 5-0.

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

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9 Commissioner Heller said he would be unable to attend the March 9, 2017 meeting.

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11 **ADJOURNMENT**

12 The meeting was adjourned at 9:06 PM.

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14 **NEXT PLANNING COMMISSION MEETING:**

15 The next Planning Commission meeting will be held March 9, 2017 at the City Hall Conference Room.

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17 ATTEST:

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Gary Fancher (Chair)

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Lynn Hyde, City of North Bend