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CITY OF NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -
Thursday, December 14, 2017 at 7:00 PM
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*, under: Government - Boards & Commissions - Planning Commission - Meeting Audio*

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CALL TO ORDER

9
10 The meeting was called to order at 7:02 PM.

11

ROLL CALL

12
13 Planning Commissioners present: Gary Fancher (Chair), Elizabeth Gildersleeve, Scott Heller, Mary Miller, Dick
14 Ryon, and Curtis von Trapp (arrived at 7:14 PM). Commissioner Luckey was unable to attend, and has been
15 excused from tonight's meeting. City Staff Present: Mike McCarty, Senior Planner; David Miller, Community &
16 Economic Development Director.

17
18 **AGENDA ITEM #2: Approval of November 9, 2017 Planning Commission Meeting Minutes**

19 The Minutes for the November 9, 2017 Meeting were Approved.

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

22 There was no comment received on any non-agenda item.

23
24 **AGENDA ITEM #4: Introduction – Zoning Map Amendments Concerning Extent of Cottage**
Residential Zone (Hearing on January 11, 2017)

25
26 David Miller briefed the Commissioners on the Zoning Amendments, and what needs to be accomplished at
27 tonight's meeting. Mr. Miller advised the Commissioners of the upcoming Council Retreat scheduled for January
28 23 and January 30, 2018. Mr. Miller also advised the Commissioners that at the next Planning Commission
29 Meeting the city-wide Transportation Analysis will be presented.

30
31 Commissioner Ryon asked whether the Economic Development Commission is still functioning. Mr. Miller
32 answered yes, they are very involved in branding and explained some of the activities the EDC is performing.
33 Mr. Miller also gave some specifics on Plymouth Poultry, and their company needs and the city's requirements.

34
35 Mr. Miller spoke about the Sallal Water Association.

36
37 Chair Fancher asked Mr. Miller if the city's upcoming retreat is on the city calendar. Mr. Miller answered it
38 should be, and that he would check with the city clerk.

39
40 There was discussion between Chair Fancher and Mr. Miller on a metered traffic circle.

41
42 Mike McCarty briefed the Commissioners on where the Commission is on the Zoning map amendments
43 concerning cottage residential Zone, as well as the progress the Community & Economic Development Council
44 Committee is making on the Table of Permitted Uses and the Performance Standard Amendments. Mr. McCarty
45 said that the CED Committee should wrap up their review of changes at their next meeting (currently scheduled
46 for December 19, 2017).

47
48 At 7:14 PM, Commissioner von Trapp arrived at the meeting.

1 There was discussion between the Commissioners and city staff concerning the geographic limits and locations of
2 the Cottage Zone.

3
4 There was discussion of the Dahlgren Project, including whether they are vested to the old regulations. Mr.
5 McCarty stated they are not.

6
7 There was continued discussion, including questions and answers, between the Commissioners and city staff
8 concerning the geographic limits and specific locations of the Cottage Zone. The discussion also included the
9 water table in the downtown; tree retention; the city's branding of being the outdoor recreation destination; light
10 rail; mixed uses, or blended zones; speed limit change recommendations from the city's Traffic Analysis; new
11 round-about construction and the possibility of metering through traffic; truck traffic; traffic congestion; traffic
12 patterns; and road widths.

13
14 Mr. McCarty advised the Commissioners that if they recommend no changes concerning the extent of the Cottage
15 Residential Zone, a follow up Public Hearing would not be required.

16
17 There was a consensus among the Commissioners not make any changes to the extent of the Cottage Residential
18 Zone.

19
20 Mr. McCarty briefed the Commissioners on the next items that will be brought to the Planning Commission for
21 review at their next meeting on January 11, 2018. There was discussion of the Commission's upcoming schedule
22 and items for review.

23
24 Commissioner Ryon discussed the removal of the turn lane on southbound Main Avenue at North Bend Way, and
25 that the crosswalks at that location are difficult to see. There discussion of the crosswalks and their need to be re-
26 striped next year.

27
28 **For the Good of the Order**

29 Chair Fancher asked if anyone had anything for the good of the order.

30
31 Chair Fancher said that at the first meeting of the Planning Commission in March 2018, the Commission will vote
32 on a new chair and vice-chair.

33
34 Commissioners offered their congratulations to Chair Fancher (on his election to the school board) and asked if he
35 would be remaining (on the Planning Commission). Chair Fancher answered that his appointment begins January
36 4, 2018, and he has asked the School Superintendent if they can move their meeting dates, which is under
37 discussion. Chair Fancher said he will remain at least through the end of his term, which is May 18, 2018.

38
39 **ADJOURNMENT**

40 The meeting was adjourned at 8:10 PM.

41
42 **NEXT PLANNING COMMISSION MEETING:**

43 The next Planning Commission meeting will be held January 11, 2018 at the City Hall Conference Room.

44
45 ATTEST:

46
47 Gary Fancher (Chair)

David Miller, City of North Bend