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**CITY OF NORTH BEND PLANNING COMMISSION**  
**- ACTION MEETING MINUTES -**  
Thursday, July 26, 2018 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](http://www.northbendwa.gov)*, under: Government - Boards & Commissions - Planning Commission - Meeting Audio*

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9       *Preparer's Note: The A/C running in the background made listening to the Planning Commission's conversation*  
10      *difficult.*

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**CALL TO ORDER**

12      The meeting was called to order at 7:01 PM.

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**ROLL CALL**

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15      Planning Commissioners present: James Boevers, Scott Heller (Chair), Mary Miller, Dick Ryon, and Gary Towe.  
16      Commissioner McFarland and Commissioner Greenberg were unable to attend and have been excused from  
17      tonight's meeting. City Staff Present: Jamie Burrell, Senior Planner; Mike Sippo, Public Works Project Manager;  
18      Roger Kuykendall, P.E. from Gray & Osborne, Inc. (city consultant); and David Miller, Director of Community  
19      & Economic Development.

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**AGENDA ITEM #2: Approval of Agenda**

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22      The Agenda for tonight's meeting was Approved.

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**AGENDA ITEM #3: Approval July 12, 2018 Planning Commission Meeting Minutes**

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25      The Minutes for the July 12, 2018 meeting were Approved.

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**AGENDA ITEM #4: Public Comments on Non-Agenda Items**

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28      Chair Heller asked if there was anyone who wished to speak on non-agenda items.

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30      No public were in attendance, therefore no one commented on non-agenda items.

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**AGENDA ITEM #5: ACTION: Planning Commission Recommendation of Denial on Zoning Map**  
**Amendments – Rezoning Certain Properties from Cottage Residential to Low Density Residential**  
**(Final Staff Report Provided in Packet)**

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33      David Miller briefed the Commission on the status of these Amendments.

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35      Commissioner Towe made a Motion to Approve the recommendation of denial on Zoning Map Amendments and  
36      rezoning certain properties from Cottage Residential to Low Density Residential, as amended at tonight's  
37      meeting. Commissioner Miller seconded the Motion. The Vote was 5:0. The Motion was Approved.

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**AGENDA ITEM #6: ACTION: Planning Commission Deliberation on Public Works Standards**  
**and Associated Amendments to the North Bend Municipal Code**

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40      There was discussion between the Commissioners, city staff, and the city's consultant Roger Kuykendall on the  
41      proposed Public Works Standards, and associated amendments to the North Bend Municipal Code.

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43      Chair Heller made a Motion to Approve the proposed Public Works Standards and associated amendments to the  
44      North Bend Municipal Code, as amended at tonight's meeting. Commissioner Towe seconded the Motion. The  
45      Vote was 5:0. The Motion was Approved.

1 **AGENDA ITEM #7: Meeting Notes of July 18, 2018 Community & Economic Development**  
2 **Committee Meeting (Informational Only – No Action)**

3 Mr. Miller briefed the Commissioners on the Community & Economic Development (CED) Committee, and its  
4 function.

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6 Jamie Burrell discussed with the Commission the CED Committee agenda, and the meeting notes from the last  
7 July 17, 2018 Meeting. There was discussion between the Commissioners and city staff on the CED Committee  
8 and the projects reviewed by them at the last CED Committee meeting.

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10 Mr. Miller briefed the Commissioners on the status of the Friends of the Snoqualmie Trail & River appeal of the  
11 Cedar River Apartment Project, as well as the water situation with Sallal Water Association.

12  
13 **For the Good of the Order**

14 Chair Heller asked if anyone had anything for the good of the order.

15 No one so spoke.

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17 **ADJOURNMENT**

18 The meeting was adjourned at 8:26 PM.

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20 **NEXT PLANNING COMMISSION MEETING:**

21 The next Planning Commission meeting will be held August 9, 2018 at the City Hall Conference Room.

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23 ATTEST:

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27 Scott Heller (Chair)

Jamie Burrell, City of North Bend