

CITY OF NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -
Thursday, September 13, 2018 at 7:00 PM
North Bend City Hall, 211 Main Avenue North, 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, under: Government - Boards & Commissions - Planning Commission - Meeting Audio

CALL TO ORDER

The meeting was called to order at 7:00 PM.

ROLL CALL

Planning Commissioners present: James Boevers, Scott Heller (Chair), Scott Greenberg, Rob McFarland, Mary Miller, Dick Ryon, and Gary Towe. City Staff Present: Jamie Burrell, Senior Planner; Mike McCarty, Senior Planner; Tom Mohr, Deputy Public Works Director; Roger Kuykendall, Gray & Osborne (city consultant); and Lennard Jordon, Senior Shoreline Planner, Shorelands & Environmental Assistance Program at Department of Ecology.

AGENDA ITEM #2: Approval of Agenda

The Agenda for tonight's meeting was Approved.

AGENDA ITEM #3: Approval August 23, 2018 Planning Commission Meeting Minutes

The Minutes for the August 23, 2018 meeting were Approved.

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

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

No one spoke on any non-agenda items.

AGENDA ITEM #5: ACTION: Planning Commission Deliberation and Recommendation on Minor Amendments to the Floodplain Management Plan

Mike McCarty gave a short briefing on the minor nature of the Amendments.

Tom Mohr briefed the Commission and guests of the amendments to the Floodplain Management Plan.

There was discussion between the Commissioners and city staff, including questions, answers, and proposed edits, concerning the amendments to the Floodplain Management Plan.

Chair Heller made a Motion to Approve the Amendments to the Floodplain Management Plan, as amended at tonight's meeting. Commissioner McFarland seconded the Motion. There was discussion of the amendments between the Commissioners, and city staff. The vote was 6-0 (Commissioner Ryon abstained). The Motion is Approved.

AGENDA ITEM #6: Planning Commission Deliberation on Amendments to Critical Area and Shoreline Regulations, NBMC 14.05- 14.20

Jamie Burrell briefed the Commissioners the status of the proposed amendments, and on additional comments received. A second comment letter was received from the Snoqualmie Tribe, and a copy of this letter was distributed to the Commissioners. Ms. Burrell also briefed the Commissioners of a comment received from George Wyrsh.

1 There was review and discussion of comments received, and discussion, questions, answers and proposed edits
2 between the Commissioners, city staff, and Lennard Jordon on the proposed amendments.
3

4 **AGENDA ITEM #7: INTRODUCTION: Amendments to the 20-Year Parks Capital Improvement**
5 **Program and 6-Year Parks Capital Facilities Plan of the Parks Element of the Comprehensive**
6 **Plan**

7 Mr. McCarty briefed the Commissioners on the Parks Commission work on these amendments. There was
8 discussion between the Commissioners and city staff on the Parks Commission recommendations. Mr. McCarty
9 also advised the Commissioners the process of the Parks Commission on their recommendation, and the
10 involvement of Si View Metropolitan Park District with the Plan and relationship of the amendments to the Si
11 View Bond proposal to go to voters this fall.
12

13 There was continued discussion, with questions posed and answers given, between the Commissioners and Mr.
14 McCarty. Mr. McCarty advised that at the next Planning Commission meeting, Parks Commission members will
15 attend the meeting and there will be opportunity for discussion between the two Commissions.
16

17 Chair Heller briefed the Commission on a new procedure of the Planning Commission to require a vote by the
18 majority to continue the meeting past 9:00 PM. There was a brief discussion of this procedure.
19

20 Ms. Burrell told the Commissioners that the notice for the annual Dockets has been published, and that none had
21 been received yet.
22

23 Mr. McCarty told the Commissioners that the proposal to change Cottage Residential to Low Density Residential
24 and the Planning Commission's decision to not recommend that change, had been brought to the Council
25 Committee, and that the Committee still wants to bring that proposed change to the full Council. Mr. McCarty
26 confirmed that the Council Committee is sending that forward without a recommendation from the Committee.
27

28 Mr. McCarty told the Commissioners that the Landscape Regulations are still being worked through the
29 Community & Economic Development Council Committee, and about a change to the regulations being
30 considered by the Committee following the Planning Commission's recommendation concerning subdivision
31 entry landscaping.
32

33 Commissioner McFarland asked for the password for city hall internet access so that during meetings
34 Commissioners have an opportunity to look up information online.
35

36 **ADJOURNMENT**

37 The meeting was adjourned at 9:11 PM.
38

39 **NEXT PLANNING COMMISSION MEETING:**

40 The next Planning Commission meeting will be held September 27, 2018 at the North Bend City Hall.
41

42 ATTEST:
43
44

45 _____
Scott Heller (Chair)

Jamie Burrell, City of North Bend