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**JOINT MEETING & PUBLIC HEARING  
OF THE NORTH BEND PLANNING COMMISSION  
AND NORTH BEND PARKS COIMMISSION  
- ACTION MEETING MINUTES -**

Thursday, September 27, 2018 at 7:00 PM

North Bend City Hall, 211 Main Avenue North, North Bend, WA 98045

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

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11       **CALL TO ORDER**

12       The meeting was called to order at 7:03 PM.

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14       **ROLL CALL**

15       Planning Commissioners present: James Boevers, Scott Heller (Chair), Scott Greenberg, Rob McFarland, Mary  
16       Miller, and Gary Towe. Commissioner Ryon was unable to attend and has been excused from tonight's meeting.  
17       Parks Commissioners present: Kyle Braun, Eric Thompson, Judy Blanko (Chair), Brian Duncan, and Minna  
18       Rudd. Parks Commissioners Mark Correira and Kassi Winter were unable to attend and has been excused from  
19       tonight's meeting. City Staff Present: Jamie Burrell, Senior Planner; and Mike McCarty, Senior Planner.

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

22       The Agenda for tonight's meeting was Approved.

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24       **AGENDA ITEM #3: Approval September 13, 2018 Planning Commission Meeting Minutes**

25       The Minutes for the September 13, 2018 meeting were Approved.

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

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

30       Cherie Cooper, 301 N. Tacoma Ave. #203, Tacoma, WA, spoke.

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32       **AGENDA ITEM #5: PUBLIC HEARING: Amendments to the 20-Year Parks Capital  
33       Improvement Program and 6-Year Parks Capital Facilities Plan of the Parks Element of the  
34       Comprehensive Plan**

35       Mike McCarty briefed both Commissions and introduced this Agenda topic to the guests in attendance.

37       Chair Heller opened the Public Hearing at 7:18 PM.

39       Cherie Cooper, 301 N. Tacoma Ave. #203, Tacoma, WA, spoke and asked questions of city staff.

41       Chair Heller closed the Public Hearing at 7:19 PM.

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43       **AGENDA ITEM #6: ACTION: Planning Commission and Parks Commission Deliberation and  
44       Recommendation on Amendments to the 20-Year Parks Capital Improvement Plan and 6-Year  
45       Parks Capital Facilities Plan of the Parks Element of the Comprehensive Plan**

46       Mr. McCarty continued briefing the combined Commission Members of this Agenda Item. There was discussion,  
47       including questions and answers, between the Planning Commission, Parks Commission, and city staff of the  
48       recommended amendments to the 20-year Parks Capital Improvement Plan and the 6-year Parks Capital Facilities  
49       Plan of the Parks Element of the Comprehensive Plan.

1 Planning Commissioner McFarland provided comments and questioned city staff on specific aspects of the  
2 proposed amendments.  
3

4 There was continued discussion, including questions, answers, and proposed edits between the Planning  
5 Commission, Parks Commission, and city staff on this Agenda Item.  
6

7 There was a Motion by Parks Commissioner Braun to Approve the Amendments to the 20-year Parks Capital  
8 Improvement Plan and the 6-year Parks Capital Facilities Plan of the Parks Element of the Comprehensive Plan,  
9 as amended at tonight's meeting. Parks Commissioner Blanko seconded the Motion. The Motion was Approved  
10 by the Parks Commission 5-0.  
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12 There was a Motion by Planning Commissioner McFarland to Approve the Amendments to the 20-year Parks  
13 Capital Improvement Plan and the 6-year Parks Capital Facilities Plan of the Parks Element of the Comprehensive  
14 Plan, as amended at tonight's meeting. Planning Commission Chair Heller seconded the Motion. The Motion  
15 was Approved by the Planning Commission 6-0.  
16

17 **AGENDA ITEM #7: Adjournment of Joint Planning Commission/Parks Commission Meeting,  
18 and Continuation of Planning Commission Meeting**

19 Mr. McCarty thanked the Parks Commissioners for their attendance, and the Parks Commission Members left the  
20 meeting.  
21

22 **AGENDA ITEM #8: ACTION: Planning Commission Deliberation and Recommendation on  
23 Amendments to Critical Areas Regulations, NBMC 14.05 – 14.12**

24 Jamie Burrell briefed the Planning Commissioners on the proposed amendments to the Critical Area Regulations.  
25

26 There was discussion, including questions, answers, and proposed edits, between city staff and the  
27 Commissioners on the proposed amendments to the Critical Area Regulations.  
28

29 At 9:00 PM, Chair Heller made a Motion to extend tonight's meeting to 9:30 PM. Commissioner McFarland  
30 seconded the Motion. The Motion was Approved 5-1 (Miller).  
31

32 There was a consensus among the Planning Commissioners to not vote on the proposed amendments to the  
33 Critical Area Regulations at tonight's meeting.  
34

35 At 9:30 PM, Commissioner McFarland made a Motion to extend tonight's meeting five additional minutes.  
36 Commissioner Miller seconded the Motion. The Motion was Approved 6-0.  
37

38 **AGENDA ITEM #9: Informational Items:**

39 **1. Update on Council Action on CR to LDR Zoning Map Amendment.**

40 **2. Update on CED Council Committee Recommendation on Landscape Regulation Amendments**

41 Mr. McCarty briefed the Commissioners on the council action on CR to LDR Zoning Map Amendment.  
42

43 Mr. McCarty briefed the Commissioners on the CED Council Committee recommendation on Landscape  
44 Regulation Amendments.  
45

46 There was a brief discussion of the Planning Commission's future schedule.  
47

48 **For the Good of the Order**

49 Chair Heller asked if anyone had anything for the good of the order.  
50

51 Commissioner McFarland spoke about the Growth Management Act workshop he had attended with Planning  
52 Staff.  
53

1 Commissioner McFarland advised the Commissioners about the business forum meeting the city has been hosting  
2 about once a month with predominately with commercial property owners.

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4 **ADJOURNMENT**

5 The meeting was adjourned at 9:35 PM.

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7 **NEXT PLANNING COMMISSION MEETING:**

8 The next Planning Commission meeting will be held October 11, 2018 at the North Bend City Hall.

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10 ATTEST:

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13 Scott Heller (Chair)

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Mike McCarty, City of North Bend