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**JOINT MEETING OF THE
NORTH BEND PLANNING COMMISSION**

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**NORTH BEND PARKS COMMISSION
- ACTION MEETING MINUTES -**

Thursday, February 28, 2019 at 7:00 PM

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

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

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CALL TO ORDER

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

13

ROLL CALL

14 Planning Commissioners present: Jim Boevers, Scott Greenberg, Rob McFarland, Richard Ryon, and Gary Towe
15 (Acting Chair). Commissioner Miller and Commissioner Heller were unable to attend and have been excused
16 from tonight's meeting. Parks Commissioners present: Kyle Braun, Mark Correira, Brian Duncan, and Minna
17 Rudd. Commissioner Bilanko, Commissioner Thompson, and Commissioner Winter were unable to attend
18 and have been excused from tonight's meeting. City Staff Present: Mike McCarty, Senior Planner.

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AGENDA ITEM #2: Approval of Agenda

20 The Agenda for tonight's meeting was Approved by the Planning Commission.

21 Commissioner McFarland brought up a point of order: should the Parks Commission mirror the Planning
22 Commission Meeting in Motions made. Mike McCarty stated that the Parks Commission can follow along with
23 their own Motions during the meeting.

24 The Parks Commission approved tonight's Agenda.

25

AGENDA ITEM #3: Approval January 24, 2019 Planning Commission Meeting Minutes

26 The Minutes for the January 24, 2019 Planning Commission meeting were Approved.

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

28 There were no public in attendance at tonight's meeting.

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**AGENDA ITEM #5: Public Hearing – Amendments to NBMC 17.25 Residential and Common
Space Requirements and the Trail and Bicycle Map of the Parks Element of the Comprehensive
Plan**

30 Mr. McCarty gave a briefing and explained the changes to the Park and Planning Commissions regarding changes
31 to the Trail and Bicycle Map of the Parks Element of the Comprehensive Plan, as well as residential and open
32 space requirements.

33 At 7:12 PM, Acting Chair Towe opened the Public Hearing. There were no public in attendance at tonight's
34 meeting.

35 Acting Chair Towe stated that he will keep the Public Hearing open through the remainder of the meeting, in case
36 someone shows up and wishes to speak on the topic.

1 **AGENDA ITEM #6: Planning Commission and Parks Commission Deliberation and**
2 **Recommendation on NBMC 17.25 and Parks Element Map**

3 Mr. McCarty briefed the Commissioners on the Parks Element Map.

5 There was discussion, including questions, answers, and proposed edits, between the Planning and Parks
6 Commissioners and Mr. McCarty on the proposed amendments to NBMC 17.25 and the Parks Element Map. The
7 discussion included review page by page of the Staff Report on Updates to NBMC 17.25 Residential Recreation
8 and Common Space Requirements and the Trail and Bicycle Maps of the Parks Element of the Comprehensive
9 Plan dated February 21, 2019.

10 At 8:29 PM, Acting Chair Towe closed the Public Hearing. No one appeared to speak during the Public Hearing.

13 Parks Commissioner Rudd made a Motion to Approve the updated Residential Recreation and Common Space
14 Requirements and the Trail and Bicycle Maps NBMC 17.25, as amended at tonight's meeting. Parks
15 Commissioner Correira seconded the Motion. The Vote was 4-0. The Motion was Approved.

16 Planning Commissioner McFarland made a Motion to Approve the updated Residential Recreation and Common
17 Space Requirements and the Trail and Bicycle Maps NBMC 17.25, as amended at tonight's meeting. Planning
18 Commissioner Boevers seconded the Motion. The Vote was 5-0. The Motion was Approved.

21 **For the Good of the Order**

22 Planning Commissioner McFarland noted that there will be a forum on affordable housing hosted by Umpqua
23 Bank all day on Friday, March 22nd.

25 **AGENDA ITEM #7: Adjournment**

26 The meeting was adjourned at 8:35 PM.

28 **Upcoming Agenda Items – March 14, 2019 Meeting:**

29 1. Introduction – Amendments to Temporary Use Regulations to enable food trucks and other longer-term
30 temporary uses.

32 **NEXT PLANNING COMMISSION MEETING:**

33 The next Planning Commission meeting will be held March 14, 2019 at North Bend City Hall.

34 ATTEST:

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39 Gary Towe (Planning Commission Acting Chair)

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41 Minna Rudd (Park Commission Acting Chair)

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Mike McCarty, City of North Bend