

NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -
Thursday, April 25, 2019 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 7:02 PM.

ROLL CALL

Planning Commissioners present: Jim Boevers, Scott Greenberg, Scott Heller (Chair), Rob McFarland, Richard Ryon, and Gary Towe. Commissioner Miller was unable to attend and has been excused from tonight's meeting. City Staff Present: Jamie Burrell, Senior Planner; Lynn Hyde, Economic Development Manager & Planner.

AGENDA ITEM #2: Approval of Agenda

Commissioner McFarland noted a mistake in the date of the Minutes from the last Planning Commission Meeting listed to approve on the Agenda as March 13, 2019. The date should read April 11, 2019. The Agenda for tonight's meeting was Approved, as amended.

AGENDA ITEM #3: Approval April 11, 2019 Planning Commission Meeting Minutes

Chair Heller noted the April 11, 2019 Minutes are called a "Joint Meeting", which was a carry-over from the March 11th Parks and Planning Meeting, and should be deleted.

The Minutes for the April 11, 2019 Planning Commission meeting were Approved, as amended.

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

Chair Heller asked if anyone wished to speak on any non-agenda item.

Michael Thomas, 1231 LaForest Drive SE, North Bend, WA, spoke. Mr. Thomas spoke to the proposed Ordinance for water conservation. Senior Planner Jamie Burrell said the Planning Commission has no role in this proposed Ordinance.

AGENDA ITEM #5: Public Hearing – Critical Areas Ordinance Map/Comprehensive Plan Critical Areas Map Amendments

Ms. Burrell briefed the Commissioners and guests on the proposed amendments to the Critical Area Maps.

Chair Heller opened the Public Hearing at 7:15 PM.

Michael Thomas, 1231 LaForest Drive SE, North Bend, WA, spoke.

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

AGENDA ITEM #6: Planning Commission Deliberation and Recommendation – Critical Areas Ordinance Maps/Comprehensive Plan Critical Areas Map Amendments

There was discussion and review of the maps, including questions asked and answers given, between the Commissioners and city staff regarding the Critical Areas Maps. Also, during discussion edit suggestions were made.

Chair Heller called for a Motion. Commissioner McFarland made a Motion to Approve the Amendments to the Critical Areas Ordinance Maps and the Critical Areas Comprehensive Plan Area Maps, as amended at tonight's meeting. Commissioner Greenberg seconded the Motion. The Vote was 5-1 (Ryon). The Motion was Approved.

AGENDA ITEM #7: Planning Commission Deliberation and Possible Recommendation – Amendments to NBMC 18.22 Temporary Use Regulation

Economic Development Manager & Planner Lynn Hyde briefed the Commissioners and guests on the proposed Amendments to NBMC 18.22 Temporary Uses.

Ms. Burrell briefed the Commissioners and guests on cargo containers as a regulated temporary use.

There was discussion, including questions, answers, and proposed edits, between the Commissioners and city staff on the proposed amendments to Temporary Uses.

There was a consensus among the Commissioners to have staff update NBMC 18.22.080 Cargo Containers with the Commission's comments and edits.

There was continued discussion, including questions, answers, and proposed edits, between the Commissioners and city staff on the proposed amendments to Temporary Uses.

At 8:50 PM, Commissioner Greenberg made a Motion to extend tonight's meeting to 9:15 PM. Commissioner McFarland seconded the Motion. The Vote was 6-0. The Motion was Approved. The meeting and discussion and review of Temporary Uses continued.

At 9:15 PM, Commissioner Greenberg made a Motion to extend tonight's meeting to 9:30 PM. Commissioner McFarland seconded the Motion. The Vote was 5-1 (Towe). The Motion was Approved.

There was continued review and discussion, including questions, answers, and proposed edits, of the proposed amendments to Temporary Uses.

There was a consensus of the Commission to bring back NBMC 18.22 to the next meeting, and prior to the change-over with the appointment of new Commission Members.

AGENDA ITEM #8: Election of Chair and Vice Chair for 2019

There was a consensus by the Commissioners to table this Agenda Item to the next meeting, and suggestion to place this Agenda Item at the beginning of the meeting.

For the Good of the Order

Chair Heller asked if anyone had anything for the good of the order. No one so spoke.

AGENDA ITEM #9: Adjournment

The meeting was adjourned at 9:29 PM.

Upcoming Agenda Items –

1. May 9, 2019: Continuation of NBMC 18.22 if needed. Otherwise may cancel so as to not commence review on a new item without new/incoming Planning Commissioners.
2. May 23, 2019: Orientation to Roberts Rules, Planning Commission Procedures, Heads Up on upcoming Municipal Road and Park Projects (including Si View Projects), Amendments to Impact Fee Regulations.

NEXT PLANNING COMMISSION MEETING:

The next Planning Commission meeting will be held May 9, 2019 at North Bend City Hall.

ATTEST:

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Scott Heller, Chair

Jamie Burrell, City of North Bend