

NORTH BEND PLANNING COMMISSION

- ACTION MEETING MINUTES -

Thursday, May 9, 2019 at 7:00 PM

Hall, 211 Main Avenue North, North

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: Scott Greenberg, Rob McFarland (Acting Chair), Richard Ryon, and Gary Towe. Commissioner Miller, Commissioner Boevers, and Commissioner Heller were unable to attend and have been excused from tonight's meeting. City Staff Present: Lynn Hyde, Economic Development Manager & Planner.

AGENDA ITEM #2: Election of Chair and Vice Chair for 2019

Commissioner Ryon made a Motion to move the Election of a Chair and Vice Chair to the next meeting. No one seconded the Motion. The Motion Failed.

Commissioner McFarland made a Motion to nominate Gary Towe as Chair of the Planning Commission. Commissioner Ryon seconded the Motion. The Vote was 4-0. The Motion was Approved.

Commissioner McFarland made a Motion to nominate Scott Greenberg as Vice Chair of the Planning Commission. Chair Towe seconded the Motion. The Vote was 4-0. The Motion was Approved.

Newly elected Chair Gary Towe took charge of the meeting.

AGENDA ITEM #3: Approval of Agenda

The Agenda for tonight's meeting was Approved.

AGENDA ITEM #4: Approval April 25, 2019 Planning Commission Meeting Minutes

The Minutes for the April 25, 2019 Planning Commission meeting were Approved.

AGENDA ITEM #5: Public Comment on Non-Agenda Items

Chair Towe asked if anyone wished to speak on any non-agenda item. No one so spoke.

AGENDA ITEM #6: Planning Commission and Possible Recommendation – Amendments to NBMC 18.22 Temporary Use Regulations

Lynn Hyde briefed the Commissioners on the proposed amendments to the Temporary Use Regulations.

The was discussion, including questions, answers, and proposed edits, between the Planning Commission and Ms. Hyde concerning the proposed Amendments to NBMC 18.22 Temporary Use Regulations. The Commissioners went through the proposed amendments page by page for discussion and proposed changes.

A gentleman in attendance, who did not identify himself, made comment on the Temporary Use Regulations.

1 Commissioner McFarland made a Motion to Approve the Amendments to NBMC 18.22 Temporary Use
2 Regulations, as amended at tonight's meeting. Commissioner Greenberg seconded the Motion. The Vote was 3-1
3 (Ryon). The Motion was Approved.

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5 **For the Good of the Order**

6 Commissioner McFarland offered his appreciation to Commissioner Ryon, whose term is ending after tonight's
7 meeting, on his service to the city on the Planning Commission. Commissioner Ryon made comments on his time
8 with the city and the Planning Commission. Both Commissioner Greenberg and Chair Towe echoed
9 Commissioner McFarland's comments of appreciation for Commissioner Ryon's service.

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11 The Commissioners also offered their thanks and appreciation to Commissioner Heller, whose term is also
12 expiring after tonight's meeting, on his service to the city and the Commission.

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14 **AGENDA ITEM #7: Adjournment**

15 The meeting was adjourned at 8:25 PM.

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17 **Upcoming Agenda Items –**

18 1. May 23, 2019: Orientation to Roberts Rules, Planning Commission Procedures, Heads Up on upcoming
19 Municipal Road and Park Projects (including Si View Projects), Update to Calendar of Amendments /
20 Topics before Planning Commission

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22 **NEXT PLANNING COMMISSION MEETING:**

23 The next Planning Commission meeting will be held May 23, 2019 at North Bend City Hall.

24

25 ATTEST:

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Gary Towe, Chair

Lynn Hyde, City of North Bend