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NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -
Thursday, January 23, 2020 at 7:00 PM
North Bend City Hall,
920 SE Cedar Falls Way, North Bend, WA 98045

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

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10 **CALL TO ORDER**

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

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13 **ROLL CALL, Welcome New Planning Commissioners, Introductions**

14 Planning Commissioners present: Judy Bilanko, James Boevers, Heather Bush, Scott Greenberg (Vice Chair),
15 and Olivia Moe. Commissioner Torguson and Chair Towe were unable to attend and have been excused from
16 tonight's meeting. City Staff Present: Londi Lindell, City Attorney; Mike McCarty, Senior Planner; Brian
17 Tucker, Public Works Project Manager; Mark Rigos, Public Works Director; and Mayor Rob McFarland.

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19 **AGENDA ITEM #2: Introduction and Greeting from Mayor Rob McFarland**

20 Mayor Rob McFarland welcomed the new Commissioners and returning Commissioners. Mayor McFarland
21 advised the Commissioners of the City's Annual Retreat on February 12, 2020, which will primarily be about
22 Land Use, and is open to the Public and Planning Commissioners if they wish to attend.

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24 Heather Bush introduced herself and gave a brief summary of her work and life experience.

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26 James Boevers introduced himself and gave a brief summary of his work and life experience.

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28 Olivia Moe introduced herself and gave a brief summary of her work and life experience.

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30 Judy Bilanko introduced herself and gave a brief summary of her work and life experience.

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32 Scott Greenberg introduced himself and gave a brief summary of his work and life experience.

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34 At 7:09 PM, Mayor McFarland left the meeting.

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36 **AGENDA ITEM #3: Opportunity for Public Comment**

37 Vice Chair Greenberg asked if anyone in attendance would like to comment on any subject.

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39 Michael Thomas, 1231 LaForest Drive SE, North Bend, WA, said that he would like to speak during the
40 Stormwater discussion, Agenda Item #7.

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42 No one else provided Public Comment.

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44 **AGENDA ITEM #4: Approval of Agenda and Consent Agenda**

45 Mike McCarty explained the Consent Agenda aspect, which is new to the Planning Commission.

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47 The Agenda for tonight's meeting was Approved (Note: No consent agenda items this meeting).

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49 **AGENDA ITEM #5: Approval November 14, 2019 Planning Commission Meeting Minutes**

50 The Minutes for the November 14, 2019 meeting were Approved.

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2 **AGENDA ITEM #6: Planning Commission Orientation Items:**

3 **a) Presentation – Brief Legal Review for Planning Commission (Londi Lindell)**

4 Londi Lindell provided legal review orientation.

5 At 7:35 PM, Ms. Lindell left the meeting.

6 **b) Presentation – Overview of Growth Management Act, and City's Comprehensive Plan and**

7 **Development Regulations (Mike McCarty)**

8 Mr. McCarty presented an overview of the Growth Management Act and Comprehensive Plan.

9 **c) Tentative 2020 Planning Commission Work Plan/Calendar (Mike McCarty)**

10 Mr. McCarty gave an overview of the Planning Commission's upcoming Agenda Items and the 2020 work program.

11 **AGENDA ITEM #7: Introduction – Amendments to NBMC 14.16 Stormwater Regulations (and**

12 **Associated Minor Reference Amendments) to Adopt the Current King County Surface Water**

13 **Design Manual (Mark Rigos)**

14 Mark Rigos provided an overview of the purpose of the Amendments to the Stormwater Regulations.

15 Brian Tucker also briefed the Commissioners on the Amendments to the Stormwater Regulations.

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

17 Commissioner Bush asked if wells within the city are tested regularly.

18 Mr. Rigos answered yes, daily, and listed the items and compounds that the city tests for.

19 There was brief discussion of how track changes are indicated on documents provided to the Commission. Mr. McCarty stated that he will ensure these changes are readable.

20 There was a brief discussion of conservation measures and tract surveys of significant trees to be preserved, and the requirement to retain and protect trees in a Plat Development, like a Native Growth Protection Easement or Forested Open Space Tract, which is protected by City Ordinance.

21 **AGENDA ITEM #8: Adjournment by 9:00 Unless Otherwise Approved by Commission**

22 The Meeting was adjourned at 8:20 PM.

23 **NEXT PLANNING COMMISSION MEETING:**

24 The next Planning Commission meeting will be February 13, 2020 at North Bend City Hall.

25 ATTEST:

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Scott Greenberg, Vice Chair

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Mike McCarty, City of North Bend