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

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8 *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*

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10 **CALL TO ORDER**

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

12 **ROLL CALL**

13 Planning Commissioners present: Judy Bilanko, James Boevers, Olivia Moe, Suzan Torguson, and Gary Towe
14 (Chair). Commissioner Greenberg and Commissioner Bush were unable to attend and have been excused from
15 tonight's meeting. Guest: Travis Strombaugh, Si View Metropolitan Park District; City Staff Present: Mike
16 McCarty, Senior Planner

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18 **AGENDA ITEM #2: Opportunity for Public Comment**

19 Chair Towe asked if anyone in attendance would like to comment on any subject. No one so spoke.

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21 **AGENDA ITEM #3: Approval of Agenda (no items this meeting for Consent Agenda)**

22 The Agenda for tonight's meeting was Approved.

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24 **AGENDA ITEM #4: Approval June 25, 2020 Planning Commission Meeting Minutes**

25 The Minutes for the June 25, 2020 meeting were Approved.

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27 **AGENDA ITEM #5: Development Agreement – Tollgate Farmstead Improvements at Tollgate**
Farm Park

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29 **a) Staff Introduction**

30 Mike McCarty briefed the Commissioners and guests on the purpose and features of the Development Agreement
31 for the Tollgate Farmstead improvements at Tollgate Farm Park. Travis Strombaugh from Si View Metropolitan
32 Park District also provided information on the broader purpose of the project.

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34 **b) Public Hearing**

35 Chair Towe opened the Public Hearing at 7:19 PM.

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37 Jerry Bird, 463 NW 8th Street, North Bend, WA, spoke.

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39 Tanner McNaud spoke, no address was provided.

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41 Chair Towe closed the Public Hearing at 7:30 PM.

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43 **c) Planning Commission Deliberation**

44 There was discussion between the Commissioners, Mr. McCarty, and Mr. Strombaugh on the Developer
45 Agreement for Tollgate Farmstead Improvements.

46 Commissioner Boevers made a Motion to Approve the Developer Agreement for Tollgate Farmstead
47 Improvements as presented. Commissioner Bilanko seconded the Motion. The Motion was Approved (5-0).

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49 **AGENDA ITEM #6: Adjournment**

50 The meeting was adjourned at 7:50 PM.

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2 **NEXT PLANNING COMMISSION MEETING:**

3 The next Planning Commission meeting will be August 13, 2020 and will be held online. The August 27, 2020
4 Planning Commission has been cancelled.

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6 ATTEST:

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9 Gary Towe, Chair

Mike McCarty, City of North Bend