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**NORTH BEND PLANNING COMMISSION**  
**- ACTION MEETING MINUTES -**  
Thursday, September 10, 2020 at 7:00 PM  
- Online Meeting -

5        *Please Note: A complete audio recording of this meeting is available on the City of North Bend website,  
6        [www.northbendwa.gov](http://www.northbendwa.gov), under: Government - Boards & Commissions - Planning Commission - Meeting Audio*

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8        **CALL TO ORDER**

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

10      **ROLL CALL**

11      Planning Commissioners present: Judy Bilanko, James Boevers, Scott Greenberg, Suzan Torguson, Olivia Moe  
12      and Gary Towe (Chair). Commissioner Bush was unable to attend and was excused from tonight's meeting. City  
13      Staff Present: Mike McCarty, Senior Planner

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

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

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

19      The Agenda for tonight's meeting was Approved.

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21      **AGENDA ITEM #4: Approval August 13, 2020 Planning Commission Meeting Minutes**

22      The Minutes for the August 13, 2020 meeting were Approved.

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24      **AGENDA ITEM #5: Wayne Seminoff Marijuana Retail Development Agreement – 43514 SE**  
**North Bend Way (Mike McCarty)**

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26      **a) Staff Introduction**

27      Mike McCarty provided an introduction to this Agenda Item.

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29      **b) Planning Commission deliberation (no action at this meeting – need to wait for issuance**  
**of SEPA Determination)**

30      There was discussion between the Planning Commissioners and Mr. McCarty regarding this development  
31      proposal.

32      After discussion, Commissioner Boevers made a Motion to eliminate the \$25,000 annual mitigation fee.  
33      Commissioner Greenberg seconded the Motion. The Motion was Approved, 5-0.

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35      Mr. McCarty stated he will remove the mitigation provision from the Developer Agreement.

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37      **AGENDA ITEM #6: Adjournment by 9:00 PM unless otherwise approved by Commission**

38      The meeting was adjourned at 7:45 PM.

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40      **NEXT PLANNING COMMISSION MEETING:**

41      The next Planning Commission meeting will be September 24, 2020 and will be held online.

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43      ATTEST:

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47      Gary Towe, Chair

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Mike McCarty, City of North Bend