

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

*Please Note: A complete audio recording of this meeting is available on the City of North Bend website, [www.northbendwa.gov](http://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: Judy Bilanko, James Boevers, Scott Greenberg, Suzan Torguson, Olivia Moe and Gary Towe (Chair). Commissioner Bush was unable to attend and was excused from tonight's meeting. City Staff Present: Mike McCarty, Senior Planner

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

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

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

The Agenda for tonight's meeting was Approved.

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

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

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

**a) Staff Introduction**

Mike McCarty provided an introduction to this Agenda Item.

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

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

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

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

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

The meeting was adjourned at 7:45 PM.

**NEXT PLANNING COMMISSION MEETING:**

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

ATTEST:

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Gary Towe, Chair

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Mike McCarty, City of North Bend