

**SPECIAL OPEN HOUSE and PUBLIC HEARING
NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -**

Wednesday, March 1, 2023, 5:30 – 7:30 PM
In Person & Virtual Online Meeting

PLEASE NOTE: This meeting will be held at City Hall, 920 SE Cedar Falls Way, North Bend, WA.
Members of the public may choose to attend in person or by teleconference. As the in-person/teleconference hybrid meeting option is new technology to City Staff it is strongly encouraged that members of the public that are attending by teleconference provide comments in advance of the meeting.

Also, Please Note: A complete video recording of this meeting is available on the City of North Bend YouTube website, at www.youtube.com under: City of North Bend

AGENDA ITEM #1: CALL TO ORDER

The meeting was called to order at 5:31 PM.

ROLL CALL

Planning Commissioners present: James Boevers, Bryan Fitzgibbon, Olivia Moe (arrived 6:42 PM Online), Juliano Pereira, Suzan Torguson (Chair – arrived 6:20 PM), Hannah Thiel (left meeting at 6:45 PM), and Errol Tremolada. City Staff Present: Mike McCarty, Principal Planner; Jamie Burrell, Senior Planner; Rebecca Deming, Community & Economic Development Director; Guest Consultant: Caitlyn Hepworth, Blueline Group.

AGENDA ITEM #2: Opportunity for Public Comment

No comments were offered.

AGENDA ITEM #3: Approval of February 15, 2023 Planning Commission Meeting Minutes

Commissioner Thiel made a Motion to Approve the February 15, 2023 Planning Commission Meeting Minutes. Commissioner Pereira Seconded the Motion. The Motion was Approved 5-0.

AGENDA ITEM #4: 5:30 PM Housing Needs Assessment and Housing Action Plan Open House
with a Presentation Beginning Around 6:00 PM

Jamie Burrell provided an introduction on the purpose of tonight's workshop, the Housing Action Plan, and the Public Hearing.

There was discussion between the Planning Commission and city staff concerning Housing Needs Assessment and the Housing Action Plan.

AGENDA ITEM #5: 6:30 PM Public Hearing on Housing Needs Assessment and Housing Action Plan

The Public Hearing was Opened at 7:31 PM.

No one spoke at the Public Hearing.

The Public Hearing was Closed at 7:32 PM

ADDITION TO TONIGHT'S AGENDA

Commissioner Boevers made a Motion to add to tonight's agenda the Planning Commission vote on a new Chair and Vice Chair. Commissioner Fitzgibbon seconded the Motion. The Motion was Approved unanimously.

1 Commissioner Pereira nominated Suzan Torguson as Chair. The Planning Commissioners Approved unanimously.
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3 Commissioner Fitzgibbon nominated Olivia Moe as Vice Chair. The Planning Commissioners Approved
4 unanimously.
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6 **AGENDA ITEM #5 – Adjournment**

7 The Meeting Adjourned at 8:33 PM.
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9 **NEXT PLANNING COMMISSION MEETING:** The next meeting of the Planning Commission will be on
10 Wednesday, April 5, 2023.