

**REGULAR MEETING AND PUBLIC HEARING OF THE
NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -
Wednesday, February 7, 2024, 6:30 PM
In Person and Virtual Online Meeting**

This meeting was held at City Hall, 920 SE Cedar Falls Way, North Bend, WA, and was also available online. 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 6:30 PM.

ROLL CALL

Planning Commissioners present: Brian Fitzgibbon, Juliano Pereira, Sam White, James Boevers, Hannah Thiel, and Stephen Matlock

Planning Commissioners absent: Olivia Moe

City Staff Present: Rebecca Deming, Community & Economic Development Director, Mike McCarty, Principal Planner, James Henderson, Economic Development Manager

AGENDA ITEM #5: Select Chair and Vice Chair for Planning Commission (moved to the top of the agenda)

Commissioner Boevers nominated Commissioner Thiel to serve as chair for 2024, who agreed to serve pending approval. The nomination was seconded by Commissioner Matlock and was approved unanimously.

Commissioner Boevers nominated Commissioner Matlock to serve as vice chair for 2024, who agreed to serve pending approval. The nomination was seconded by Commissioner Pereira and was approved unanimously.

AGENDA ITEM # 3: Opportunity for Public Comment on non-agenda items

No members of the public provided comment.

AGENDA ITEM #4: Introduction, Public Hearing, and Recommendation – Development Agreement for the Sirius Sports Facility

Mike McCarty provided an introduction to the Development Agreement. Chair Thiel opened the public hearing at 6:44. No members of the public spoke for the public hearing. Chair Thiel closed the public hearing at 6:45. Staff addressed questions of the Planning Commission concerning the Development Agreement.

Commissioner Perreira provided a motion to recommend that Council approve the Development Agreement as presented. The motion was seconded by Commissioner White. The motion passed unanimously.

AGENDA ITEM #6: Adjournment by 8:30 PM unless otherwise approved by the Commission

The Meeting was Adjourned at 6:48 PM.