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**REGULAR MEETING AND PUBLIC HEARING OF THE
NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -
Wednesday, May 15, 2024, 6:30 PM**

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6 This meeting was held at City Hall, 920 SE Cedar Falls Way, North Bend, WA, and was also available online. A
7 complete video recording of this meeting is available on the City of North Bend YouTube website, at
8 www.youtube.com, under "City of North Bend."

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10 **AGENDA ITEM #1: CALL TO ORDER**

11 The meeting was called to order at 6:30 PM.

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13 **ROLL CALL**

14 Planning Commissioners present: Brian Fitzgibbon, Juliano Pereira, Hannah Thiel, Olivia Moe, Sam White and
15 Stephen Matlock.

16 Planning Commissioners absent: James Boevers.

17 City Staff Present: Rebecca Deming, Community & Economic Development Director, Mike McCarty, Principal
18 Planner

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20 **AGENDA ITEM #2: Approval of minutes from April 17, 2024 meeting**

21 Motion by Commissioner Moe, seconded by Commissioner Matlock, to approve the April 17, 2024 meeting
22 minutes. The motion passed unanimously.

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24 **AGENDA ITEM #3: Introduction of Capital Facilities Element Amendments for 2024 Comprehensive Plan
Update**

25 CED Director Rebecca Deming provided an introduction and summary of the draft updates to the Capital Facilities
26 Element prepared as a part of the City's 2024 Comprehensive Plan Update. Staff addressed questions of
27 Commissioners. Commissioners requested adding the address to the previous City Hall Annex building in section
28 B.5 (Municipal Buildings), and noted a minor typo - to delete policy 6.3 which had no associated text. A hearing
29 on the Element is scheduled for the June 5, 2024 Planning Commission Meeting.

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31 **AGENDA ITEM #4: Introduction of Energy and Sustainability Element Amendments for 2024
Comprehensive Plan Update**

32 Principal Planner Mike McCarty provided an introduction and summary of the draft updates to the Energy and
33 Sustainability Element prepared as a part of the City's 2024 Comprehensive Plan Update. Staff addressed questions
34 of Commissioners. Commissioners requested looking for an updated version of the US Greenhouse Gas Emissions
35 pie chart under section D (Greenhouse Gas Emissions Reduction), and correcting a numbering error in the policies.
36 A hearing on the Element is scheduled for the June 5, 2024 Planning Commission Meeting.

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38 **AGENDA ITEM #5: Adjournment by 8:30 PM unless otherwise approved by the Commission**

39 The Meeting was Adjourned at 6:54 PM.