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**REGULAR MEETING AND PUBLIC HEARINGS OF THE
NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -
Wednesday, August 21, 2024, 6:30 PM**

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

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

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

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12 **ROLL CALL**

13 Planning Commissioners present: Brian Fitzgibbon, James Boevers, Olivia Moe, Sam White and Stephen Matlock.
14 Juliano Pereira, Hannah Thiel are absent and excused.

15 City Staff Present: Rebecca Deming, Community & Economic Development Director; Jamie Burrell, Senior
16 Planner; Trevor Roselli, Volunteer Planning Intern.

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18 **AGENDA ITEM #2: Opportunity for public comment on non-agenda items**

19 Michael Thomas- spoke and provided summary of written comments sent to PC related to improved audio
20 suggestions.

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22 **AGENDA ITEM #3: Approval of minutes from August 7, 2024 meeting**

23 Motion by Commissioner White, seconded by Commissioner Moe, to approve the August 7, 2024 meeting minutes.
24 One correction was provided by Commissioner Matlock on page 2 regarding a correction to the spelling of his last
25 name. The amendment was approved, and the motion passed unanimously.

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27 **AGENDA ITEM #4: Public Hearing – Emergency Shelters**

28 Senior Planner Jamie Burrell provided an introduction and summary of the amendments.

29 The Public Hearing was opened at 6:37p.m and closed at 6:38p.m. No comments were received.

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31 Motion by Commissioner White to recommend City Council approval of the amendments for Emergency Shelters.
32 The motion was seconded by Commissioner Moe and passed unanimously.

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34 **AGENDA ITEM #5: Public Hearing – ADU Amendments**

35 Trevor Roselli, Volunteer Planning Intern provided a summary of the amendments.

36 Public Hearing opened at 6:42p.m. Michael Thomas, 1231 La Forest Drive provided comments in reference to
37 written comments he provided to the Planning Commission. The Public Hearing closed at 6:48p.m.

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39 Motion by Commissioner Fitzgibbon to recommend City Council approval of the draft ADU Amendments. The
40 motion was seconded by Commissioner Boevers and passed unanimously.

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42 **AGENDA ITEM #6: Housing Element Introduction**

43 CED Director Rebecca Deming provided a summary of previous and next steps for the Comprehensive Plan and
44 Senior Planner Jamie Burrell introduced the Housing Element 2024 Updates with a Power Point Summary.

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1 Commissioner White provided a comment in the Inventory and Analysis section which repeats content in the
2 supporting housing documents. Agency comments have indicated to date that we should retain this information in
3 the Element as well. Commissioners continued discussion overall on the element.

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5 **AGENDA ITEM #7: Adjournment by 8:30 PM unless otherwise approved by the Commission**

6 The Meeting was adjourned at 7:23 PM.

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