

1
2
3
4

**REGULAR MEETING OF THE
NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -
Wednesday, December 18, 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."

8
9 **AGENDA ITEM #1: CALL TO ORDER**

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

11
12 **ROLL CALL**

13 Planning Commissioners present: Brian Fitzgibbon, Juliano Pereira, Stephen Matlock, Sam White, James Boevers
14 (6:34 arrival). Olivia Moe is absent. Commissioner Hannah Thiel is absent and excused.

15 City Staff Present: Mike McCarty, Planning Manager and Jamie Burrell, Senior Planner

16
17 **AGENDA ITEM #2: Public Comment on Non-Agenda Items**

18 No comments.

19
20 **AGENDA ITEM #3: Approval of minutes from November 20, 2024 meeting**

21 Motion by Commissioner White seconded by Commissioner Pereira, to approve the November 20, 2024 meeting
22 minutes. The motion passed unanimously.

23
24 **AGENDA ITEM #4: Planning Commission Procedures.**

25 Staff provided a summary of the amendments and answered questions.

26 Commissioner White made a motion to approve with suggestions provided at the meeting and via the email from
27 Commissioner Thiel received 12.18.2024. The motion was seconded by Commissioner Fitzgibbon. The motion
28 passed unanimously.

29
30 **AGENDA ITEM #5: 2025 Work Plan.**

31 Staff provided a summary of the work plan for 2025 and had a discussion with Planning Commission. Motion by
32 Commissioner Boevers seconded by Commissioner Fitzgibbon, to approve the 2025 Work Plan. The motion passed
33 unanimously.

34
35 **AGENDA ITEM #6: Adjournment by 8:30 PM unless otherwise approved by the Commission**

36 The Meeting was adjourned at 7:03p.m.