

**SPECIAL JOINT COUNCIL,
PLANNING COMMISSION
AND DESIGN
COMMISSION
MEETING**

City of



The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

**July 27, 2006
10:00 a.m.**

"Where Dreams Can Soar"

MINUTES

Location: Kent Station Development – 512 Ramsay Way, Kent, WA. [The meeting venues also included the Redmond Town Center and Mill Creek Town Center.]

Elected Officials In Attendance: Mayor Neil Johnson, Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Mark Hamilton, Councilmember Dave King and Councilmember Jim Rackley. Councilmember Phil DeLeo and Councilmember Cheryle Noble were absent.

Appointed Officials In Attendance: Planning Commission Chairman Randy McKibbin, Vice Chairman Grant Sulham, Planning Commissioner David Eck, Planning Commissioner Winona Jacobsen, Planning Commissioner Katrina Minton-Davis, Planning Commissioner Dennis Poulsen, Design Commissioner Tom Kennedy.

Appointed Staff In Attendance: Planning Manager Steve Ladd, Executive Assistant Joel Thompson and Associate Planner Heather Stinson.

Agenda Items:

1. Kent Station. The meeting convened at 10:00 a.m. at Kent Station in the City of Kent, WA. Angela Wingate of Investco officially began the tour by welcoming everyone and briefly reviewing the day's schedule. Ms. Wingate's opening remarks were followed by self-introductions of those in attendance. Michael Luis, a consultant for the City of Bonney Lake passed out sheets of paper for those on the tour to write down thoughts and comments regarding the sites visited.

John Hodgson, the Chief Administrative Officer for the City of Kent, spoke about the creation of Kent Station and what the City's role is and has been in the project. He next introduced Tarragon representatives President Joe Blattner and Senior Development Manager Kristin Jensen. Tarragon is the company the City engaged to develop Kent Station. Mr. Blattner and Ms. Jensen spoke about the creation of Kent Station and cited the building of the parking structure and movie theater as key elements of the project's development. Lunch was provided following the tour.

2. Redmond City Hall and The Redmond Town Center. The next stop on the schedule was Redmond City Hall. The group met with Redmond Mayor Rosemarie Ives and Development Review Planning Manager Judd Black. Mayor Ives shared some of the background regarding the Redmond Town Center and its relationship to the City of Redmond. She also addressed questions from tour members and discussed possible future plans relating to the Town Center.

Upon arrival at Redmond Town Center, Senior Manager of Property Development Kim Campbell led a tour and answered questions.

3. Mill Creek City Hall and Town Center. Bill Trimm, Community Development Director for Mill Creek, made a presentation and answered questions about the Mill Creek Town Center. He escorted the group on a walking tour of Town Center.
4. Adjournment. The group returned by bus to their starting point at Kent Station, where the meeting was adjourned by common consent at approximately 6:30 p.m.

Harwood T. Edvalson, CMC
City Clerk

Neil Johnson, Mayor