

**PLANNING COMMISSION
MEETING**

**January 03, 2024
6:00 p.m.**



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.

www.ci.bonney-lake.wa.us

APPROVED MINUTES

"Where Dreams Can Soar"

Location: Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

Audio starts at:
06:03:00

- I. Call to Order:** The meeting was called to order at 6:04 p.m.
- II. Roll Call:** Planning Commissioners in attendance were Chair Grant Sulham, Vice-Chair Craig Sarver, Commissioner Jessica Bennion, Commissioner Brad Doll, Commissioner Debbie Strous-Boyd, and Commissioner Jeffery Wilkins.

City staff members in attendance were Planning and Building Supervisor Jason Sullivan and Planning Commission Clerk Kennedy Spietz.

Audio starts at:
06:04:00

- III. Next Meeting Poll:**
- By common consent, Commissioners agreed to hold the next Planning Commission Meeting on January 16, 2024.

Audio starts at:
06:04:35

- IV. Approval of Minutes:**
- Motion was made by Commissioner Wilkins and seconded by Commissioner Sarver to approve the minutes from the December 06, 2024, Meeting, with minor corrections.**

Motion approved 6 – 0.

Audio starts at:
06:05:00

- V. Public Comments and Concerns: None.** *For efficient use of city resources, comments will be a short summary and not verbatim. Video recordings will be uploaded to the city's YouTube channel and an audio recording to the state digital archives if needing a complete review of comments.*

Audio starts at:
06:05:30

- VI. Public Hearing: None.**

Audio starts at:
06:05:45

- VII. Old / Continuing Business: None.**

Audio starts at:
06:06:00

- VIII. New Business**

- A. Election of Chair and Vice Chair: No Advanced Materials.**

Motion was made by Commissioner Doll and seconded by Commissioner Wilkins to appoint Grant Sulham as the 2024 Planning Commission Chair.

Motion Approved 6-0.

Motion was made by Commissioner Doll and seconded by Commissioner Sarver to appoint Jessica Bennion as the 2024 Planning Commission Vice-Chair.

B. Planning Commission 2024 Calendar: No Advanced Materials.

By common consent, the Planning Commission agreed to the Planning Commission 2024 Calendar. The dates for the 2024 Planning Commission meetings are as follows:

Tuesday, January 16th - Joint Planning Commission and City Council Meeting

Wednesday, February 21st - Planning Commission Meeting

Wednesday, March 6th - Planning Commission Meeting

Wednesday, March 20th - Planning Commission Meeting

Wednesday, April 17th - Planning Commission Meeting

Wednesday, May 22nd - Planning Commission Meeting

Wednesday, June 5th - Planning Commission Meeting

Wednesday, July 10th - Planning Commission Meeting

Wednesday, July 31st - Planning Commission Meeting

No meetings will be held in August, September – December meetings are influx.

IX. For the Good of the Order

Audio starts at:
06:17:00

A. Correspondence: None.

Audio starts at:
06:17:30

B. Staff Comment

Planning and Building Supervisor Sullivan updated the Planning Commission on both the PTROS Plan and the new Development Services team.

Planning and Building Supervisor Sullivan talked about the vacancy on the Planning Commission and how the appointment works.

Audio starts at:
06:20:00

C. Commissioner Comments:

Chair Sarver asked about the agenda of the joint City Council and Planning Commission Meeting.

X. Adjournment

Motion was made by Commissioner Doll and seconded by Commissioner Sarver to adjourn the meeting.

Motion approved 6 – 0.

Meeting adjourned at 6:22 p.m.



Kennedy Spietz, Planning Commission Clerk