
BOTHELL PLANNING COMMISSION

REGULAR MEETING – January 22, 2020

COMMISSIONERS PRESENT: Carston Curd, Brad Peistrup, Kevin Kiernan, David Vliet

COMMISSIONERS ABSENT AND EXCUSED: Patrick Cabe, Jason Hampton

STAFF PRESENT: Community Development Director Michael Kattermann, Senior Planner David Boyd, Senior Planner Bruce Blackburn and Historic Preservation Consultant Sarah Desimone.

CALL TO ORDER: The Regular Meeting of the Bothell Planning Commission was called to order by Chair David Vliet on January 22, 2020, at 6:00 p.m. in the Council Chambers at the Bothell Town Hall, 18415 101st Avenue NE.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES:

KIERNAN MOVED TO APPROVE THE MINUTES FOR JANUARY 8, 2020. CURD SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

NEW BUSINESS: None

PUBLIC HEARING:

Chair Vliet opened the continued Public Hearing regarding Downtown Historic Preservation Code Amendments. Vliet introduced Senior Planner David Boyd and Historic Preservation Consultant Sarah Desimone.

Boyd shared a brief presentation regarding the Downtown Historic Preservation Code Amendments.

Discussion ensued.

KIERNAN MOVED TO ADOPT THE DOWNTOWN HISTORIC PRESERVATION FINDINGS, CONCLUSIONS AND RECOMMENDATION THE ACCOMPANYING CODE AMENDMENTS. PEISTRUP SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

At 6:42 pm the Chair called for a 10-minute recess to reset the room for the study session. The Chair reconvened the meeting at 6:52.

STUDY SESSION:

Chair Vliet opened the study session on the Canyon Park Briefing and Project Schedule by introducing Bruce Blackburn who introduced Rachel Miller with MAKERS Architecture, Carmen Kwan with Fehr and Peers, Lisa Grueter with BERK Consultants.

Blackburn, Miller, Kwan, and Grueter shared a power point presentation regarding considerations for a preferred alternative.

Discussion ensued.

OLD BUSINESS:

Commissioner Kiernan opened a discussion regarding drafting a letter to members of the council in support of hiring a long-range planner in anticipation of Bruce Blackburn's retirement. This would ensure overlap for transfer of knowledge and a smooth transition. It was decided that Chair Vliet and Commissioner Peistrup would draft the letter.

KIERNAN MOVED FOR THE PLANNING COMMISSION TO SUPPORT FILLING BRUCE BLACKBURN POSITION BEFORE RETIREMENT TO PROVIDE FOR OVERLAP AND A SMOOTHER TRANSITION AND AUTHORIZED CHAIR VLIET AND COMMISSIONER PEISTRUP TO DRAFT A LETTER TO THE COUNCIL. CURD SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

REPORTS FROM STAFF:

Director Kattermann reported on the following:

- Council received a briefing and provided direction on a multi-family tax exemption program at the January 21 meeting.
- Hiring a consultant for the Department of Commerce grants (duplexes on corner lots and increasing the number of lots allowed in short plats) and another consultant for critical areas regulations amendments and best available science update.
- There are 6 applicants for the 3 vacant Planning Commission spots. Council will hold interviews on February 11.

REPORTS FROM MEMBERS: None

ADJOURNMENT:

VLIET MOVED TO ADJOURN AND IT PASSED WITH ALL PRESENT IN FAVOR.

The meeting was adjourned at 8:59 P.M.