
BOTHELL PLANNING COMMISSION

REGULAR MEETING - February 6, 2019

COMMISSIONERS PRESENT: David Vliet, Patrick Cabe, Kevin Kiernan, Roger Cecil and Aaron Moreau-Cook

COMMISSIONERS ABSENT AND EXCUSED: Jason Hampton

STAFF PRESENT: Community Development Director Michael Kattermann, Senior Planner Bruce Blackburn

CALL TO ORDER: The Regular Meeting of the Bothell Planning Commission was called to order by Chair David Vliet on February 6, 2019, at 6:00 p.m. in the Council Chambers at the Bothell Town Hall, 18415 101st Avenue NE.

Non Agenda Public Comments

Chair Vliet invited Deputy Mayor Duerr and Council liaison to report. Duerr requested ideas from commissioners to strengthen the relationship between Council and Planning Commission. Duerr also reported on new commissioner appointments. Chair David Vliet will serve another term on the commission, Brad Peistrup was appointed to fill the unexpired term of Commissioner Wickwire and Carston Curd was appointed to the position being vacated by Commissioner Cecil. All Commissioners welcomed the new appointments.

APPROVAL OF MINUTES:

KIERNAN MOVED TO APPROVE THE MINUTES AS AMENDED FOR JANUARY 11, 2019. MOREAU-COOK SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.
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STUDY SESSION:

Chair Vliet opened the Study Session on Small Cell Wireless Concealment Code Amendments and introduced Community Development Director Michael Kattermann.

Kattermann shared a brief presentation regarding the background and reasons for the development of Small Cell Wireless Concealment Code Amendments.

Blackburn shared proposed Small Cell Wireless Concealment design standards.

Discussion ensued.

Providers AT&T and Verizon shared brief PowerPoint presentations on sample Small Cell Wireless facilities.

Discussion ensued.

OLD BUSINESS: None

REPORTS FROM STAFF:

Kattermann reported that the Public Hearing regarding Small Cell Wireless draft regulations is scheduled tentatively on February 27, 2019. We will also be taking the 2019 Planning Docket to Council on February 19, 2019.

Kattermann shared that new Commissioner Peistrup will be filling the vacancy most likely at the next meeting. Orientation for the new appointments will be happening before April 1st when the new appointments take their seats.

REPORTS FROM MEMBERS:

Chair Vliet requested that Commissioners check their emails a couple times a week so that staff can coordinate easier with the group.

ADJOURNMENT:

MOREAU-COOK MOVED TO ADJOURN, KIERNAN SECONDED IT PASSED WITH ALL PRESENT IN FAVOR.

The meeting was adjourned at 7:53 p.m.