
BOTHELL PLANNING COMMISSION

REGULAR MEETING – February 16, 2022

COMMISSIONER ATTENDANCE (via Zoom Webinar): Present were Chair Kevin Kiernan, Carston Curd, Amanda Dodd, Sarah Gustafson, Claire Robson, and Cary Westerbeck.

COMMUNITY DEVELOPMENT STAFF PRESENT (via Zoom Webinar): Director Michael Kattermann and Senior Planner David Boyd; Senior Planner Nathen Lamb joined the meeting later.

GUESTS PRESENT (via Zoom Webinar): Otak Planner Sierra Carson, and ARCH Senior Planner Mike Stanger.

ATTENDEES PRESENT (via Zoom Webinar): Karin Eastby, Master Builders and Tyler Churchill.

CALL TO ORDER: The Regular Meeting of the Bothell Planning Commission was called to order by Chair Kiernan at 6:00 p.m.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES:

<p>DODD MOVED TO APPROVE THE MINUTES FOR FEBRUARY 2, 2022. CURD SECONDED. MOTION PASSED WITH ALL PRESENT IN FAVOR.</p>

NEW BUSINESS: None

STUDY SESSION: *Middle Housing*

Chair Kiernan reopened the continued study session and introduced Senior Planner Boyd, who shared a presentation and responded to clarifying questions and comments.

Karin Eastby spoke in support of the Commission's work on Middle Housing.

Discussion ensued.

STUDY SESSION: *Canyon Park Transfer of Development Rights Program*

Senior Planner Lamb presented a briefing on Phase 1 of the Canyon Park TDR program feasibility study.

Discussion ensued.

UNFINISHED BUSINESS:

- Director Kattermann recapped the previous night's Council meeting regarding the 2022 Planning Docket.
- Commission requested staff provide a briefing on budget requests to Council for additional planning resources.

REPORTS FROM STAFF:

Director Kattermann reported on the following:

- Council officially joined the King County-Cities Climate Collaboration (K4C) and signed the interlocal agreement and joint letters.
- Council adopted the 2021 Housekeeping Amendments at the public hearing.

REPORTS FROM MEMBERS:

- Commissioner Dodd reminded commissioners of the webinars that were upcoming including the Bothell Way Widening and Bo-Pop's State of Bothell Housing.
- Commissioner Curd asked about public noticing on attendance of the webinars (none required).
- Chair Kiernan reported on his meeting with Mayor Thompson.

ITEMS TO REPORT TO CITY COUNCIL: This is a new item as requested by Commissioners.

ADJOURNMENT:

DODD MOVED TO ADJOURN. WESTERBECK SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

The meeting was adjourned at 9:04 p.m.