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## **BOTHELL PLANNING COMMISSION**

**REGULAR MEETING** – May 1, 2019

**COMMISSIONERS PRESENT:** Patrick Cabe, Carston Curd, Jason Hampton, David Vliet

**COMMISSIONERS ABSENT AND EXCUSED:** Kevin Kiernan, Aaron Moreau-Cook, Brad Peistrup

**STAFF PRESENT:** Community Development Director Michael Kattermann, Senior Planner Bruce Blackburn, Transportation Planner Sherman Goong, Public Works Capital Division Manager Steven Morikawa

**CALL TO ORDER:** The Regular Meeting of the Bothell Planning Commission was called to order by Chair David Vliet on May 1, 2019, at 6:00 p.m. in the Council Chambers at the Bothell Town Hall, 18415 101<sup>st</sup> Avenue NE.

**NON-AGENDA PUBLIC COMMENTS:** None

### **APPROVAL OF MINUTES:**

**HAMPTON MOVED TO APPROVE THE MINUTES AS AMENDED FOR APRIL 17, 2019. VLIET STATED THAT THERE IS ONE CORRECTION ON PAGE 2 OF THE MINUTES. LAST PARAGRAPH UNDER “REPORTS FROM STAFF” SHOULD SAY “BOYD” NOT “BOY. CABE SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.**

### **NEW BUSINESS:**

Chair Vliet introduced Community Development Director, Michael Kattermann who highlighted a report from Deputy Mayor Duerr on Challenge Seattle. This was report was included in the Commission packet only with no actual presentation provided.

Discussion ensued.

**PUBLIC HEARING:** None

### **STUDY SESSION:**

Chair Vliet opened the Study Session on the 2019 Planning Docket briefing and introduced Public Works Transportation Planner Sherman Goong, who presented the 2019 Bothell City Wide Bike Plan.

Chair Vliet opened it up for public comments.

(See video recording on City of Bothell website for detailed comments)  
Bill Moritz, 16901 105<sup>th</sup> NE Bothell

Discussion ensued.

Chair Vliet introduced Senior Planner Bruce Blackburn who presented a briefing on Capital Facilities Element Plan amendments to reflect the reconstruction of Fire Stations 42 (Downtown) and 45 (Canyon Park).

Discussion ensued.

**OLD BUSINESS:** None

**REPORTS FROM STAFF:**

Blackburn shared a presentation and survey results from the April 25<sup>th</sup> Canyon Park Open House. He reported that the state legislature has approved the State Budget which includes \$400k for the City to complete the Canyon Park subarea plan update process in 2020.

Discussion ensued

Kattermann shared with the Commission the 2019 attendance records.

**REPORTS FROM MEMBERS:** None

**ADJOURNMENT:**

**CABE MOVED TO ADJOURN, HAMPTON SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.**

The meeting was adjourned at 7:14 p.m.