
BOTHELL PLANNING COMMISSION

REGULAR MEETING – May 4, 2022

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

COMMISSIONERS ABSENT AND EXCUSED:

COMMUNITY DEVELOPMENT STAFF PRESENT (via Zoom Webinar): Senior Planner Nathen Lamb and Capital Division Manager Steven Morikawa

GUESTS PRESENT (via Zoom Webinar): None

ATTENDEES PRESENT (via Zoom Webinar):

CALL TO ORDER: The Regular Meeting of the Bothell Planning Commission was called to order by Chair Kiernan at 6:02 p.m.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES:

ROBSON MOVED TO APPROVE THE MINUTES FOR APRIL 20, 2022. WESTERBECK SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

NEW BUSINESS: *Commission elections*

DODD NOMINATED CHAIR KIERNAN TO REMAIN COMMISSION CHAIR. WESTERBECK SECONDED. VICE CHAIR CURD SELF-NOMINATED AND ANDERS SECONDED. THESE ELECTIONS PASSED WITH ALL PRESENT IN FAVOR.

NEW BUSINESS: *Bike Plan Briefing*

Chair Kiernan introduced Capital Division Manager Morikawa who shared a presentation and responded to clarifying questions and comments.

Discussion ensued.

NEW BUSINESS: *King County Countywide Planning Policies (CPPs)*

Chair Kiernan introduced Senior Planner Lamb who shared a presentation and responded to clarifying questions and comments.

Discussion ensued.

STUDY SESSION: *Canyon Park Transfer of Development Rights (TDR) Program*

Chair Kiernan opened the study session and introduced Senior Planner Lamb who shared a presentation and responded to clarifying questions and comments.

Discussion ensued.

UNFINISHED BUSINESS: None

REPORTS FROM STAFF:

Senior Planner Lamb reported on the following:

- Gov. Inslee's emergency declaration will end June 1. Most likely the June 1 Commission meeting will be hybrid.
- Director Kattermann's last day is May 13 and Interim Director Jeff Smith will be at a future meeting to be introduced to the Commission.
- New Deputy Director, Ashley Winchell, is coming to us from Lynnwood and starts June 1.
- Our new City Manager, Kyle Stannert, will be starting in June as well.
- Reminder to Commissioners to check their City email addresses.
- The Canyon Park Subarea Plan was certified by PSRC (Puget Sound Regional Council).
- Senior Planner Dave Boyd and Community Engagement Specialist Sarah Frost are planning a community forum on Middle Housing set for May 25 after the Bike Plan presentation.
- Affordable Housing Week is next week, May 9-13, and there will be opportunities to participate throughout the week across the region.

REPORTS FROM MEMBERS:

- Commissioner Curd reported on a webinar about tree canopy and how it ties into stormwater mitigation.
- Commissioner Dodd passed along a congratulations to Commissioner Curd on new home ownership and reminded the Commission that they should maintain the perspective of renters and people seeking home ownership in ongoing conversations in the Commission.
- Commissioner Curd will present his report on Missing Middle in the next meeting.

ITEMS TO REPORT TO CITY COUNCIL:

None

ADJOURNMENT:

DODD MOVED TO ADJOURN. CURD SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.
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The meeting was adjourned at 9:02 p.m.