BOTHELL PLANNING COMMISSION

REGULAR MEETING – May 15, 2019

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

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

COUNCIL PRESENT: Deputy Mayor Davina Duerr

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 May 15, 2019, at 6:00 p.m. in the Council Chambers at the Bothell Town Hall, 18415 101st Avenue NE.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES:

HAMPTON MOVED TO APPROVE THE MINUTES AS AMENDED FOR MAY 1, 2019, WITH ONE CORRECTION FOR "STAFF PRESENT" WHICH SHOULD INCLUDE STEVE MORIKAWA. CURD SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

PUBLIC HEARING: None

NEW BUSINESS:

Chair Vliet introduced Deputy Mayor Davina Duerr who reported on the measures from the 2019 Washington State Legislative Session that supported the Council's legislative priorities:

- \$600 million for improvements along I-405.
- \$1.5 million for Downtown cleanup along with \$2.35 million Remedial Action Grant through the Department of Ecology.
- \$400K approved for Canyon Park Subarea Plan
- \$1.08 million approved for Park at Bothell Landing pedestrian bridge
- Funds for an additional nine Basic Law Enforcement Academy Training classes.

Deputy Mayor Duerr reported that the Council also reviewed the Shoreline Master Plan update and the Canyon Park Master Plan update. They also received a stream health assessment update.

STUDY SESSION:

Chair Vliet opened the Study Session on the 2019 Housekeeping Code Amendments briefing and introduced Senior Planner Bruce Blackburn.

Blackburn shared a brief presentation regarding the Annual Housekeeping Code Amendments.

Discussion ensued.

The study session continued with Blackburn presenting the draft Canyon Park Land Use Alternatives.

Discussion ensued.

OLD BUSINESS: None

REPORTS FROM STAFF:

Kattermann asked the commissioners if they think the July 3, 2019 should be cancelled or rescheduled due to the 4th of July holiday. It was discussed and agreed that this meeting would be cancelled.

Kattermann thanked the commissioners for being proactive in letting staff know when they will be absent for meetings.

Kattermann invited members of the Planning Commission to attend a Council meet and greet/Artist reception at City Hall on Tuesday, May 21, 2019 from 4:30pm to 6:00pm.

REPORTS FROM MEMBERS: None

ADJOURNMENT:

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

The meeting was adjourned at 7:44 p.m.