

---

**BOTHELL PLANNING COMMISSION**

**REGULAR MEETING** - February 5, 2020

**COMMISSIONERS PRESENT** : Patrick Cabe, Carston Curd, Brad Peistrup, Kevin Kiernan, David Vliet

**COMMISSIONER ABSENT AND EXCUSED** : Jason Hampton

**STAFF PRESENT**: Community Development Director Michael Kattermann and Senior Planner Dave Boyd.

**CALL TO ORDER**: The Regular Meeting of the Bothell Planning Commission was called to order by Chair David Vliet on February 5, 2020, at 6:00 p.m. in the Council Chambers at the Bothell Town Hall, 18415 101<sup>st</sup> Avenue NE.

**PUBLIC COMMENTS**: None

**APPROVAL OF MINUTES**:

**KIERNAN MOVED TO APPROVE THE MINUTES FOR JANUARY 22, 2020. PEISTRUP SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.**

**NEW BUSINESS**: None

**PUBLIC HEARING**:

Chair Vliet opened the continued Public Hearing regarding Downtown Public Space Code Amendments. Vliet introduced Senior Planner Boyd.

Boyd presented some new options for the commission to consider regarding Downtown Public Space Code Amendments.

Discussion ensued.

Chair Vliet asked for public testimony

**PUBLIC TESTIMONY**:

(See video recording on City of Bothell website for detailed testimony).

Cary Westerbeck, 18234 98<sup>th</sup> Ave NE, #301, Bothell

Discussion ensued.

**CURD MOVED TO CONTINUE THE DOWNTOWN PUBLIC SPACE HEARING UNTIL MARCH 4, 2020. KIERNAN SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.**

**STUDY SESSION**: None

**OLD BUSINESS**:

Director Kattermann opened a discussion regarding proposed Planning Commission Bylaws Amendments. The Commission is required by BMC 2.52.050 to "...adopt bylaws and rules for the transaction of business..." The current Bylaws were last formally amended November 2, 2016.

Discussion ensued.

**CURD MOVED THAT THE COMMISSION ADOPT THE COMMISSION BYLAWS AS AMENDED ON 2/6/2020. KIERNAN SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.**

#### **REPORTS FROM STAFF:**

Director Kattermann reported that the City Council approved the Planning Commission's request to fill Bruce Blackburn's Senior Planner position early. There are 8 applications that were received and are being reviewed. The goal is to have someone hired by March/April.

Kattermann shared that the Council agreed to the Commission's proposal for exploring cottage housing regulations in the 2020 docket, adding that and exploration of Transfer of Development Rights in exchange for all of the housekeeping amendments except for SEPA rules and help processing Public Works code amendments.

The only item on the agenda for the February 19 meeting will be the Canyon Park preferred alternative. The goal is to have a recommendation from the Commission at the March 4th meeting.

**REPORTS FROM MEMBERS:** None

#### **ADJOURNMENT:**

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

The meeting was adjourned at 7:44 P.M.