
BOTHELL PLANNING COMMISSION

REGULAR MEETING – March 20, 2019

COMMISSIONERS PRESENT: Patrick Cabe, Jason Hampton, Kevin Kiernan, Brad Peistrup, David Vliet

COMMISSIONERS ABSENT AND EXCUSED: Aaron Moreau-Cook

COMMISSIONERS ABSENT AND UNEXCUSED: Roger Cecil

STAFF PRESENT: Community Development Director Michael Kattermann and Senior Planner Bruce Blackburn

CALL TO ORDER: The Regular Meeting of the Bothell Planning Commission was called to order by Chair David Vliet on March 20, 2019 at 6:00 p.m. in the Council Chambers at the Bothell Town Hall, 18415 101st Avenue NE.

APPROVAL OF MINUTES:

KIERNAN MOVED TO APPROVE THE MINUTES AS AMENDED FOR FEBRUARY 27, 2019. HAMPTON SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

NEW BUSINESS:

Kattermann introduced Lisa Rossiter with the City of Bothell IS dept. who will be providing cyber security training for the planning commission. He requested that the audio/video be suspended for this training.

KIERNAN MOVED TO SUSPEND THE AUDIO/VIDEO FOR THE CYBER SECURITY TRAINING PORTION OF THE MEETING. PEISTRUP SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

PUBLIC HEARING:

Chair Vliet opened the Public Hearing on Small Cell Wireless Concealment Code amendments and introduced Senior Planner, Bruce Blackburn.

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

Dvendra Maharaj, Bellevue, WA – Verizon Wireless
Gregg Busch, Issaquah, WA – Wireless Policy Group
Carol Tagayun – Woodinville, WA – AT&T

Blackburn shared a brief presentation regarding updates/recommendations to the Small Cell Wireless Concealment Code amendments.

Discussion ensued.

HAMPTON MOVED TO RECOMMEND THAT THE SMALL CELL WIRELESS AESTHETIC, DESIGN, AND CONCEALMENT STANDARDS PROPOSED WITHIN ATTACHMENT 1 TO THIS MEMORANDUM BE ADDED TO THE BOTHELL DESIGN AND CONSTRUCTION STANDARDS AS AMENDED BY COMMISSION. KIERNAN SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

STUDY SESSION: None

OLD BUSINESS: None

REPORTS FROM STAFF:

Kattermann expressed his thanks to the commissioners and the providers that provided valuable information to staff for the Small Cell Concealment Code Amendments.

Kattermann also shared that the Critical Areas Public Hearing has been postponed until April 3, 2019 meeting along with a briefing on the 2019 docket and a briefing on the Vision 2050 update that Puget Sound Regional Council is working on.

Katterman brought up a discussion regarding quorums. Staff will be more consistent with scheduling meetings and asked the commissioners to please mark the 1st and 3rd Wednesdays on their calendars for PC meetings. He asked that commissioners please let staff know as soon as possible if unable to attend a specific meeting. Staff will start keeping track of attendance going forward.

Commissioner Cecil was acknowledged and thanked by Katterman for his service on the Planning Commission.

REPORTS FROM MEMBERS:

Commissioner Cabe recognized Commissioner Cecil for his contribution on the Planning Commission.

Commissioner Hampton reminded all that the Community Transit SWIFT Green Line grand opening will be on Sunday, March 24 at McCollum Park

ADJOURNMENT:

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

The meeting was adjourned at 7:33 p.m.