

CITY OF GOLD BAR

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CITY OF GOLD BAR PLANNING COMMISSION Tuesday, August 25, 2009

CALL TO ORDER and ROLL CALL

Chair Broyles called the meeting to order at 7:04PM with all Planning Commissioners present. Public Works Director John Light and Utility Clerk Denise Beaston were also present.

AGENDA APPROVAL

Planning Commissioner Lie made a motion to approve the agenda as written; Planning Commissioner Forbes seconded the motion. Agenda was approved by consensus of the Planning Commission.

MINUTES APPROVAL

Chair Broyles made an amended motion to approve the minutes for August 11, 2009 with discussed corrections; Planning Commissioner Lie seconded the amended motion. Minutes for August 11, 2009 were approved with corrections by consensus of the Planning Commission.

STAFF REPORTS

Public Works Director John Light talked briefly about contract changes for the Shoreline Master Plan. Mr. Light also stated that he had obtained information on where Gold Bar city boundary line was located, and that the sign that has been in question will be removed by Monday.

Planning Commissioner Lie gave a brief update on the lawn mower drill team and who was sponsoring them for upcoming events.

CITIZENS COMMENTS

None

NEW BUSINESS

1.) Discussion on Entering Gold Bar Sign

Planning Commissioner Lie handed out two examples of the proposed population sign he has been working on, he also discussed who would be possibly be financing the sign, and if any money were left over he would like to put it towards Safe Stop. There was a consensus between the Planning Commission for Planning Commissioner Lie to take his examples to the Council. See exhibit A for sign samples.

2.) Roberts Rules of Order Discussion

Planning Commission were given the Roberts Rules of Order document for discussion, see exhibit B. The Planning Commission briefly discussed the document and the issue of the three minute rule that is being used for meetings and where that particular rule came from. Chair Broyles stated that he would further look into Roberts Rules of Order for information on Public Hearings.

3.) Findings of Fact and Conclusion: May Creek Pond

Public Works Director John Light went over the document that was handed out to the Planning Commission on Findings of Fact & Conclusions on May Creek Pond, see exhibit C for document.

Planning Commissioner Blake made a motion for John Light to forward Findings of Fact and Conclusion on May Creek Pond to the Council as written, with Planning Commissioner Lie seconding the motion. Motion was passed by consensus of the Planning Commission.

OLD BUSINESS

1.) Exterior Construction Design Guidelines

Planning Commissioner Lie talked briefly about North Bend and Duvall's Exterior Construction Design Guidelines.

Next Planning Commission was set for September 22, 2009 at 7PM in Council Chambers by consensus of the Planning Commission.


CITIZENS COMMENTS

None


ADJOURNMENT

Planning Commissioner Blake made a motion to adjourn, with Commissioner Forbes seconding the motion. Planning Commission was adjourned by consensus of the Planning Commission at 8:07PM.

ATTEST:



Denise Beaston, Utility Clerk


Chair Kelly Broyles