

## **CITY OF GOLD BAR**

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### **CITY OF GOLD BAR PLANNING COMMISSION Tuesday, October 13, 2009**

#### **CALL TO ORDER and ROLL CALL**

Chair Lie called the meeting to order with Planning Commissioners Forbes and Blake present. Public Works Director John Light and Utility Clerk Beaston were also present. Commissioners Williams was absent due to prior arrangements.

#### **AGENDA APPROVAL**

Commissioner Forbes made a motion to approve the agenda with Commissioner Blake seconding the motion. Discussion on appointing Chair Pro-tem took place. Commissioner Forbes amended her motion to approve the agenda with the addition of electing a Chair Pro-tem; Commissioner Blake seconded the amended motion.

#### **MINUTES APPROVAL**

Commissioner Forbes made a motion to approve the minutes for September 22, 2009 as written with Chair Lie seconding the motion. Minutes for September 22, 2009 were approved as written by consensus of the Planning Commission.

#### **STAFF REPORTS**

Public Works Director John Light gave a brief update on the Shoreline Master Plan Update.

Utility Clerk Beaston stated that there would be a Table Top Exercise on a train derailment with a hazmat release on October 20, 2009 for anyone that wanted to attend.

Commissioner Forbes noted that there is a mobile Espresso stand back at the end of town. Public Works Director John Light stated that the Espresso stand has a valid business license. Much discussion ensued.

#### **CITIZENS COMMENTS**

Joe Beavers, 431 Linda Avenue, Gold Bar, stated that due to the new Council and Planning Commission members that will be coming into office in 2010, that PSRC is going to come in and give an overview of Visions 2040 plan. Some discussion ensued.

#### **PUBLIC HEARING: Conditional/Special Use Application**

Chair Lie opened the Public Hearing at 7:13pm and read the Quasi Judicial statement. When asked if anyone on the Planning Commission had interest or conflict of interest in this matter, all Commissioners said no. When asked if anyone received any communications about this matter not in the record, in other words ex parte communications, or any other appearance of fairness matters to disclose, all Planning Commissioners stated no.

Public Works Director John Light explained that the hearing was on a Conditional/Special Use Application. The owner will be demolishing the existing building on the lot at 41425 Gunn Rd and replacing it with a newly remodeled manufactured home. Mr. Light went on to give his staff report on the project and put up for review photos of the property and the house that was being demolished, and then the modular home that would be replacing it. Much discussion ensued between Planning Commissioners and Mr. Light.

The applicant Mr. Samuel Mireles stated that he would be putting in a newly remodeled manufactured home that has been brought up to the 2009 Labor and Industry codes. He went on to state that it would be him and his family that would be occupying the home, and that it fit in with the other real properties in the area. Mr. Mireles handed out several documents to the Planning Commission. Much discussion ensued.

Chair Lie closed the Public Hearing at 7:51pm.

Chair Lie called for a vote on whether to recommend approval or denial to the Council. Planning Commission Blake made a motion to recommend approval by Council, Commissioner Forbes seconded the motion. By consensus of all Planning Commissioners, the Conditional/Special Use Application was sent to Council with recommendation to approve.

**Citizen Questions**

None

**NEW BUSINESS**

**1.) Appoint Chair Pro-tem**

Planning Commissioner Blake made a motion to table this item until the next meeting, Commissioner Forbes seconded the motion. Item 1 of New Business was tabled till next meeting by consensus of the Planning Commission.

**OLD BUSINESS**

**1.) Exterior Construction Design Guidelines**

There was some discussion on the Exterior Construction Design Guidelines between Planning Commissioners.


**CITIZEN COMMENTS**

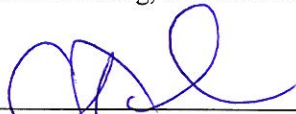
None

**ADJOURNMENT**

Planning Commissioner Forbes made a motion to adjourn the meeting, with Commissioner Blake seconding the motion. Meeting was adjourned at 8:04pm.

**ATTEST:**

  
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**Denise Beaston, Utility Clerk**

  
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**Chair Chuck Lie**