



Planning Commission Special Meeting June 24, 2021

Meeting Minutes

1) CALL TO ORDER/LAND ACKNOWLEDGMENT/AGENDA REVIEW

Chair Kimberly McCormick Osmond called the meeting to order at 5:58 PM. Commissioners in attendance were William Chester, Jon Quitslund, Lisa Macchio, Sarah Blossom and Ashley Mathews. Vice-chair Joe Paar was absent and excused. City Staff present were Planning & Community Development Director Heather Wright, Planning Manager David Greetham and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The Land Acknowledgement was read. There were not any conflicts disclosed.

2) PLANNING COMMISSION MEETING MINUTES

2.a Review and Approve Meeting Minutes

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[Planning Commission Meeting Minutes DRAFT 052721.pdf](#)

[Planning Commission Meeting Minutes DRAFT 061021.pdf](#)

Motion: I move approval of the minutes as distributed for the Planning Commission meeting on May 27, 2021 and June 10, 2021.

Quitslund/Mathews: Passed Unanimously

3) PUBLIC COMMENT

None.

4) UNFINISHED BUSINESS

4.a Discussion on draft Ordinance No. 2021-07, BIMC Chapter 16.32, Protection of Landmark Trees

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[Ordinance No.2021-07 - No Mark Up](#)

[Exhibit A to ORD 2021-07 - Chapter 16.32 BIMC \(Protection of Landmark Trees\)](#)

[Ordinance 2021-07 Comments CM Carr \(Chapter 16.32 ONLY\)](#)

Planning & Community Development Director Heather Wright facilitated discussion.

5) **NEW BUSINESS**

5.a **PSE (Potelco) Noise Variance Valley RD Pole Replacement - Planning and Community Development,**

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Potelco Noise Variance Application - Revised.pdf

Potelco Noise Variance Aerial Photo Vicinity Map.pdf

Potelco Noise Variance Vicinity Map and Equipment Details.pdf

Potelco Noise Variance Temporary Traffic Control Plan.pdf

Planning Manager David Greetham introduced Andy Swayne from Puget Sound Energy who presented the project application.

Motion: I move to approve the Potelco Inc., request for a noise variance to conduct nighttime power pole replacement at 10568 NE Valley Road between the hours of 7:00 PM July 15, 2021, and 5:00 AM July 16, 2021.

McCormick Osmond/Blossom: Passed Unanimously

5.b **PSE Noise Variance Bucklin Hill RD Pole Replacement - Planning and Community Development,**
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Bucklin Hill RD Noise Variance Master-Land-Use-Application.pdf

Bucklin Hill RD Noise Variance Aerial.pdf

Bucklin Hill RD Noise Variance Map.pdf

Bucklin Hill Pole Replacements Parcels Within 500 Feet.pdf

David Greetham introduced this project with Andy Swayne from PSE providing project details.

Motion: I move to approve PSE's request for a noise variance to allow nighttime work for pole replacement on Bucklin Hill Rd for six nights on July 1, 2, 6, 7 8 and 9 between the hours of 7:30 PM and 5:00 AM.

Mathews/Blossom (amended by McCormick Osmond): Passed Unanimously

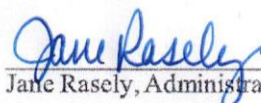
6) **PLANNING DIRECTOR'S REPORT**

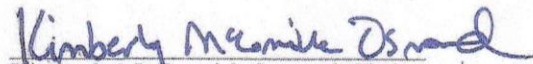
Planning & Community Development Director Heather Wright provided updates on items of interest to the Planning Commission which included City Hall re-opening plans for the Planning & Community Development Department.

7) **FOR THE GOOD OF THE ORDER**

8) **ADJOURNMENT**

The meeting was adjourned at 7:54.


Jane Rasely, Administrative Specialist


Kimberly McCormick Osmond, Chair