
BOTHELL PLANNING COMMISSION

REGULAR MEETING - January 20, 2021

COMMISSIONERS PRESENT: None

COMMISSIONERS PRESENT (via WebEx): Jenne Alderks, Carston Curd, Amanda Dodd Olson, Sarah Gustafson, Kevin Kiernan, Brad Peistrup

COMMISSIONER ABSENT AND EXCUSED: None

STAFF PRESENT: None

STAFF PRESENT (via WebEx): Community Development Director Michael Kattermann, Senior Planner Dave Boyd, Senior Planner Nathen Lamb

CALL TO ORDER: The Regular Meeting of the Bothell Planning Commission was called to order by Chair Kevin Kiernan on January 20, 2021, at 6:00 p.m.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES:

OLSON MOVED TO APPROVE THE MINUTES FOR DECEMBER 16, 2020. CURD SECONDED. MOTION PASSED WITH ALL PRESENT IN FAVOR .

NEW BUSINESS:

Director Kattermann introduced new Senior Planner Nathen Lamb.

PUBLIC HEARING :

Chair Kiernan opened the public hearing on Housing Code Amendments and Title 17 Housekeeping Code Amendments by turning the meeting over to Senior Planner Dave Boyd. Boyd introduced consultants Cristina Haworth and Sierra Carson from Otak and Public Works Utilities & Development Manager Boyd Benson. A presentation was shared with the Commission.

Discussion ensued.

Public Testimony: None

Discussion ensued.

CURD MADE A MOTION TO ADOPT FINDINGS, CONCLUSIONS, RECOMMENDATION, AS AMENDED, FOR HOUSING CODE AMENDMENTS AND TITLE 17 HOUSEKEEPING CODE AMENDMENTS . OLSON SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

Chair Kiernan opened the public hearing on Critical Areas Regulations Code Amendments and turned the meeting over to Boyd. Boyd introduced Amy Summe from Shannon & Wilson who shared a presentation.

Discussion ensued.

Public Testimony: (see video for detailed testimony)

- Ann Aagaard - Bothell, WA - comments on the compensatory mitigation requirements section. She asked the commissioners to not decide on this tonight until there is more clarification on this section.

Discussion ensued.

OLSON MOVED TO EXTEND THE MEETING BY 15 MINUTES. CURD SECONDED. MOTION PASSED WITH ALL PRESENT IN FAVOR.

Discussion ensued.

OLSON MOVED TO EXTEND THE MEETING BY 10 MINUTES. ALDERKS SECONDED. MOTION PASSED WITH ALL PRESENT IN FAVOR.

OLSON MADE A MOTION TO ADOPT FINDINGS, CONCLUSIONS, RECOMMENDATION, AS AMENDED, FOR CRITICAL AREAS REGULATIONS CODE AMENDMENTS. ALDERKS SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.

OLD BUSINESS: None

REPORTS FROM STAFF:

Director Kattermann reported that the Planning Commission meetings will be moving to Zoom starting in February.

Kattermann also reported that the application process is now open for Boards and Commissions through February 12. Appointments will be made in March with new members terms beginning April except for the unexpired term, which will begin upon appointment.

REPORTS FROM MEMBERS:

Commissioner Peistrup reported that his term on the Planning Commission is up in March and he will be leaving his position at that time.

Commissioner Curd stated that he and Commissioner Gustafson attended the Bothell Stormwater Management Plan update and reported that it was a very informative meeting.

ADJOURNMENT:

CHAIR KIERNAN ADJOURNED THE MEETING

The meeting was adjourned at 9:26 P.M.