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## **BOTHELL PLANNING COMMISSION**

**REGULAR MEETING** – April 3, 2019

**COMMISSIONERS PRESENT:** Patrick Cabe, Carston Curd, Jason Hampton, Kevin Kiernan, Aaron Moreau-Cook, Brad Peistrup, David Vliet

**COMMISSIONERS ABSENT AND EXCUSED:** None

**STAFF PRESENT:** Community Development Director Michael Kattermann and Senior Planner David Boyd.

**CALL TO ORDER:** The Regular Meeting of the Bothell Planning Commission was called to order by Chair David Vliet on April 3, 2019 at 6:00 p.m. in the Council Chambers at the Bothell Town Hall, 18415 101<sup>st</sup> Avenue NE.

### **NON-AGENDA PUBLIC COMMENTS:**

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

Ann Aagaard, 16524 104<sup>th</sup> NE, Bothell – Ann asked to make comments regarding public hearing topic because she could not stay for the meeting. Chair Vliet agreed.

**APPROVAL OF MINUTES:** None

### **PUBLIC HEARING:**

Chair Vliet opened the Public Hearing on Critical Area Regulations Amendments and introduced Community Development Director, Michael Kattermann and Senior Planner, David Boyd

Boyd shared a brief presentation regarding the three amendments to the Bothell Municipal Code (BMC) Title 14.04, Critical Area Regulations, to be processed in coordination with the Shoreline Master Program (SMP) update.

Discussion ensued and the hearing was continued to April 17.

### **STUDY SESSION:**

Chair Vliet opened the Study Session. The two items for discussion were: The Puget Sound Regional Council Vision 2050 Briefing and the 2019 Planning Docket

Kattermann shared a brief presentation regarding the Puget Sound Regional Council Vision 2050 Plan.

Discussion ensued.

Kattermann briefed the commission on the 2019 Planning Docket.

Discussion ensued.

**OLD BUSINESS:** None

**REPORTS FROM STAFF:**

Boyd requested that there be Planning Commission representation at the April 8 Shorelines Board meeting for the Shorelines Master Program update discussion. Chair Vliet said that he would plan on attending.

Tuesday, April 9, Boyd and Kattermann will be in a follow up study session with council regarding the vision and design for the city owned properties (Lots D and EFG).

Former Commissioner Cecil will be recognized at the April 16 City Council meeting.

**REPORTS FROM MEMBERS:**

Chair Vliet recognized new Commissioner Curd.

**ADJOURNMENT:**

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

The meeting was adjourned at 8:20 p.m.