

1 CITY OF CLE ELUM
2 PLANNING COMMISSION MEETING
3 Regular Meeting Minutes
4 20 February 2018 6:00
5

6 **1. Roll Call and Call to Order**

7 The meeting was called to order at 5:58pm by **Kerry Clark**. Also in attendance were
8 **Travis Harris, Theo Leonard, and Debra Davis**. Staff present was City Planner Lucy Temple
9 and Interns Isaac Anzlovar and Savannah Hutchins. *A motion was made by Travis Harris to*
10 *excuse Mark Kirkpatrick and seconded by Debra Davis. Motion carried unanimously.*

11 **2. Set Agenda**

12 *A motion was made by Debra Davis to accept the 20 February 2018 agenda and*
13 *seconded by Theo Leonard. Motion carried unanimously.*

14 **3. Adoption of Minutes**

15 *A motion was made by Debra Davis to accept the meeting minutes for 06 February*
16 *2018 as presented and was seconded by Theo Leonard. Motion carried unanimously.*

17 **4. Announcements, Appointments, Awards, & Recognitions**

18 None.

19 **5. Citizen Comments on Non-Agenda Items (limited to 5 minutes)**

20 None.

21 **6. Public Appearances**

22 **A. Housing Element Presentation – BERK**

23 Kevin Ramsey and Erika Rhett from BERK Consulting gave a kickoff presentation for
24 the Housing Study and Comprehensive Plan Element that BERK was hired to produce for the
25 City. Ramsey explained that the data that is being used for the housing study will be from the
26 2010 Census, American Community Survey, and the Washington State Office of Financial
27 Management. Ramsey then presented some preliminary statistics that he had put together about
28 the City's population, housing, and homelessness rates. The Commissioners addressed that the
29 amount of homeless people in the City was wrong and would like BERK to do more research on
30 the subject.

31 Rhett gave a presentation on the current state of the 2007 Comprehensive Plan's Housing
32 Element. She explained that the current Goals and Policies are relatively good. She wants to
33 enhance some of the goals and policies for affordable housing so the City would qualify for
34 Washington States Affordable Housing Program (RCW.36.70A.540). She also wants the City to
35 add Goals and Policies for manufactured housing and short term rentals. Rhett then asked the
36 commissioner if they had any new goals and policies that they would like to include. The
37 Planning Commission asked for some time to review the current housing goals and policies and
38 would give her any new goals and policies by 06 March 2018.

39 **7. Business Requiring Open Hearing**

40 None.

41 **8. Unfinished Business**

42 **A. Housing Element –Discussion/Questions**

43 The commissioner had a brief discussion about new goals and policies for the housing
44 element. The Commissioners asked Ramsey and Rhett to email them their PowerPoint
45 presentations and they would give them more comments by 06 March 2018.
46

1 **9. New Business**

2 **10. Staff Report**

3 Planner Temple notified the Commission that the next meeting on 06 March 6 2018 will
4 be a Public Officials Training that is required by the Open Public Meeting Act & Public Records
5 Act.

6 **11. Report of Committees**

7 None.

8 **12. Comments from Commissioners and/or Staff**

9 None.

10 **13. Adjournment**

11 *A motion to adjourn was made by Theo Leonard and seconded by Debra Davis. Motion*
12 *carried unanimously. The meeting adjourned at 8:13 p.m. on 06 February 2018. The next*
13 *meeting will be on Tuesday 06 March 2018 from 6:00 p.m. to 8:00 p.m.*