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

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

7 The meeting was called to order at 6:03pm by **Kerry Clark**. Also in attendance were,
8 **Theo Leonard** and **Debra Davis**. Staff present was City Planner Lucy Temple, City Manager
9 Rob Omans, City Clerk Kathi Swanson and Interns Isaac Anzlovar and Savannah Hutchins. *A*
10 *motion was made by Theo Leonard to excuse Mark Kirkpatrick and Travis Harris, and*
11 *seconded by Debra Davis. Motion carried unanimously.*

12 **2. Set Agenda**

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

15 **3. Adoption of Minutes**

16 *20 February 2018 meeting minutes will be adopted at the 20 March 2018 meeting.*

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 None.

23 **7. Business Requiring Open Hearing**

24 None.

25 **8. Unfinished Business**

26 None.

27 **9. New Business**

28 *A motion was made by Theo Leonard to suspend the Planning Commission for a*
29 *public officials meeting and was seconded by Debra Davis. Motion carried unanimously.*

30 **A. Public officials meeting**

31 The meeting was turned over to Bruce Ryan for his presentation of Pubic
32 Officials Training sponsored by Cities Insurance Association of Washington
33 (CLAW). The presentation was completed at 7:48 p.m.

34 **10. Staff Report**

35 None.

36 **11. Report of Committees**

37 None.

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

39 None.

40 **13. Adjournment**

41 *A motion to adjourn was made by Debra Davis and seconded by Theo Lenard. Motion*
42 *carried unanimously. The meeting adjourned at 7:51 p.m. on 06 February 2018. The next*
43 *meeting will be on Tuesday 20 March 2018 from 6:00 p.m. to 8:00 p.m.*