1		CITY OF CLE ELUM
2		PLANNING COMMISSION MEETING
3		Regular Meeting Minutes
4		1 May 2018 6:00
5		ng a sa s
6	1.	Roll Call and Call to Order
7		The meeting was called to order at 6:00pm by Kerry Clark . Also in attendance were
8	Debra	a Davis and Devin Smith. Staff present was City Planner Lucy Temple and Intern Isaac
9		ovar. Theo Leonard and Travis Harris previously told Planner Temple about their
10	absen	ce and were accused form the meeting.
11	2.	Set Agenda
12		The commission agreed to set the agenda and proceeded with the meeting.
13	3.	Review of the minutes
14		The Commissioners had a discussion about the review of the meeting minutes and agreed
15		that there was no need for any future discussion on grammar and spelling mistakes, but if
16		there is a change in meaning than the Commission can discuss that.
17	4.	Announcements, Appointments, Awards, & Recognitions
18		New Commissioner Devin Smith
19		On 24 April 2018 Mayor Jay McGowan appointed Devin Smith as a Planning
20		Commissioner.
21	5.	Citizen Comments on Non-Agenda Items (limited to 5 minutes)
22		None.
23	6.	Public Appearances
24		None
25	7.	Business Requiring Open Hearing
26		None.
27	8.	<u>Unfinished Business</u>
28		• 2019 Housing Elements discussion
29		Planner Temple explained that it was the Commissions responsibility for updating the
30		Comprehensive Plan. She also shared that there was an Open House on 16 April,
31		2018 for the Housing Element update and there were few public comments received
32		so she needed the Commissions input on where new Residential, Multiple Family
33		Residential, and Planned Mixed Use zoning should go in the City to encourage new
34		development. Temple wanted the commission to start thinking if there should be a
35		teared system for different density zones within the City for Multiple Family
36		Residential and Residential zones.
37		To facilitate the discussion Staff prepared maps for the commissioners mark up
38		and give their comments. The Commissions comments were recorded and the
39		discussion was concluded.
40	9.	New Business
41		None.
42	10.	Staff Report
43		None.
44	11.	Report of Committees
45		None.
46	12.	Comments from Commissioners and/or Staff

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13. Adjournment

A motion to adjourn was made by Debra Davis and seconded by Devin Smith. The motion carried unanimously. The meeting adjourned at 8:18pm on 1 May 2018. The next meeting will be on Tuesday 15 May 2018 from 6:00 p.m. to 8:00 p.m.