1		CITY OF CLE ELUM
2		PLANNING COMMISSION MEETING
3		Regular Meeting Minutes
4		03 July 2018 6:00
5		
6	1.	Roll Call and Call to Order
7		The meeting was called to order at 6:02pm by Kerry Clark . Also in attendance were
8	Debra	a Davis, and Mathew Lundh. Staff present was City Planner Lucy Temple and Intern Isaac
9	Anzlo	ovar. Debra Davis made a motion to excuse Travis Harris, Devin Smith, and Pam Hawk
0	Davis	. Mathew Lundh seconded the motion and it carried unanimously. Pam Hawk walked in
1	at 6:1	Орт.
2	2.	Set Agenda
3		The commission agreed to set the agenda.
4	3.	Review of the minutes
.5		None.
6	4.	Announcements, Appointments, Awards, & Recognitions
7		On 26 June 2018 Mayor Jay McGowan appointed Mathew Lundh as the Planning
8		Commissions Citizen Alternate.
9	5.	Citizen Comments on Non-Agenda Items (limited to 5 minutes)
20		None.
21	6.	Public Appearances
2		None.
23	7.	Business Requiring Open Hearing
24		None.
25	8.	<u>Unfinished Business</u>
6		• <u>Fire Adaptive Communities</u>
27		Planner Temple announced that she has been in contact with Mike Starkovich from the
28		Forest Service. Temple explained that Starkovich wants to partner with the City to fire
9		adapt City property that borders the Forest Service property. Starkovich then wants to
0		present the fire adapted land to the community and large land owners in Upper Kittitas
31		County so they have knowledge on how to fire adapt their property. Starkovich was
32		think that the week of 23 July 2018 would be best for this event to take place. Lucy
3		Temple went on to say that Starkovich wants to give a presentation to the Commission
4		about fire adaptive communities and about new policies that the City could adapt in its
35		Comprehensive Plan. The Commission asked staff to invite Starkovich to the next
6		meeting along with any other party that might have input about fire adapted
37		communities.
8		The Commission had a discussion about what the City could do to become more
9		fire adaptive. The Commission discussed a program that could be established at the
10		High School that teaches students about fire preparedness. Also the Commission
1		discussed that the City could ask Kittitas County about partnering with them on their
12		composting program. Commissioner Davis volunteered to get more information about
13		the program.
4		Supplied in the Commissioners Packets was the City's current Fire Prevention
15		Code (CEMC 8.24) and Nuisance Code for fire (CEMC 8.12.010C), along with
16		brochures from other jurisdictions and State/Federal agencies on the subject. The

 Commission agreed that both the Fire Prevention Code and Nuisance Code need to be updated and asked for a future meeting dedicated to a fire prevention discussion.

• <u>Draft 2019 Zoning Map- Final updates</u>

Intern Anzlovar presented the most current draft Zoning Map and asked if the Commission would like to rezone any more areas within the City. The Commission decided that the area near Exit 85 should be rezoned from General Commercial to Entry Commercial because it's an entrance to the City and its current use. Also the Commission decided that the parcel 414135 should be from General Commercial to Entry Commercial to be consistent with its surroundings. Also parcel 14035 should be rezoned from Entry Commercial to General Commercial so it is consistent with the City's Comprehensive Plan. The Commission also wanted to rezone parcels 783735, 763735, 773735, 483835, 683835, 673835, 663835, 573835, 17902 from Residential to General Commercial to be consistent with its surroundings and its current use. Lastly the Commission decided that there is a need to zone the City's Urban Growth Boundary and decided to zone it Plan Mixed Use.

County Shop – SEPA Comments

Planner Temple presented the Commission with the City's SEPA comments for the proposed County Shop and asked the Commission to review and supply her with anymore comments/questions that they had. The SEPA comment was supplied in the Commissions packets.

9. New Business

• Land Use Element Update

The 2007 Comprehensive Plan Element was supplied in the Commissioners Packets. Intern Anzlovar asked the Commissioners to review the Element and supply comments on what needs to be change, added and/or taken out from the element. Anzlovar asked the Commission to have their comments back to him by 17 July 2018 Planning Commission Meeting.

• Parks and Recreation Committee

Planner Temple reported that she is starting a Parks and Recreation Committee under the name of "Parks, Trails, and Off the Beaten Pathways". She explained that the committee members will be Commissioner Devin Smith, Councilwomen Beth Williams, another City Official, one City Citizen, and her. Commissioner Lundh asked to be on the Commission as well. Temple also explained that staff is putting together binders that will include information of all of the parks, trails, and other unmarked trails that people use within the City.

10. Staff Report

Planner Temple supplied the Commission with a letter to Kittitas County in response to a meeting about the possible weekend road closers of public roads near Interstate 90 exits.

11. Report of Committees

None.

12. Comments from Commissioners and/or Staff

13. Adjournment

A motion to adjourn was made by Mathew Lundh and seconded by Pam Hawk. Motion carried unanimously. The meeting adjourned at 8:15pm on 03 July 2018. The next meeting will be on Tuesday 17 July 2018 at 6:00 p.m.