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2 CITY OF CLE ELUM  
3 PLANNING COMMISSION SPECIAL MEETING  
4 Meeting Minutes  
5 18 June 2019 6:00

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

7 The meeting was called to order at 6:00 pm by **Kerry Clark**. Also in attendance were  
8 **Pam Hawk, Debra Davis and Matthew Lundh**. Staff present was Planner Lucy Temple and  
9 Planning Technician Isaac Anzlovar. *Matthew Lundh made a motion to excuse Devin Smith  
10 and Matt Fluegge. Debra Davis seconded and the motion passed unanimously.*

11 **2. Set Agenda**

12 None.

13 **3. Review of the minutes**

14 None.

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

16 Planning Technician Anzlovar announced that he has accepted a new job and his last day  
17 with the City of Cle Elum is going to be 28 June 2019.

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

19 None.

20 **6. Public Appearances**

21 None.

22 **7. Business Requiring Open Hearing**

23 • 2019 Comprehensive Plan

24 Planner Temple present the staff report for the 2019 Comprehensive Plan and give a  
25 presentation about the update process. Lucy Temple concluded with the staff  
26 recommendation that the Commission should approves of the Comprehensive Plan update as  
27 proposed, subject to any corrections from the Department of Commerce comments. *At 6:21  
28 pm Kerry Clark opened an open hearing for the 2019 Comprehensive Plan.*

- 29 ○ Lauran Shuck, 306 W Third St, commented that she was excited to see the draft land  
30 use map with more multi-family land use.  
31 ○ Phyllis Simplot, 812 E Third St, commented that she was disappointed in the  
32 community and wished that the community would have participated more at the open  
33 houses and hearings for the Comprehensive Plan.

34 Planner Temple presented the Commission with two written comments that she emailed the  
35 Commission earlier on 18 June 2019:

- 36 ○ The Washington State Department of Transportation (WSDOT) asked for additional  
37 traffic counts. WSDOT also asked for language to be developed in the plan for  
38 impact fee requirements and ensure that transportation impacts to the state system are  
39 adequately addressed.  
40 ○ Washington State Department of Commerce congratulated the City on many aspects  
41 of the Comprehensive Plan. The Washington State Department of Commerce also  
42 asked that the Comprehensive Plan's Capital Facilities program have a 6 year project  
43 plan for the different facilities.

44 *Kerry Clark closed the open hearing at 6:44 on 18 June 2019 and the Commission went  
45 into deliberation.* The Commission had no further comments. *Debra Davis made a motion  
46 that the Planning Commission make a recommendation for the City Council to adopt the  
47 2019 Comprehensive Plan Update after the comments from the Department of Commerce  
48 are addressed. Pam Hawk seconded and the motion carried unanimously.*

1 **8. Unfinished Business**

2 • **Zoning Regulations (Map and Text Edits)**

3 Planner Temple presented the Commission with the most current draft Zoning map.  
4 She explained that the changes from the last draft are because the City Attorneys  
5 suggested that only large parcels in the City to be zoned Planned Mixed Use (PMU).  
6 This meant that all small parcels in the City were rezoned to PMU to be changed back  
7 to what they were before they were changed to (PMU). Matthew Lundh asked for the  
8 parcels 703835, 713835, 723835, 733835, 743835, 753835, 763835, 773835, 783835,  
9 393835, 803835, 813835, 823835, 833835, 843835, 853835, 863835, 618936,  
10 989748, and all of 303134 that was designated as industrial in the last Zoning Map  
11 draft that is covered in water, to be rezoned from Industrial to General Commercial.

12 Lucy Temple presented the Commission with the proposed edits for Cle Elum  
13 Municipal Code (CEMC 17). The changes were included in the Commissions  
14 meeting packets.

15 **9. New Business**

16 None.

17 **10. Staff Report**

18 Planner Temple explained that the City's Shorelines Master Program is required to be  
19 updated in 2020. Temple also announced that the 02 July 2019 and 16 July 2019 Planning  
20 Commission meetings and the 18 July 2019 Historic Preservation Commission meeting  
21 have be canceled due to a time conflict.

22 **11. Report of Committees**

23 None.

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

25 None.

26 **13. Adjournment**

27 *A motion to adjourn was made by Matthew Lundh and seconded by Pam Hawk. The*  
28 *motion carried unanimously. The meeting adjourned at 8:11 pm on 18 June 2019. The next*  
29 *regular meeting will be on Tuesday 6 August 2019 starting 6:00 pm.*