

1
2 CITY OF CLE ELUM
3 PLANNING COMMISSION MEETING
4 Meeting Minutes
5 15 January 2019 6:00

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 Davis, Pam Hawk, and Devin Smith**. Staff present was Planner Lucy Temple and Intern
9 Isaac Anzlover. *Debra Davis made a motion to excuse Matthew Lundh and Matt Fluegge.*
10 *Devin Smith seconded and the motion passed unanimously.*

11 **2. Set Agenda**

12 The Commission agreed to set the agenda

13 **3. Review of the minutes**

14 None.

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

16 None.

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

18 None.

19 **6. Public Appearances**

20 None.

21 **7. Business Requiring Open Hearing**

22 None.

23 **8. Unfinished Business**

24 • Comprehensive Plan Update – Land Use Element

25 Planner Temple reported to the Commission that she is asking HLA for a quote on
26 how much it would cost for them to update the Land Use element. Temple explained
27 that she will be asking HLA to draft the element in the “reader friendly” format.

28 • Comprehensive Plan Update – Utilities Element Goals and Policies

29 The Commission, had a discussion about the updated Goals and Policies for
30 Comprehensive Plan Utilities Element. The Commission asked staff to communicate
31 with HLA that they would like Goals and Policies that encourage new technology.

32 The Commission also asked for solar, wind, and water energy generation to be
33 covered as well. Lastly the Commission would like Goals and Policies that address if
34 a road is being upgraded all of the utilities under the road to be updated as well.

35 • Art Commission Research Report

36 Commissioner Davis presented the Commission with her draft Arts Commission
37 legislation document. Davis believes that it is time to assemble a group of
38 stakeholders to review the document. Davis and Planner Temple will work together to
39 come up with a list of stakeholders and setup a meeting.

40 **9. New Business**

41 • Development Regulations Update – Project Permitting Procedures

42 Planner Temple explained that she has been updating the Project Permitting
43 Procedure (CEMC 17.100) as required by the Development Regulation update
44 portion of the Comprehensive Plan update process. Temple asked the Commission
45 how they would like to review her updates Development regulation updates. The

1 Commission decided that they would like a copy of each subsection of the code at a
2 time.

3 **10. Staff Report**

4 Planner Temple reported that she met with Telecom on 15 January 2019 to go over when
5 would be best City Council Meeting to present a new T-Mobile cell phone tower project
6 and ask for a lease of land in the Miller Guzzie Park. They decided on the 26 February
7 2019 meeting. Temple suggested the Commission may want to attend that meeting
8 because the Commission will be hosting Open Public Hearings for a Conditional Use
9 Permit, and Variance from the City's maximum height limits in the future.

10 Temple also reported City Staff has met with the buyers of the Bullfrog Flats
11 development. Temple went on to explain that the City is contracting HLA to assist with
12 the review of the Bullfrog Flats development agreement and Environmental Impact
13 Statement. Suncadia and the Buyers will be paying for that review.

14 Lastly Temple concluded with reporting that the Campbells Corner Development
15 is projected to start this fall, but the developer still needs a final plat permit. Also the City
16 Heights Development wants to start building at in the fall as well.

17 **11. Report of Committees**

18 None.

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

20 **13. Adjournment**

21 *A motion to adjourn was made by Debra Davis and seconded by Devin Smith. The*
22 *motion carried unanimously. The meeting adjourned at 7:26pm on 15 January 2019. The next*
23 *regular meeting will be on Tuesday 05 February 2019 starting 6:00 pm.*