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2 CITY OF CLE ELUM
3 PLANNING COMMISSION MEETING
4 Meeting Minutes
5 05 March 2019 6:00

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

7 The meeting was called to order at 5:58 pm by **Kerry Clark**. Also in attendance were
8 **Debra Davis and Matthew Lundh**. Staff present was Planner Lucy Temple and Intern Isaac
9 Anzlovar. *Mathew Lundh made a motion to excuse Devin Smith, Matt Fluegge and Pam*
10 *Hawk. Debra Davis 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 Jerry Martin was present to respond to the Planning Commissions zoning discussion on
19 05 March 2019, on behalf of John Hein and Claire Nichols. Martin explained that the Hein's and
20 Nichols's wants he Commission to include a rezone and comprehensive plan map amendment
21 for parcel 959887 from Industrial to General Commercial through the Comprehensive Plan and
22 Development Regulations updates. The Commission asked staff if staff could consult with the
23 City Attorney to determine if it is allowed to include the requested comprehensive Plan map
24 amendment and rezone through the Comprehensive Plan and Development Code update. In the
25 time being the Commission suggested that Hein's and Nichols' to submit a rezone and
26 Comprehensive Plan application for the rezone and comprehensive plan map update.

27 **6. Public Appearances**

28 None.

29 **7. Business Requiring Open Hearing**

30 None.

31 **8. Unfinished Business**

32 • Arts Commission

33 Commissioner Davis reported that Planner Lucy and she have had a couple meeting
34 with other cities Arts Commissions. Davis announced that she is ready to bring the
35 Arts Commission idea to a Public Forum to determine what the City,s residents want
36 form an Arts Commission.

37 • Zoning

38 Planner Temple presented the draft zoning regulations that she has been working on.
39 Temple asked for the Commissions opinion on her updates. The Commission had a
40 discussion about the update.

41 **9. New Business**

42 None.

43 **10. Staff Report**

44 None.

45 **11. Report of Committees**

46 None.

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

2 None.

3 **13. Adjournment**

4 *A motion to adjourn was made by Debra Davis and seconded by Matthew Lundh. The*
5 *motion carried unanimously. The meeting adjourned at 8:30 pm on 05 March 2019. The next*
6 *regular meeting will be on Tuesday 19 March 2019 starting 6:00 pm.*