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2 CITY OF CLE ELUM  
3 PLANNING COMMISSION MEETING  
4 Meeting Minutes  
5 19 March 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 **Debra Davis, Pam Hawk and Matthew Lundh**. Staff present was Planner Lucy Temple and  
9 Planning Technician Isaac Anzlovar. *Debra Davis made a motion to excuse Devin Smith and*  
10 *Matt Fluegge. Matthew Lundh 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 • Transportation and Utilities Open House

25 An Open House for the 2019 Comprehensive Plan Transportation and Utilities  
26 Elements took place during the scheduled Planning Commission meeting.

27 • Zoning

28 The Planning Commission discussed three updates to the draft 2019 Zoning map and  
29 draft 2019 Comprehensive Plan Land Use map updates. The first update was to  
30 change parcels 484135 and 074035 from Residential zoning and Single Family  
31 Residential land use to General Commercial zoning and Commercial land use. A  
32 *motion was made by Matthew Lundh to change the zoning of parcels 484135 and*  
33 *074035 from Residential to General Commercial and their Land use from single*  
34 *family residential to Commercial on the draft 2019 Zoning map and the draft 2019*  
35 *Comprehensive Plan Land Use map. Debra Davis Seconded and the motion passes*  
36 *unanimously.*

37 The second Zoning and Land Use update the Commission discussed was for  
38 parcels 914135, 349736, 10356, and the portions of parcels 303134 and 693835 that  
39 are covered by water. The proposition was to rezone all of the listed parcels from  
40 Industrial zoning to Public Reserve zoning and change their land use from Industrial  
41 to Parks and Open Space. *A motion was made by Pam Hawk to rezone parcels*  
42 *914135, 349736, 10356, and the portions of parcels 303134 and 693835 that are*  
43 *covered by water from Industrial zoning to Public Reserve zoning and change their*  
44 *land use from Industrial to Parks and Open Space. Matthew Lundh seconded and*  
45 *the motion passed unanimously.*

1           The final Zoning and Land Use update the Commission discussed was for parcels  
2           A motion was made by Debra Davis to rezone parcels 361836, 959887, 401534,  
3           11462, 013134, 023134, 033134, 043134, 10769, 253034, 303134, 957000, 163835,  
4           893835, 903835, 883835, all parcels between S Oakes Ave and Interstate 90 that are  
5           not covered by water, and the western portion of parcel 956765 with the eastern  
6           border being Owners Rd. The proposition was to rezone all of the listed parcels from  
7           Industrial zoning to Planned Mixed zoning and change their land use from Industrial  
8           to Planned Mixed Use. *A motion was made by Debra Davis to rezone parcels*  
9           *361836, 959887, 401534, 11462, 013134, 023134, 033134, 043134, 10769, 253034,*  
10           *303134, 957000, 163835, 893835, 903835, 883835, all parcels between S Oakes Ave*  
11           *and Interstate 90 that are not covered by water, and the western portion of parcel*  
12           *956765 with the eastern border being Owners Rd from Industrial zoning to*  
13           *Planned Mixed Use zoning and change the land use from Industrial to Planned*  
14           *Mixed Use. Matthew Lundh seconded and the motion passed unanimously.*

15 **9. New Business**

16 None.

17 **10. Staff Report**

18 None.

19 **11. Report of Committees**

20 None.

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

22 None.

23 **13. Adjournment**

24 *A motion to adjourn was made by Matthew Lundh and seconded by Debra Davis. The*  
25 *motion carried unanimously. The meeting adjourned at 8:28 pm on 19 March 2019. The next*  
26 *regular meeting will be on Tuesday 2 April 2019 starting 6:00 pm.*