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2 CITY OF CLE ELUM
3 PLANNING COMMISSION MEETING
4 Meeting Minutes
5 16 April 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. Pam Hawk seconded and the motion passed unanimously.*

11 **2. Set Agenda**

12 *Matthew Lundh made a motion to add Gaub's Property Land Use Change to the*
13 *Public Appearances portion of the meeting. Debra Davis seconded and the motion passed*
14 *unanimously.*

15 **3. Review of the minutes**

16 None.

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

18 None.

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

20 None.

21 **6. Public Appearances**

22 • Gaub's Property Land Use Change

23 Theo Leonard, with Granite Civil Services, was present representing the owner of
24 Gaub's Properties, Garden Gaub. Leonard explained to the Commission that Gaub's
25 would like to change the land use designation of 100 W Davis St (Parcel # 524135)
26 from Residential to Commercial. Leonard went on to explain that the reason for this
27 change is be consistent with adjacent parcels and in the future to rezone the property
28 to Entry Commercial.

29 **7. Business Requiring Open Hearing**

30 • Comprehensive Plan OPEN HOUSE: Capital Facilities & Land Use Elements

31 An Open House for the 2019 Comprehensive Plan Land Use and Capital Facilities
32 Elements took place during the scheduled Planning Commission meeting.

33 • Comprehensive Plan PUBLIC HEARING: Capital Facilities & Land Use Elements

34 *Kerry Clark opened the Open Hearing for the 2019 Comprehensive Plan Capital Facilities*
35 *and land Use Elements at 7:15pm.* There was no comments from the public. *Kerry Clark*
36 *Closed the Open Hearing at 7:16pm on 16 April 2019 and the Commission went into*
37 *deliberation.*

38 The Commission had a discussion regarding Theo Leonard's comment during the Public
39 Appearance section. *Debra Davis made a motion to change the land use designation of 100*
40 *W Davis St (Parcel # 524135) from Residential to Commercial and to recommend to City*
41 *Council that they approved the 2019 Comprehensive Plan Land Use and Capital Facilities*
42 *Elements pending any substantive changes from the required 60 day Washington State*
43 *Department of Commerce review. Pam Hawk seconded and the motion carried*
44 *unanimously.*

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1 **8. Unfinished Business**

- 2 • Short Term Rental follow up discussion

3 Planner Temple explained to the Commission that staff does not have capacity to
4 work on a Short Term Rental Code. The Commission decided to table the discussion
5 for the end of summer.

6 **9. New Business**

7 None.

8 **10. Staff Report**

9 None.

10 **11. Report of Committees**

11 Deb Davis explained that she is currently working on finding a place for a public forum a
12 possible stakeholders who would be interested in an Art Committee.

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

14 None.

15 **13. Adjournment**

16 *A motion to adjourn was made by Debra Davis and seconded by Matthew Lundh. The*
17 *motion carried unanimously. The meeting adjourned at 7:55 pm on 16 April 2019. The next*
18 *regular meeting will be on Tuesday 7 May 2019 starting 6:00 pm.*