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2 CITY OF CLE ELUM
3 PLANNING COMMISSION SPECIAL MEETING
4 Meeting Minutes
5 04 June 2019 6:00

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

7 The meeting was called to order at 6:01 pm by **Kerry Clark**. Also in attendance were
8 **Pam Hawk, Devin Smith, and Matthew Lundh**. Staff present was Planner Lucy Temple and
9 Planning Technician Isaac Anzlovar. *Matthew Lundh made a motion to excuse Matt Fluegge.*
10 *Pam Hawk seconded and the motion passed unanimously.*

11 **2. Set Agenda**

12 Planning Technician Anzlovar asked the Commission if they would consider adding a
13 discussion about the proposed 2019 Comprehensive Plan Land Use Map during the unfinished
14 business section of the meeting. *Devin Smith made a motion to set the agenda with an*
15 *additional discussion about the proposed 2019 Comprehensive Plan Land Use Map during*
16 *the unfinished business section of the meeting. Pam Hawk seconded and the motion passed*
17 *unanimously.*

18 **3. Review of the minutes**

19 None.

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

21 None.

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

23 None.

24 **6. Public Appearances**

25 None.

26 **7. Business Requiring Open Hearing**

27 • Sidewalk Sales Ordinance

28 Planner Temple introduced the proposed Sidewalk Sale Ordinance. The review packet for the
29 Ordinance was provided to the Commission in their meeting packets. *At 6:13 pm Kerry Clark*
30 *opened the open hearing for the Sidewalk Sales Ordinance.* There were no public
31 comments. *Kerry Clark closed the open hearing on 04 June 2019 at 6:13 pm and the*
32 *Commission went into deliberations.* The Commissioners had no additional comments
33 regarding the Ordinance. *Pam Hawk made a motion to recommend that the City Council*
34 *approved the Sidewalk Sales Ordinance. Matthew Lundh seconded and the motion passed*
35 *unanimously.*

36 **8. Unfinished Business**

37 • Zoning Map Update

38 Planning Technician Isaac Anzlovar presented the Commission the most recent draft
39 Zoning map that contains the edits from the 21 May 2019 Zoning Map Open House.
40 **Devin Smith** addressed that Multi-Family Residential needs to include all parcels
41 facing on both sides of Second Street from N Oakes Ave to the East border of
42 Flagpole Park (Parcel No. 10357). *A motion was made by Matthew Lundh to accept*
43 *the new draft zoning map with the addition of all parcels facing both sides of Second*
44 *Street from N Oakes Ave to the East border of Flagpole Park (Parcel No. 10357) to*
45 *be rezoned to Multi-Family Residential zoning. Pam Hawk seconded and the motion*
46 *passed unanimously.*

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1 • Land Use Map Update

2 Planning Technician Anzlovar presented the Commission with the most recent draft
3 of the 2019 Comprehensive Land Use Map. Anzlovar explained that the map is
4 consistent with the recent proposed Zoning map changes. Devin Smith asked staff to
5 research if combining the Multi-Family Residential and Residential Land Use
6 Districts into one Residential Land Use district would push back the City's 2019
7 Comprehensive Plan 60 day Washington State Department of Commerce comment
8 period end date.

9 **9. New Business**

10 None.

11 **10. Staff Report**

12 Planner Temple asked the Commission to think about using a Hearings Examiner for
13 making the permit decisions for Variance 2019-001 and Condition Use Permit 2019-002,
14 both of which are for a proposed wireless communications facility. Temple also
15 explained that the Applicant wants to host an open house in August for the project so they
16 can address any of the public's comments or concerns before the open public hearing for
17 the permits.

18 **11. Report of Committees**

19 None.

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

21 None.

22 **13. Adjournment**

23 *A motion to adjourn was made by Matthew Lundh and seconded by Pam Hawk. The*
24 *motion carried unanimously. The meeting adjourned at 7:49 pm on 04 June 2019. The next*
25 *regular meeting will be on Tuesday 18 June 2019 starting 6:00 pm.*