

1
2 CITY OF CLE ELUM
3 PLANNING COMMISSION MEETING
4 Meeting Minutes
5 06 August 2019 6:00

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

7 Kerry Clark called the meeting to order at 6:03. *Pam Hawk motioned and Matt Fluegge*
8 *seconded to excuse Debra (sick) and Matthew (running late). Motion passed unanimously.*

9 **Set Agenda**

10 None.

11 **2. Review of the minutes**

12 Review minutes from June 18, 2019. No changes.

13 **3. Announcements, Appointments, Awards, & Recognitions**

14 Kerry Clark announced the resignation of Devin Smith and her appointment to the City
15 Parks Committee, and welcomed back Matt Fluegge to the commission after an extended
16 motion.

17 **4. *Prior to the open hearing, Planner Temple suggested since there was only one***
18 ***community member present, that the Citizen Comments be moved up before executive***
19 ***session. However there were no citizen comments.***

20 **5. Business Requiring Open Hearing**

- 21 • VAR-2019-003 – Staff discussed the Variance application and staff report.

22 Hearing opened and closed at 6:09. No comments.

23 *Kerry Clark opened and closed the open hearing at 6:09 on 06 August and the Commission*
24 *went into deliberation.* The Commission had no further comments. *Pam Hawk made a*
25 *motion that the Planning Commission approve VAR-2019-001. Matt Fluegge seconded the*
26 *motion and the motion passed unanimously.*

27 **6. New Business**

28 Executive Session to discuss legal matters pertaining to the City. *Kerry Clark asked all*
29 *those present who were not on the Commission, Council, Staff, or City legal team to*
30 *leave the building until the executive session was over. Executive session was expected*
31 *to last 20 minutes. One person exited the building and no other members of the public*
32 *returned following executive session.*

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

34 None. See above.

35 **8. Public Appearances**

36 None.

37 **9. Unfinished Business**

38 None.

39 **10. Staff Report**

40 Planner Temple announced she would supply a staff report via email that would include a
41 list of all permitting actions currently on the docket for August and September.

42 **11. Report of Committees**

43 None.

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

45 None.

46 **13. Adjournment**

1 *A motion to adjourn was made by Matthew Lundh and seconded by Pam Hawk. The*
2 *motion carried unanimously. The meeting adjourned at 7:00 pm on 6 June 2019. The next*
3 *regular meeting will be on Tuesday 20 August 2019 starting 6:00 pm.*