

1 CITY OF CLE ELUM
2 PLANNING COMMISSION MEETING
3 Special Meeting Minutes
4 6 November 2018 6:00
5

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

7 The meeting was called to order at 6:00pm by **Kerry Clark**. Also in attendance were
8 **Pam Hawk, Debra Davis, and Matt Fluegge**. Staff present was Planner Lucy Temple and
9 Intern Isaac Anzlovar. *Debra Davis made a motion to excuse Matthew Lundh and Devin*
10 *Smith. Pam Hawk 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 Planner Temple announced that Matt Fluegge was appointed to be the Planning
17 Commission's Citizen Alternate at the 6 November 2018 City Council meeting.

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

19 None.

20 **6. Public Appearances**

21 None.

22 **7. Business Requiring Open Hearing**

23 None.

24 **8. Unfinished Business**

25 • Comprehensive Plan Update

26 Intern Anzlovar presented the Planning Commission with the Washington State
27 Department of Commerce Comprehensive Plan Checklist and the most current draft
28 of the 2019 Land Use Element. The Commission decide that they would like to look
29 over the Land Use element and have a discussion about a plan for completing the
30 Land Use Element update at the next meeting.

31 • Fire Update

32 Attached in the Commissions meeting packets was an update from the Kittitas Fire
33 Adaptive Communities Coalition on what they have been doing in the past couple
34 months. Planner Temple explained that the City has been working with the Cle Elum
35 Fire Department, and other Upper Kittitas County jurisdictions to obtain grants for
36 fuel reduction and further Upper County emergency preparedness planning.

37 **9. New Business**

38 • Public Art

39 Planner Temple explained to the Commission that the Downtown Revitalization
40 Project has a space for public art at each street corner. Attached in the Commissions
41 meeting packets was an example of what Langley, Washington does for public art.
42 Commissioner Davis volunteered to do more research on the subject and bring some
43 research at a future meeting.

44 **10. Staff Report**

1 Planner Temple reported that the Tesla preconstruction meeting took place on 5
2 November 2018 and the project will be completed soon. She went on to say that she is waiting
3 for the sell conformation for the Price Choppers building to come through.

4 **11. Report of Committees**

5 None.

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

7 Planner Temple announced that the Washington State Department of Commerce will be
8 holding a workshop called *A Short Course in Local Planning* at 6:15 pm on 7 November 2018 in
9 the City of Cle Elum Council Chambers.

10 **13. Adjournment**

11 *A motion to adjourn was made by Deb Davis and seconded by Pam Hawk. The motion*
12 *carried unanimously. The meeting adjourned at 7:30pm on 6 November 2018. The next*
13 *regular meeting will be on Tuesday 20 November 2018 starting 6:00 pm.*