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2 CITY OF CLE ELUM
3 PLANNING COMMISSION MEETING
4 Special Meeting Minutes
5 20 November 2018 6:00

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

7 The meeting was called to order at 6:00pm by **Devin Smith**. Also in attendance were
8 **Matthew Lundh and Matt Fluegge**. Staff present was Planner Lucy Temple and Intern Isaac
9 Anzlovar. *Matthew Lundh made a motion to excuse Deb Davis, Pam Hawk, and Kerry Clark.*
10 *Matt Fluegge seconded and the motion passed unanimously. Pam Hawk walked in at*
11 **6:43pm.**

12 **2. Set Agenda**

13 The Commission agreed to set the agenda

14 **3. Review of the minutes**

15 None.

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

17 Planner Temple announced that the City Hall's recycling service has been canceled.
18 Temple went on to explain that for now on the Planning Commission will not receive printed
19 meeting packets.

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

21 None.

22 **6. Public Appearances**

23 None.

24 **7. Business Requiring Open Hearing**

25 None.

26 **8. Unfinished Business**

27 • Comprehensive Plan Update

28 The Commission had a discussion on how to efficiently go about the City's
29 Comprehensive Plan Land Use Element update. The Commission decided that the
30 staff should make the updates and then bring an updated draft to the Commission for
31 review. The Commission asked to review the goal and policies spreadsheet that was
32 used at the beginning of the Comprehensive Plan update process in 2016.

33 **9. New Business**

34 None.

35 **10. Staff Report**

36 None.

37 **11. Report of Committees**

38 None.

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

40 **13. Adjournment**

41 *A motion to adjourn was made by Matthew Lundh and seconded by Devin Smith. The*
42 *motion carried unanimously. The meeting adjourned at 8:05pm on 20 November 2018. The*
43 *next regular meeting will be on Tuesday 04 December 2018 starting 6:00 pm.*