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2 CITY OF CLE ELUM
3 PLANNING COMMISSION MEETING
4 Special Meeting Minutes
5 04 December 2018 6:00

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, and Debra Davis**. Staff present was Planner Lucy Temple and Intern Isaac
9 Anzlovar. *Debra Davis made a motion to excuse Devin Smith, Matthew Lundh, and Matt*
10 *Fluegge. 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 None.

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

18 None.

19 **6. Public Appearances**

20 None.

21 **7. Business Requiring Open Hearing**

22 None.

23 **8. Unfinished Business**

24 • **Comprehensive Plan Update – Land Use Element Goals and Policies**

25 The Commission had a conversation about the goals and policies from the 2007 Land
26 Use Comprehensive Plan Element. The Commission asked staff to identify the goals
27 and policies that are directed towards a specific project and broaden them. The
28 Commission also asked staff to draft goals and policies for their review that
29 encourage the use of native plants, fire adaptively, and how the City will deal with
30 climate change.

31 • **Arts Commission Research Report**

32 Commissioner Davis gave a presentation on the research that she had done on an Art
33 Commission for the City. The Commission thanked Davis for her research and asked
34 Davis to refine the purpose of the Art Commission and how to get the Art
35 Commission up and running.

36 **9. New Business**

37 None.

38 **10. Staff Report**

39 None.

40 **11. Report of Committees**

41 None.

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

43 **13. Adjournment**

44 *A motion to adjourn was made by Debra Davis and seconded by Pam Hawk. The*
45 *motion carried unanimously. The meeting adjourned at 7:40pm on 04 December 2018. The*
46 *next regular meeting will be on Tuesday 18 December 2018 starting 6:00 pm.*