MAYOR JAY MCGOWAN

CITY ADMINISTRATOR ROBERT OMANS

CITY PLANNER LUCY TEMPLE

CITY CLERK KATHI SWANSON 6:00 p.m.



119 W FIRST STREET CLE ELUM, WA 98922 PLANNING COMMISSION KERRY CLARK DEBRA DAVIS DEVIN SMITH PAMELA HAWK MATTHEW LUNDH

> CITIZEN ALTERNATE Vacant

- 1. Call to Order & Roll Call
- 2. <u>Set Agenda</u>
- 3. Adoption of Minutes
  - 2 October 2018
- 4. Announcements, Appointments, Awards, & Recognition
  - Open Citizen Alternate position
- 5. <u>Citizen Comments on Non-Agenda Items (limited to 5 minutes)</u>
- 6. <u>Public Appearances</u>
- 7. <u>Business Requiring Open Hearings</u>
  - VAR-2018-004, Tesla
- 8. <u>Unfinished Business</u>
  - Absentee Policy (if all Commissioners present)
- 9. <u>New Business</u>
- 10. Staff Report
- 11. <u>Report of Committees</u>
- 12. Comments from Commissioners and/or Staff
- 13. Adjournment

Next Regular Commission Meeting: SPECIAL MEETING October 22, 2018