

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43

CITY OF CLE ELUM
PLANNING COMMISSION MEETING
Meeting Minutes
18 December 2018 6:00

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

The meeting was called to order at 5:56pm by **Kerry Clark**. Also in attendance were **Debra Davis, Matthew Lundh, and Matt Fluegge**. Staff present was Intern Isaac Anzlovar. *Debra Davis made a motion to excuse Devin Smith, and Pam Hawk. Matt Fluegge seconded and the motion passed unanimously.*

2. **Set Agenda**

The Commission agreed to set the agenda

3. **Review of the minutes**

None.

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

None.

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

None.

6. **Public Appearances**

None.

7. **Business Requiring Open Hearing**

None.

8. **Unfinished Business**

- **Comprehensive Plan Update – Land Use Element Goals and Policies**

Intern Anzlovar reported that staff has had little time to start drafting and editing the Goals and Policies for the 2019 Comprehensive Plan Land Use Element, and that staff would start working on the element before the next meeting.

- **Arts Commission Research Report**

Commissioner Davis reported that she has been doing some more research on Art Commissions and stated that she would have more information to the Commission at the 15 January 2019 Planning Commission meeting.

9. **New Business**

None.

10. **Staff Report**

Intern Anzlovar presented City's new permit tracking excel workbook that the City will be implementing in the coming month.

11. **Report of Committees**

None.

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

13. **Adjournment**

A motion to adjourn was made by Debra Davis and seconded by Matthew Lundh. The motion carried unanimously. The meeting adjourned at 6:21pm on 18 December 2018. The next regular meeting will be on Tuesday 15 January 2018 starting 6:00 pm.