

1 CITY OF CLE ELUM
2 PLANNING COMMISSION MEETING
3 Meeting Minutes
4 19 November 2019 6:00
5

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

7 *Commissioner Lundh called the meeting to order at 6:10pm. Commissioners Clark,*
8 *Davis, and Hawk were absent. Commissioner Fluegge motioned to excuse those absent,*
9 *Commissioner Malek seconded. Motion passed.*

10 **Set Agenda**

11 *Commissioner Fluegge and Commissioner Malek seconded. Motion passed.*

12 **2. Review of the minutes**

13 *Review minutes from November 5, 2019. No changes.*

14 **3. Announcements, Appointments, Awards, & Recognitions**

15 *Commissioner Lundh discussed his future as a City Councilperson and Bobby Graham's*
16 *replacement on the Commission. Commissioner Lundh asked about having an extra*
17 *alternate to assist during other absences. Staff recommended looking at the resolutions to*
18 *see what could be done to amend.*

19 **4. Business Requiring Open Hearing**

20 *None.*

21 **5. New Business**

22 *No new business.*

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

24 *None.*

25 **7. Public Appearances**

26 *None.*

27 **8. Unfinished Business**

28 **Comprehensive Plan goals and policies**

29 *Staff reminded Commission of Commissioner Davis's recommendation to look at the*
30 *zoning map through the eyes of the Comp Plan goals and policies.*

31 **Zoning Ordinance and Map Amendments**

32 *Staff explained that consultant planner Gregg Dohrn will be reviewing the city's*
33 *proposed zoning map and text. There is currently no timeline, but Staff will keep*
34 *Commission updated.*

35 **Fire Adaptability**

36 *Staff will review whether the City Commissioner Malek mentioned being interested in*
37 *assisting with this and coordinating with Roslyn's planner and*

38 **Affordable Housing**

39 *Commissioner Lundh explained the affordable housing sales and use tax resolution past*
40 *at the last Council meeting. Staff suggested reviewing the resolution packet. Discussion*
41 *included inviting the affordable housing groups of the City of Ellensburg, the County,*
42 *HopeSource, and/or the Housing Authority. Staff planned to reach out to these entities to*
43 *invite them to the Commission Meetings and suggested that commissioners/staff attend*
44 *their meetings.*

45 *Commission decided they would prioritize affordable housing and also work on fire*
46 *adaptability as well.*

1 **9. Staff Report**

2 None.

3 **10. Report of Committees**

4 **11. Comments from Commissioners and/or Staff**

5 None.

6

7 Try to get a group into the next meeting to present on homelessness, including Bobby
8 Graham and other developers to hear their ideas, the challenges they face, etc. (Chad
9 Bala? HopeSource? Housing Authority?)

10

11 **12. Adjournment**

12 *Motion to adjourn made by Commissioner Fluegge and seconded by Commissioner*
13 *Malek, ending the meeting at 7:06pm. Next regular meeting Tuesday 3 December 2019,*
14 *6:00 pm.*