1		CITY OF CLE ELUM
2		PLANNING COMMISSION MEETING
3		Meeting Minutes
4		17 December 2019 6:00
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6	1.	Roll Call and Call to Order
7		Commissioner Davis called the meeting to order at 6:04pm. Commissioners Clark was
8		absent. Commissioner Hawk motioned to excuse Commissioner Clark, Commissioner
9		Malek seconded. Motion passed.
10		Set Agenda
11		No changes to the agenda.
12	2.	Review of the minutes
13		Review minutes from December 3, 2019. No changes.
14	3.	Announcements, Appointments, Awards, & Recognitions
15		Commissioner Lundh will be moving to City Council effective January 1, 2020. Citizen
16		Alternate Malek moves to Commissioner replacing Lundh, and Bobby Graham replaces
17		Commissioner Malek as Citizen Alternate, also effective January 1, 2020.
18	4.	Business Requiring Open Hearing
19		None.
20	5.	New Business
21		None.
22	6.	Citizen Comments on Non-Agenda Items (limited to 5 minutes)
23		None.
24	7.	Public Appearances
25		None.
26	8.	<u>Unfinished Business</u>
27		Affordable Housing –
28		• Commissioner Wright joined the Commissioners in discussion about how to address
29		affordable housing in Cle Elum. One of the goals from the Housing Element is to
30		incentivize development.
31		• County administers document and recording fees for affordable housing. State
32		recognizes homelessness, but not affordable housing (\$1-million vs ~\$60k,
33		respectively). County has many families that are on the cusp of being homeless, but
34		need to convince state that they should be able to use the homelessness funding more
35		flexibly.
36		 Committee just finished a Commerce-required homelessness/affordability plan with 5
37		units of rapid rehoming per year. Also have issues with senior rent for folks who have
38		no safety net. They are fully funding senior rent, rather than a two year deadline. The
39		senior population is going up and there's not enough funding to support it.
40		 County doesn't have land to start projects with. State provides opportunities for
41		surplus land for affordable housing use, but the Co. doesn't have a lot of that. Need to
42		get creative (e.g., land swaps, etc.). In the next 5 years will be surplussing the county
43		shop in Eburg, and determining what to do with that.
44		 Housing Authority purchased Pine Terrace. Their mission may not align with what
44 45		we need to do with the community.
46		 Staff summarized previous conversations and goals for 2020.
40		- Start summarized previous conversations and goals for 2020.

- From a building standpoint, parking spaces are equal to development units/density
 - Commissioner Wright asked about inter-local agreements for City's UGA. Need predictability because in the UGA vs City have different standards = unpredictable. Ellensburg & County have impact fees. Cle Elum doesn't, but has negotiated fees into large developments. Don't put the cost of development burden on the citizens.
 - Need Upper County representation on County's Homelessness and Affordable Housing Committee.
 - Looking at rural land use, by reviewing ADUs in rural areas. GMA being inspected by Ruckleshaus Center to look at the Road Map for WA's Future. All they did was provide questions, rather than recommendations. Legislature wants recommendations moving forward.
 - County is getting a PR/Media Director this year to be able to better tell their story. Need to coordinate messaging around this. Impact fees have to happen. It's a barrier to entry that is understandable.
 - Commissioner Malek rephrased the message regarding impact fees being borne on the developer, and providing incentives to include affordable housing. Commissioner Wright said maybe larger commercial/industrial developers are required to build.
 - Regulations and impact fees need to be quantifiable and consistent.
 - Look at height restrictions.
 - Look at different housing models.
 - Investigate short term rentals.
 - Commissioner Wright asked Planning Commission to preserve Industrial zoning.
 - Commissioner Malek talked about low hanging fruit projects, from parks to affordable housing.

Action Items:

- Talk with Roslyn about affordable housing representation on Homelessness and Affordable Housing Committee.
- Look into inter-local for UGA areas.

31 9. Staff Report

None.

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10. Report of Committees

Commissioner Lundh provided an update on the Parks Committee. City Park grant application. Dog Park – intend to inform Council on plan, and then work on funding.

36 11. <u>Comments from Commissioners and/or Staff</u>

None.

38 12. Adjournment

Motion to adjourn made by Commissioner Lundh and seconded by Commissioner Malek, ending the meeting at 7:54pm. Next regular meeting Tuesday 7 January 2020, 6:00 pm.