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CITY OF CLE ELUM  
PLANNING COMMISSION MEETING  
Meeting Minutes  
February 4, 2020 6:00

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

*Commissioner Clark called the meeting to order at 6:00pm. Commissioner Graham and Fluegge were absent. Commissioner Davis motioned and Commissioner Hawk seconded to excuse Commissioners Graham and Fluegge. Motion passed.*

2. **Set Agenda**

*Commissioner Clark asked for changes, hearing none, agenda was adopted by consensus.*

3. **Review of the minutes**

Review minutes from January 7, 2020. Adopted by consensus.

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

Staff updated Commissioners on downtown project open house and city hall training for public records and open public meetings.

5. **Business Requiring Open Hearing**

None.

6. **New Business**

None.

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

None.

8. **Public Appearances**

None.

9. **Unfinished Business**

- Commissioner Malek updated the other commissioners on work that was done at the January 21 discussion with staff (no meeting/quorum).
- **STRs**
  - Staff and commissioners discussed STRs and
  - Commissioner Davis motioned to recommend to City Council to enact a 6-month moratorium on any STRs in order to have a public hearing and continue to develop code. Commissioner Hawk seconded.
    - Staff clarified when to take to Council and Commission recommended to take to Council at their next meeting on February 10th, 2020
  - Staff and commissioners discussed format of collecting public comment at an open house, or with surveys or other means.
  - Staff will pull the conditional use requirements into the draft code.

10. **Staff Report**

11. **Report of Committees**

- Staff updated commissioners on art interest by the Cle Elum Downtown Association and Commissioner Davis added her commitment to working on the art commission.

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

- Commissioner Davis updated Commission on her update to the City Council.

13. **Adjournment**

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*Motion to adjourn made by Commissioner Davis and seconded by Commissioner Hawk, ending the meeting at 7:48pm. Next regular meeting Tuesday, February 18, 2020, 6:00 pm.*