

1 CITY OF CLE ELUM
2 PLANNING COMMISSION MEETING
3 Meeting Minutes
4 17 September 2019 6:00
5

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

7 *Commissioner Davis called the meeting to order at 6:00pm. Commissioner Davis took*
8 *role* (staff Lucy Temple was absent). Commissioners Clark and Hawk were also absent.
9 *Commissioner Lundh motioned to excuse Commissioner Clark, Commissioner Malek*
10 *seconded.* Passed unanimously.

11 **Set Agenda**

12 None.

13 **2. Review of the minutes**

14 Review minutes from September 3, 2019. No changes.

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

16 **4. Business Requiring Open Hearing**

17 **5. New Business**

18 No new business.

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

20 None.

21 **7. Public Appearances**

22 None.

23 **8. Unfinished Business**

24 CUP-2019-002 – Issuance of Written Decision.

25 *Commissioner Davis reviewed the Issuance of Decision recapping the details for the*
26 *Commission.*

27 **9. Staff Report**

28 Staff provided a staff report. *Commissioner Davis reviewed the staff report.*

- 29 • Land Use Map Amendment
 - 30 ○ Requires GIS assistance – *reminder that staff has on-call planning*
 - 31 *assistance*
- 32 • Development Regulations to implement the Comprehensive Plan
 - 33 ○ *Opportunity to clarify what we want to do about wireless facilities in the*
 - 34 *different zones*
 - 35 ○ *Discussion of how to clarify language*
 - 36 ○ *Leave things open enough but protect the quality of life in town*
 - 37 ○ *Need to review zoning again*
 - 38 ○ *Can't exclude wireless communication facilities*
 - 39 ■ *But can talk about buffers, mitigation, camouflaging, etc. – to limit*
 - 40 *impacts*
- 41 • Shoreline Master Program, Impact Fees, etc.
- 42 • 2020 Priorities – *what would you like to request of staff, based on your knowledge of*
43 *Comprehensive Plan's goals & policies*
 - 44 ○ *Commissioner Davis would like to gain momentum on the Arts Commission*
 - 45 ○ *Wildfire readiness/preparedness*
 - 46 ○ *Housing*

- *Improving parks for growing younger demographic, which may lead to taking a closer look at parks and opportunities.*
 - *Wye Park of interest. How could this area be pulled together to meet the needs of the town?*
- *Services for elders.*
 - *Land around Senior Center could be used for Senior housing.*
- *Snow removal and parking in the downtown*

8 **10. Report of Committees**

9 *Commissioner Lundh reported on the Parks Committee, which included the following*
10 *points and conversation:*

- *Community member with a connection to GLY Construction in Seattle who invests money into 501(c)(3) orgs each year for projects in underserved communities, and she lives across from the skate park and started a movement to get a grant application package together to renovate the skate park.*
- *Commissioner Fluegge assisted with the draft design & budget for the skate park.*
- *Plan also includes new shelter, playground equipment, and other elements.*
- *Plan moving along swiftly because GLY makes decisions next month.*
- *Coordination with Rotary and Kiwanis. Rotary would be lead since GLY has to give the funds to a 501(c)(3).*
- *Beth Williams of City Council requested at last Council meeting to take money from Parks Reserve Fund to get a plan done for Flag Pole Park and Wye Park, which would be a tangible plan ready for funds or volunteer projects.*
 - *Support for Master Plan*
 - *Cohesive plan for parks that fits into Cle Elum aesthetic*
- *Former Commissioner Devin Smith is leading the Parks Committee. She went to CEDA, Kiwanis, and Rotary in one day to talk about the park project.*
- *Ad Hoc parks committee has been meeting for about a year now.*
- *Dog Park – Lion’s Club is holding a fundraiser for the Dog Park.*
 - *City authorized money for a survey*
 - *Big draw for tourists*
- *Trail system to connect eventually to Palouse to Cascades, Horse Park, etc.*

33 *Commissioner Davis reported using the new paved path and push button light to get*
34 *from Pine Street to Safeway, and reported that vehicles did stop.*

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

36 None.

37 **12. Adjournment**

38 *Motion to adjourn made by Matt Fluegge motioned to adjourn the meeting at 6:35pm,*
39 *and seconded by Commissioner Malek. Motion carried unanimously. Meeting*
40 *adjourned 6:35 pm. Next regular meeting Tuesday October 1, 2019, 6:00 pm.*