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CITY OF CLE ELUM
PLANNING COMMISSION MEETING
Meeting Minutes
August 18, 2020 6:00

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

In absence of a Commission Chair, Commission staff Lucy Temple called the meeting to order at 6:03pm. Commissioner Fluegge was absent. Commissioner Hawk motioned and Commissioner Torrey seconded to excuse Commissioner Fluegge. Motion passed.

Set Agenda

Commissioner Berndt and Commissioner Torrey seconded. Motion passed.

2. **Review of the minutes**

Review minutes from June 2, 2020.

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

- New commissioner appointments
 - Existing and new commissioner introductions
- Terms
 - Commissioner Berndt motioned to allow staggering term expirations to 12/31/22, 12/31/24, 12/31/26. Commissioner Hawk seconded and that appointed Commissioners will serve out the remaining portion of the term they are filling.
- Election
 - Commissioner Graham appointed Commissioner Fluegge to chair the Planning Commission. This will be discussed with Commissioner Fluegge to determine whether he will accept the appointment.

4. **Business Requiring Open Hearing**

None.

5. **New Business**

None.

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

None.

7. **Public Appearances**

None.

8. **Unfinished Business**

- **Short-Term Rentals (STRs)**
 - Commissioner Graham reviewed how the Commission came to working on Short-Term Rental (STR) code.
 - Working to refine City's existing code with City of Salida (CO)
 - Staff updated Commissioners on the moratorium and Commissioner Graham, updated on progress made to date.
 - Staff committed to providing commissioners with a more comprehensive package of the past STR documents, including the survey for their review.
 - Commissioner Berndt said there were similar issues with STR's when he was County Commissioner.

1 ○ Commissioner Peterson asked whether the County and Cities codes would be
2 similar.

3 **9. Staff Report**

4 ○ Staff commented some of the developments, parks, and other processes happening
5 in Cle Elum.

6 ○ Commissioner Berndt introduced the Checkerboard Partnership with TNC.

7 **10. Comments from Commissioners and/or Staff**

8 **11. Adjournment**

9 *Motion to adjourn made by Commissioner Hawk and seconded by Commissioner*
10 *Peterson, ending the meeting at 7:22pm. Next regular meeting Tuesday, September 1,*
11 *2020, 6:00 pm.*