1		CITY OF CLE ELUM
2		PLANNING COMMISSION MEETING
3		Meeting Minutes
4		September 15, 2020 6:00
5		
6	1.	Call to Order & Roll Call
7		Commissioner Berndt called the meeting to order at 6:00 pm. The meeting is being
8		streamed live on Facebook. Commissioner Berndt noted that all members and staff were
9		present.
10	2.	<u>Set Agenda</u>
11		Staff updated that consultant Gregg Dorhn will not attend the meeting. Commissioner
12		Fluegge motioned to modify the agenda as presented and Commissioner Torrey
13		seconded. Motion passed.
14	3.	<u>Review of the minutes</u>
15		Review minutes from September 1, 2020. Commissioner Torrey and Commissioner
16		Hawk seconded. Motion passed.
17	4.	Announcements, Appointments, Awards, & Recognitions
18		None.
19	5.	<u>Staff Report</u>
20		Staff provided information on grants, project, and larger developments. Staff will provide
21		public officials training and contact list.
22	6.	Business Requiring Open Hearing
23		The next meeting on September 22, 2020 will include a public hearing on the Hospital
24		District permit package. Commissioner Berndt recommended Commissioners review the
25		staff report staff recommendations and conditions.
26	7.	<u>New Business</u>
27		None.
28	8.	<u>Citizen Comments on Non-Agenda Items (limited to 5 minutes)</u>
29		None.
30	9.	Public Appearances
31		None.
32	10.	Unfinished Business
33		<u>Short-Term Rentals</u>
34		$\circ$ Staff and commissioners discussed the draft short-term rental code. The discussion was
35		continued to the next meeting.
36	11.	Report of Committees
37		None.
38	12.	Commissioner Comments and Discussion
39		None.
40	13.	<u>Adjournment</u>
41		Motion to adjourn made by Commissioner Torrey and seconded by Commissioner
42		Fluegge, ending the meeting at 7:58pm.
43		
44		Next meeting is a special meeting September 22,
45		Next regular meeting Tuesday, October 6, 2020, 6:00 pm.