1		CITY OF CLE ELUM
2		PLANNING COMMISSION MEETING
3		Meeting Minutes
4		November 3, 2020 6:00
5		
6	1.	<u>Call to Order & Roll Call</u>
7		Commissioner Berndt called the meeting to order at 6:00 pm. Commissioner All
8		commissioners were present.
9	2.	<u>Set Agenda</u>
10		Commissioner Berndt requested to add a new business item on the agenda about
11		communication procedures for reaching the external community. Commissioner Torrey
12		motioned and Commissioner Hawk seconded to accept the agenda as presented/amended.
13		Motion passed.
14	3.	Adoption of Minutes
15		Review minutes from October 20, 2020.
16		Commissioner Hawk motioned and Commissioner Torrey seconded to accept the minutes
17		from the October 20, 2020 Planning Commission meeting as presented. Motion passed.
18	4.	Citizen Comments on Non-Agenda Items (limited to 5 minutes)
19		No citizens on the call
20	5.	Public Appearances
21		None
22	6.	Staff Report
23		Staff updated Commissioners on the larger projects, Short-Term Rental code processing,
24		and what permits that are in process and those anticipated. Commissioner Berndt asked
25		staff to update the Commission on permits even if they are not coming before the
26		Commission.
27	7.	Business Requiring Open Hearings
28		A hearing will be held during the November 17, 2020 meeting on the short-term rental
29		code.
30	8.	<u>New Business</u>
31		a. Announcements, Appointments, Awards, & Recognitions
32		Communication procedures for reaching externally
33		Commissioner Berndt asked Commissioner Torrey to keep this as a running item on the
34		agenda for the time being. On the next agenda it will be under Unfinished Business.
35	9.	Unfinished Business
36		Short-Term Rental Code
37		• Staff informed the Commission that the draft code had been reviewed by the City
38		Attorney and is final unless there are additional changes requested by the
39		Commission.
40		• There will be additional review under the SEPA Environmental Checklist that is
41 42		expected to be issued November 3, 2020 which will start a 14-day comment
42		period.
43		• Commissioners discussed attending the City Council meeting on November 23rd
44		Planning Commission 2021 Work Plan.

1		 Commissioners and staff added specific dates to the STR code update process,
2		city permitting that may come before the Commission, and zoning code
3		amendments. Staff will include zoning code amendments on the next agenda.
4		• Commissioner Berndt would like to add this to the agenda for January, and would
5		like to take the lead on firewise code.
6		• Commissioner Berndt asked whether the City has been involved in the County's
7		annual Comprehensive Plan amendment process. Staff informed the Commission
8		that the City has not been involved in this process.
9		 Staff commented that the City's annual amendment process
10	10.	Report of Committees
11	11.	Comments from Commissioners and/or Staff
12		None
13	12.	Adjournment
14		Motion to adjourn made by Commissioner Torrey and seconded by Commissioner Hawk,
15		ending the meeting at 6:50pm. Next regular meeting Tuesday, November 17, 2020, 6:00
16		pm.