| 1<br>2   |           | CITY OF CLE ELUM<br>PLANNING COMMISSION MEETING   |
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| 3<br>4   |           | Meeting Minutes<br>May 4, 2021 6:00   |
| 5<br>6   | 1.        | Call to Order & Roll Call   |
| 7        |           | Commissioner Berndt called the meeting to order at 6:00pm. Commissioner Fluegge was                   |
| 8        |           | absent. Commissioner Torrey motioned and Commissioner Hawk seconded to excuse                         |
| 9        |           | Commissioner Fluegge.   |
| 10       |           | Set Agenda  |
| 11       |           | Commissioner Torrey motioned and Commissioner Hawk seconded to set the agenda as                      |
| 12       |           | presented. Motion passed.   |
| 13       | 2.        | Adoption of Minutes   |
| 14       |           | Review minutes from April 20, 2021. Commissioner Hawk motioned and Commissioner                       |
| 15       |           | Torrey seconded to accept the minutes as presented. Motion passed.                                    |
| 16       | <b>3.</b> | Staff Report  |
| 17       |           | Staff announced the Commission's iPads will be distributed when setup is complete.                    |
| 18       |           | Staff reported on older developments or approvals in response to an email request from                |
| 19       |           | Commissioner Torrey. Mr. Dohrn assisted with filling in details for Cle Elum Pines West               |
| 20       |           | and City Heights current statuses, neither of which are likely to come before the Planning            |
| 21       |           | Commission. Mr. Dohrn advised that the Commission might see the 47 Degrees North                      |
| 22       |           | project, which may need a public hearing for modifications to the master site plan. Mr.               |
| 23       |           | Dohrn   |
| 24       | 4.        | Citizen Comments on Non-Agenda Items (limited to 5 minutes)   |
| 25       |           | None.   |
| 26       | 5.        | Public Appearances  |
| 27       |           | None.   |
| 28       | 6.        | Business Requiring Open Hearing   |
| 29       |           | a. Proposed Critical Areas Ordinance amendments   |
| 30       |           | <ul> <li>Staff provided a brief background before the hearing on the proposed Critical</li> </ul>     |
| 31       |           | Areas Ordinance and reason for the second hearing.  |
| 32       |           | <ul> <li>Commissioner Torrey recused herself since she is an agency representative for the</li> </ul> |
| 33       |           | Washington Department of Fish & Wildlife (WDFW) who submitted comments.                               |
| 34       |           | Commissioner Torrey muted her microphone and did not participate in the                               |
| 35       |           | discussion.   |
| 36       |           | • Commissioner Berndt opened the public hearing at 6:38pm.  |
| 37       |           | <ul> <li>No comments were received.</li> </ul>  |
| 38       |           | <ul> <li>Commissioners discussed the proposed ordinance amendment.</li> </ul>                         |
| 39       |           | <ul> <li>Commissioner Berndt asked for a motion to adopt a recommended version.</li> </ul>            |
| 40       |           | Commissioner Graham moved to recommend version 2 of the Critical Areas                                |
| 41       |           | Ordinance to the City Council and Commissioner Hawk seconded. Motion                                  |
| 42       |           | passed.   |
| 43       | 7.        | Unfinished Business   |
| 43<br>44 |           | a. Announcements, appointments, awards, & recognition   |
|          |           |   |

| 1            |     | None.  |
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| 2            |     | b. Continued Review of potential Future Land Use Map amendments – Gregg Dohrn  |
| 3<br>4<br>5  |     | Mr. Dohrn presented the potential Future Land Use Map (FLUM) and a draft of the potential amendments to the goals and policies of the Comprehensive Plan that will accompany the FLUM.   |
| 6<br>7       | 8.  | New Business  a. Introduce Official Zoning Map and Table of Permitted Uses – Gregg Dohrn   |
| 8<br>9<br>10 |     | Mr. Dohrn presented the draft Official Zoning Map and will plan to provide additional information at the next meeting. The next meeting will discuss potential changes to the draft Zoning map and particularly multi-family zoning. |
| 11<br>12     |     | Mr. Dohrn will provide this information to the Commissioners and a map that highlights priority areas for future property acquisition areas.   |
| 13           |     | Time did not allow for a presentation of the Table of Permitted Uses by Mr. Dohrn.   |
| 14<br>15     | 9.  | Report of Committees None.   |
| 16           | 10. | Commissioner Comments and Discussion   |
| 17           |     | Commissioner Berndt requested staff and Mr. Dohrn to discuss a work plan at the next   |
| 18           |     | meeting. Commissioners brought up a design guideline priority, particularly at entrance  |
| 19           |     | points into the City.  |
| 20           |     | <u>Adjournment</u>   |
| 21           |     | Commissioner Berndt called for a motion to adjourn. Commissioner Torrey motioned   |
| 22           |     | and Commissioner Hawk seconded to adjourn the meeting at 7:31pm. Next regular  |
| 23           |     | meeting Tuesday, May 18, 2021, 6:00 pm.  |