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1		CITY OF CLE ELUM			
2		PLANNING COMMISSION MEETING			
3		Meeting Minutes			
4		April 6, 2021 6:00			
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6	1.	Call to Order & Roll Call			
7		Commissioner Berndt called the meeting to order at 6:00pm. Commissioners Peterson			
8		and Graham were absent. Commissioner Hawk motioned and Commissioner Fluegge			
9		seconded to excuse Commissioner Graham. Motion passed.			
10		Set Agenda			
11		Commissioner Fluegge motioned and Commissioner Hawk seconded to set the agenda as			
12		presented. Motion passed.			
13	2.	Review of the minutes			
14		Review minutes from March 16, 2021. Commissioner Torrey motioned and			
15		Commissioner Hawk seconded to accept the minutes as presented. Motion passed.			
16	3.	Staff Report			
17		Staff yielded their time considering the full agenda.			
18	4.	Citizen Comments on Non-Agenda Items (limited to 5 minutes)			
19		None.			
20	<b>5.</b>	Public Appearances			
21		None.			
22	6.	Business Requiring Open Hearing			
23		None.			
24	7.	New Business			
25		a. First and Second Street plans – Lucy Temple			
26		Staff presented the City's First and Second Street plans in response to a discussion at			
27 27		the March 16 <sup>th</sup> Commission meeting when consultant Gregg Dohrn and the			
2 <i>7</i> 28		Commission discussed future land use plans for the commercial and industrial areas.			
20 29					
		The City is pursuing a pedestrian/bike (residential) focus on Second Street, a			
30 21		commerce/tourism/dining focus on First in the Downtown Core, and an			
31		industrial/freight focus on Railroad Street.			
32	8.	<u>Unfinished Business</u>			
33		a. Announcements, appointments, awards, & recognition			
34		i. Summary of training for Commission meetings – Pam Hawk/Lucy Temple			
35		The City Planner provided a summary of the Jurassic Parliament course she,			
36		Commissioners Berndt and Hawk, the City's Mayor, and Clerk all attended in			
37		February.			
38		b. Continued Review of Future Land Use Map			
39		Planning consultant Gregg Dohrn led the Commission through a continued discussion			
40		about updating the Future Land Use Map. Mr. Dohrn with specific areas of			
41		discussion.			
42		Mr. Dohrn also introduced a discussion about vacant parcels based on their current			
43		zoning.			
44		c. <u>Shoreline Master Program – ongoing discussion</u>			

1 2 3			Staff presented the Shoreline Master Program (SMP) periodic review recommendation based on best available science and WDFW comments, and commissioner discussion followed.
4 5 6 7			Commissioner Hawk motioned to accept the SMP as proposed as part of the SMP periodic review, without incorporating the 2020 Stream Guidance until Ecology has worked with WDFW to publish guidance for how local jurisdictions can incorporate this guidance. Commissioner Fluegge seconded. Motion passed.
8		d.	Critical Areas Ordinance – ongoing discussion
9 10 11			Staff presented the Critical Areas Ordinance (CAO) recommendations from the CAO consultants based on best available science and WDFW comments, and commissioner discussion followed.
12 13 14 15 16 17			Commissioner Hawk moved to accept the consultant recommendation of CAO Version 2 establishing 25-50-ft buffers from the O\pmuWL, except on Crystal Creek where the buffer will be based on SPTH measured from the CMZ as recommended by the 2020 Stream Guidance. The motion was seconded by Commissioner Fluegge. The motion passed.
18 19 20 21			Commissioner Berndt requested a motion to recommend amendments to the SMP and CAO as proposed to the City Council. Commissioner Hawk moved and Commissioner Fluegge seconded. Motion passed.
21 22	9.	D.	eport of Committees
23	7.		one.
24	10.		ommissioner Comments and Discussion
25	20.		one.
26			ljournment
27			ommissioner Berndt adjourned the meeting at 8:15pm. Next regular meeting Tuesday,
28			oril 20, 2021, 6:00 pm.