1		CITY OF CLE ELUM
2		PLANNING COMMISSION MEETING
3		DRAFT - Meeting Minutes
4		November 2, 2021 6:00pm Hybrid Meeting
5		
6	1.	<u>Call to Order & Roll Call</u>
7		Chair Berndt called the meeting to order at 6:03pm.
8		Commission members present: Chair Berndt, Commissioner Torrey,
9		Commissioner Peterson, and Commission Fluegge
10		Commission members absent: None
11		Staff present: Meagan Hayes
12	2.	Set Agenda
13		A motion was made by Commissioner Torrey and seconded by Commissioner Fluegge to
14		accept the agenda as presented; none opposed. The motion carries and the agenda is set.
15	3.	Adoption of Minutes
16		A motion was made by Commissioner Fluegge and seconded by Commissioner Torrey to
17		approve the October 19, 2021, meeting minutes as presented; none opposed. Minutes
18		approved.
19	4.	<u>Citizen Comments on Non-Agenda Items (limited to 5 minutes)</u>
20		No public comments were presented.
21	5.	<u>Staff Report</u>
22		The Staff Report was foregone due to the inability of the Designated City Planner (Gregg
23		Dohrn) to attend the meeting due to an unplanned scheduling conflict. A comprehensive
24		Staff Report will be prepared for the next regular meeting.
25	6.	Unfinished Business
26		a. Title 14 Zoning Administration
27		i. Hayes briefly presented the proposal, recalling to the Commission that
28		Chapter 14.10, 14.20 and 14.40 were tabled by the Commission during the
29		previous meeting to enable a final comprehensive review of the proposal.
30		ii. Commission members presented general inquiries to the final chapters but
31		suggested no additional revisions.
32		 A motion was made by Fluegge and seconded by Torrey to
33		recommend to the City Council adoption of Chapters 14.10, 14.20, and
34		14.40 as presented following final review of cited WAC's and RCW's
35		within the Chapters to ensure accuracy and consistency within the
36		ordinance; none opposed. Motion carries.
37		• Staff will complete a comprehensive final review and present to the
38		City Council for adoption in an upcoming meeting.
39		b. Table of Permitted Uses
40		i. Hayes reintroduced the proposed Table of Permitted Uses to the Commission,
41		noting revisions that were made since the previous meeting.
42		ii. Commission members discussed options to conduct review and incorporate
43		revisions. It was determined that commission members are to independently
44		review the draft table and submit suggestions directly to planning staff no later
45		than Tuesday, November 30, 2021. Staff will compile the suggestions and
46		present the compiled document at the regular meeting in December.

1 7. <u>New Business</u>

2 None presented

3 8. <u>Next Meeting Agenda Development</u>

The December 7, 2021 meeting agenda is scheduled to include: final review of the draft
Table of Permitted Uses, a presentation by Jeremy Johnson with Kittias County
Planning, and review of a draft support letter for a multi-family housing development
proposed in the City of Cle Elum. Additional items may be scheduled by staff pending
need and/or project priority.

9 9. <u>Commissioner Comments and Discussion</u>

Commission member shared interest in exploring additional opportunities to recruit new
 membership for the Commission. Hayes will complete outreach to other municipalities
 and/or research existing resources to present additional methods for recruitment and
 public engagement.

14 10. Adjournment

- 15 Commissioner Berndt called for a motion to adjourn. A motion was made by Fluegge and
- seconded by Torrey to adjourn the regular meeting of the Cle Elum Planning
- 17 Commission at 6:45 pm; none opposed. Meeting adjourned.