



**PLANNING COMMISSION MEETING MINUTES - DRAFT**  
**Tuesday, June 18, 2019, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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**I. CALL TO ORDER**

Chair Beel called the meeting to order at 7:04 p.m.

**II. ROLL CALL**

Present: Bryan Beel, Troy Hull, Jim Short and Harry (Steve) Karnes

Excused: Tim Hein, Geoerl Niles and Shawn High

Staff Present: James Carothers, Jan Coppola, Sarah Fox, Lauren Hollenbeck, Madeline Sutherland, Robert Maul and David Schultz

Council Liaison: Ellen Burton

**III. MINUTES**

- A. Approval of the minutes from the May 21, 2019 Planning Commission Meeting

 [May 21, 2019 Planning Commission Minutes](#)

**It was moved by Commissioner Hull, seconded by Commissioner Short to approve the minutes from the May 21, 2019 Planning Commission Meeting. The motion carried unanimously.**

**IV. MEETING ITEMS**

- A. Public Hearing to Consider Amendments to Camas Municipal Code (CMC) Chapter 18.35 Wireless Communication Facilities (MC19-02)

Presenter: Lauren Hollenbeck, Senior Planner

 [Staff Report for Minor Amendments to CMC, Chapter 18.35](#)

[1\\_CMC, Chapter 18.35 with Redlines](#)

[2\\_CMC, Chapter 18.35 without Redlines](#)

[3\\_Federal Communications Commission \(FCC\) Ruling, Sept 2018](#)

[4\\_New York SMSA Limited Partnership v. Town of Clarkstown](#)

[5\\_Washington Small Cell Presentation \(May 2019\)](#)

[6\\_Wireless Code Staff's Presentation](#)

Lauren Hollenbeck reviewed the proposed Camas Municipal Code amendments and provided follow-up responses to questions raised by the Commission.

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Chair Beel opened the public testimony portion of the hearing and the following members of the public offered testimony:

Meridee Pabst, Wireless Policy Group, 2728 N. L Street, Washougal  
Phillip Mitchell, 3634 NE Sitka Drive, Camas

**It was moved by Commission Hull, seconded by Commissioner Karnes to forward a recommendation of approval to City Council for proposed amendments to Camas Municipal Code, Chapter 18.35 (File No. MC19-02). The motion carried unanimously.**

B. Public Hearing to Consider the Evergreen School District Capital Facilities Plan and Impact Fees (CPA19-06)

Presenter: Sarah Fox, Senior Planner

-  [Staff Report for the Evergreen School District's Capital Facilities Plan \(CFP\)](#)
- [A Letter from Marnie Allen](#)
- [B Evergreen Schools 2019-2025 CFP](#)
- [C Resolution 6183 Regarding CFP and School Impact Fees](#)
- [D Evergreen School District's Presentation](#)

Sarah Fox reviewed the Evergreen School District's proposal and provided follow-up responses to the inquiries raised by the Commission.


Chair Beel opened the public testimony portion of the hearing and the following members of the public offered testimony:

Sue Steinbrenner, Executive Director of Facilities for Evergreen School District

**It was moved by Commissioner Karnes, seconded by Commission Hull to forward a recommendation of approval to City Council for the Evergreen School District's Capital Facilities Plan and Impact Fees (File No. CPA19-06). The motion carried unanimously.**

C. Minor Amendments to Camas Municipal Code (CMC) (MC19-01)

Presenter: Madeline Sutherland, Assistant Planner

-  [Staff Report for Minor Amendments to Camas Municipal Code \(CMC\)](#)
- [1 Amendments to CMC with Redlines](#)
- [2 CMC Amendments Presentation given by Staff](#)

Madeline Sutherland introduced and reviewed the proposed Camas Municipal Code amendments and responded to questions raised by the Commissioners.

This item will be scheduled for a public hearing before Planning Commission on July 16, 2019.

## V. MISCELLANEOUS UPDATES

A. Miscellaneous Updates

Robert Maul provided an update about the Community Development Department's upcoming priorities.

**VI. NEXT MEETING DATE**

The next Planning Commission Meeting is scheduled for Tuesday, July 16, 2019 at 7:00 p.m., in the City Council Chambers.

**VII. ADJOURNMENT**

Chair Beel adjourned the meeting at 7:55 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that persons with special needs have opportunities to participate. For more information, please call the City Clerk's Office at 360.817.1574.