



PLANNING COMMISSION MEETING MINUTES - DRAFT

Tuesday, November 15, 2016, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

I. CALL TO ORDER

Chair Beel called the meeting to order at 7:00 p.m.

II. ROLL CALL

Present: Bryan Beel, Frank Hood, Lloyd Goodlett and Timothy Hein

Excused: Troy Hull, Jim Short and Jaima Johnson

Staff Present: Phil Bourquin, Jan Coppola, Sarah Fox, Lauren Hollenbeck, Robert Maul and David Schultz

Council Liaison: Bonnie Carter

III. MINUTES

- A. Approval of the Minutes from the October 18, 2016 Planning Commission Meeting

 [October 18, 2016 Planning Commission Meeting Minutes](#)


It was moved by Commissioner Hein, seconded by Commissioner Hood to approve the minutes from the October 18, 2016 Planning Commission Meeting. The motion carried unanimously by roll call vote.

IV. MEETING ITEMS

- A. Public Hearing - Wireless Communication Facilities

Details: A public hearing was conducted to provide citizens an opportunity to give public testimony regarding allowing the permitting of Wireless Communication Facilities within the City of Camas consistent with a work plan established under Ordinance No. 16-015. The City of Camas through Ordinance No. 16-015 adopted a moratorium on the establishment of Wireless Communication Facilities on September 6, 2016, together with a work plan for reviewing its regulatory options regarding Wireless Communication Facilities under zoning and use codes.

Presenter: Phil Bourquin, Community Development Director

-  [Staff Report Wireless Communication Facilities \(MC16-05\)](#)
 - [1 - Ordinance No. 16-015](#)
 - [2 - Notice Moratorium Hearing October 3, 2016](#)
 - [3 - Notice Hearing Wireless November 15, 2016](#)
 - [4 - Comment from Glenn Watson](#)
 - [5 - Additional Comment from Glenn Watson](#)
 - [6 - Eugene Agenda and Minutes - Update Code for Towers](#)
 - [7 - Response to Glenn Watson on October 4, 2016](#)
 - [8 - Comment from Robert and Josephine Behar](#)

Phil Bourquin briefly summarized the Wireless Communication Facilities work plan as adopted under Ordinance No. 16-015 and relayed staff's recommendation to open the public hearing to allow those present an opportunity to speak.

Mr. Bourquin responded to the Commissioner's inquiries and added that on February 22, 2017, Planning Commission will be holding a workshop to discuss the topic further.

The public testimony portion of the hearing opened at 7:13 p.m.


The following members of the public spoke:
Adam Kluka, 7021 NW Friberg-Strunk Street
Robert Behar, 2120 NW Douglas Loop

The public hearing was closed at 7:20 p.m.

B. Presentation of Proposed Minor Amendments to Camas Municipal Code at Title 16 Environment

Details: As part of a periodic code improvement project, the proposed minor amendments to Title 16 (Environment) of the Camas Municipal Code (CMC) include updates of state law, corrections to typos, or to clarify sections that may have been challenging to administer since the past review cycle. Staff has provided a report to summarize the proposed CMC amendments along with two attachments of the same proposal, only illustrated differently. Attachment 1 shows the draft changes as strike-through text or underlined. Attachment 2 provides the amendments without any mark-ups.

Presenter: Sarah Fox, Senior Planner

-  [Staff Report for Minor Amendment to Title 16 \(MC16-06\)](#)
 - [Attachment 1 - Draft Title 16 with Mark-ups](#)
 - [Attachment 2 - Draft Title 16](#)
 - [Attachment 3 - Current Title 16](#)
 - [Staff's PowerPoint Presentation](#)

Sarah Fox gave a PowerPoint Presentation that highlighted the proposed amendments to Title 16 and responded to the Commissioner's inquiries. Discussion ensued.

This topic will be scheduled for a public hearing before the Planning Commission on December 20th.

V. MISCELLANEOUS UPDATES

A. Miscellaneous Updates

Sarah Fox updated the Commissioners on a grant received from the Department of Natural Resources for an Urban Tree Program.

Phil Bourquin stated that at the January 18, 2017 Meeting, Planning Commission will be holding elections for chair and vice chair and will be discussing the 2017 Community Development Work Plan.

Commissioner Hein inquired if the City's technology allows for a Commissioner to attend a meeting by remote access when traveling out-of-town for business. Mr. Bourquin stated that the City will look into this option.

VI. NEXT MEETING DATE

The next scheduled Planning Commission Meeting will be held on Tuesday, December 20, 2016 in the City Council Chambers at 7:00 p.m.

VII. ADJOURNMENT

Chair Beel adjourned the meeting at 8:36 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 360.834.6864.