



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

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.

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 Commissioner 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 Commissioner 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)

-  [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.