

PLANNING COMMISSION MEETING MINUTES - Draft Tuesday, November 18, 2014 at 7:00 p.m. Camas City Hall, 616 NE 4<sup>th</sup> Avenue

# I. CALL TO ORDER

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

### II. ROLL CALL

Commissioners Present:	Bryan Beel, Lloyd Goodlett, Tim Hein and Jim Short
Commissioners Excused:	Frank Hood, Troy Hull and Jaima Johnson
Staff:	Jan Coppola, Sarah Fox, Robert Maul and David Schultz
City Council:	Shannon Turk, Council Liaison

#### III. MINUTES

**A.** Approval of minutes from the October 21, 2014, Planning Commission Meeting

Minutes from the October 21, 2014, Planning Commission Meeting Solution

It was moved by Jim Short, seconded by Lloyd Goodlett to approve the minutes from the October 21, 2014, Planning Commission Meeting. The motion carried unanimously by roll call vote.

#### IV. AGENDA ITEMS

**A.** Public hearing for Amendments to Camas Municipal Code, Title 16 Environment (Staff Report added on November 14, 2014)

Details: The proposed amendments to the Camas Municipal Code (CMC) Title 16 Environment, Chapter 16.53 Wetlands, are intended to comply with new mandates from the Department of Ecology.

Department/Presenter: Sarah Fox, Senior Planner

Ms. Fox gave a brief summary of the proposed code amendments.

The public hearing opened at 7:02 p.m.

Staff Report (File No. CMC14-04) Staff Report (File No. CMC14-04)

Proposed Amendments to Chapter 16.53 Wetlands Solution

Attachment "A" Memorandum from the Department of Ecology Sol

Attachment "B" Email Correspondences with the Department of Ecology Solution

The public testimony portion of the hearing was opened and closed, as there were no members of the public who wished to testify.

It was moved by Lloyd Goodlett, seconded by Tim Hein to forward a recommendation of approval to City Council for the proposed amendments to the Wetland Regulations of the Camas Municipal Code as outlined in the November 14, 2014, Staff Report (File No. CMC14-04) along with the changes that are noted on pages 12 and 18 of the Chapter 16.53 amendments. The motion carried unanimously by roll call vote.

#### V. MISCELLANEOUS UPDATES

Ms. Fox briefly updated the Commissioners on the outcome of the Camas Municipal Code amendments to the Light Industrial Land Uses. She explained that City Council held a public hearing on November 17, 2014, and noted that the property owners who could be potentially impacted by the proposed amendments were also notified of the hearing.

Mr. Maul gave a brief update on the 2016 Vision Summit that was held on November 5th and noted that the next Visioning Summit will be held on January 8, 2015, at Lacamas Lake Lodge and Conference Center.

#### VI. NEXT MEETING DATE

**A.** The next Planning Commission meeting is scheduled for Tuesday, December 16, 2014, in the City Council Chambers at 7:00 p.m.

## VII. ADJOURNMENT

Chair Beel adjourned the meeting at 7:18 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.

#### **Planning Commission Public Hearing Process**

Rules of Procedure for Legislative Hearings Solution