

# PLANNING COMMISSION MEETING MINUTES - DRAFT Wednesday, February 18, 2015, 7:00 PM City Municipal Center, 616 NE 4th Avenue

# **Special Meeting**

#### I. CALL TO ORDER

Chair Hull called the meeting to order at 7 p.m.

## II. ROLL CALL

Present: Commissioner Frank Hood, Commissioner Troy Hull, Commissioner Jaima

Johnson, Commissioner Jim Short, Commissioner Lloyd Goodlett, and

Commissioner Timothy Hein

Excused: Commissioner Bryan Beel

Commissioner Hein arrived a 7:34 p.m.

Staff Present: Jan Coppola, Sarah Fox, Lauren Hollenbeck, Robert Maul and Alicia Pacheco (student intern)

#### III. MINUTES

A. Approval of minutes from the January 21, 2015, Special Planning Commission Meeting



It was moved by Commissioner Hood, seconded by Commissioner Short to approve the minutes from the January 21, 2015, Planning Commission Meeting. The motion carried unanimously by roll call vote.

#### IV. MEETING ITEMS

A. Camas Vision Statement (This item was moved up on the agenda) Details: The Camas Vision Statement, which is the product of hundreds of community members who participated in Camas 2035 outreach activities. The purpose of this outreach was to create a vision that captured what citizens' value most about Camas today, while planning for what Camas will be in twenty years. The vision statement will act as the cornerstone of the periodic update to the comprehensive plan document, which must be finalized by June 2016. City Council plans to adopt the vision by resolution.

Presenter: Sarah Fox, Senior Planner

Resolution Adopting the Camas Vision Statement

Ms. Fox and Mr. Maul responded to inquiries from the Commissioners.

# B. Miscellaneous Updates (This item was moved up on the agenda)

Mr. Maul briefly updated the Commissioners on various development proposals and introduced Lauren Hollenbeck, Senior Planner. He announced that the City will be hosting an annexation open house on February 25, 2015, at 6:00 p.m., at Prune Hill Elementary School.

# C. Time Limits for Inactive Development Applications

Details: Public hearing to review amendments to Camas Municipal Code (CMC) Chapter 18.55 Administration and Procedures, to clarify that complete development applications will expire if inactive. At present, CMC Section 18.55.130(D) allows applicants to request that a project be put on hold for an indefinite amount of time without expiring or vesting being forfeited.

Presenter: Sarah Fox, Senior Planner

Staff Report

Exhibit 1 - Emails from MRSC, Bourquin, and MacPherson

Exhibit 2 - Erickson v. McLerran (1994)

Exhibit 3 - Proposed Amendments to CMC Chapter 18.55

The public hearing opened at 7:36 p.m.

The public testimony portion of the hearing opened and closed at 8:04 p.m., as there were no members of the public who wished to testify.

It was moved by Commissioner Hein, seconded by Commissioner Goodlett to forward a recommendation to City Council to approve the amendments to Camas Municipal Code (CMC) Chapter 18.55 Administration and Procedures (File No. MC15-01) as outlined in the staff report. The motion carried unanimously by roll call vote.

# V. MISCELLANEOUS UPDATES

There were no further updates from staff.

# VI. NEXT MEETING DATE

The next Planning Commission meeting is scheduled for Tuesday, March 17, 2015, in the City Council Chambers at 7:00 p.m.

## VII. ADJOURNMENT

Chair Hull adjourned the meeting at 8:15 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.