



## PLANNING COMMISSION MEETING MINUTES - DRAFT

Wednesday, February 22, 2017, 7:00 PM

City Hall, 616 NE 4th Avenue

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### SPECIAL MEETING

#### I. CALL TO ORDER

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

#### II. ROLL CALL

Present: Bryan Beel, Troy Hull, Jim Short, Lloyd Goodlett, Timothy Hein and Jaima Johnson

Excused: Frank Hood

Staff Present: Phil Bourquin, Jan Coppola, Robert Maul, David Schultz and Alicia Pacheco (intern)

Council Liaison: Bonnie Carter

#### III. MINUTES


- A. Approval of the minutes from the December 20, 2016 Planning Commission Meeting

 [December 20, 2016 Planning Commission Minutes](#)

**It was moved by Commissioner Hull, seconded by Commissioner Johnson to approve the minutes from the December 20, 2016 Planning Commission Meeting. The motion carried unanimously by roll call vote.**

#### IV. MEETING ITEMS

- A. Wireless Communication Facilities  
Details: A workshop was held regarding Wireless Communication Facilities subject to a Moratorium under Ordinance 16-015. Staff reviewed the current status of the Moratorium, provided an overview of testimony received to date, research that has been conducted, provided options for Planning Commission's consideration and discussion.  
Presenter: Phil Bourquin, Community Development Director

-  [1 - PowerPoint Options Presentation by Staff](#)
- [2 - Ordinance No. 16-015](#)
- [3 - Spokane Cell Tower FAQ's](#)
- [4 - Federal Communications Commission \(FCC\) 14-153](#)
- [5 - AWC Washington State Legislation](#)
- [6 - 5G Technology](#)
- [7 - Comment from Glenn Watson](#)
- [8 - Additional Comment from Glenn Watson](#)
- [9 - Staff Response to Glenn Watson](#)
- [10 - Comment from Robert and Josephine Behar](#)
- [11 - Eugene Agenda and Minutes - Update Code For Towers](#)
- [12 - Spokane Ordinance 2015](#)
- [13 - PCIA Summary Shot Clock Ruling](#)

Phil Bourquin reviewed a PowerPoint Presentation and after a lengthy discussion, the Commissioners were mutually supportive of pursuing Option 2.

B. Election of Chair and Vice Chair

Details: The Planning Commission positions of chair and vice chair are one-year terms which are generally elected by a majority vote each year.

**After discussion, it was moved by Commissioner Hein, seconded by Commissioner Short to nominate Commissioner Beel as Chair and Commissioner Hull as Vice Chair of the Planning Commission for 2017. The motion carried unanimously by roll call vote.**

## V. MISCELLANEOUS UPDATES

A. Miscellaneous Updates

Mr. Bourquin announced that at the February 21st City Council Meeting, Commissioner Hein was awarded the Mayor's Volunteer Spirit Award for his dedicated service to the community as a member of Planning Commission since 2004.

## VI. NEXT MEETING DATE

The next scheduled Planning Commission Meeting will be held on Tuesday, March 21, 2017, in the City Council Chambers at 7:00 p.m.

## VII. ADJOURNMENT

Chair Beel adjourned the public meeting at 7:36 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 the City Clerk's Office at 360.817.1591.