



PLANNING COMMISSION MEETING MINUTES - DRAFT
Tuesday, June 19, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Chair Beel called the meeting to order at 7:02 p.m.

II. ROLL CALL

Present: Bryan Beel, Troy Hull, Lloyd Goodlett, Jim Short and Harry (Steve) Karnes

Excused: Tim Hein and Jaima Johnson

Staff Present: Phil Bourquin, Jan Coppola, Lauren Hollenbeck, Alicia Harris, Sarah Fox and David Schultz

Council Liaisons: Deanna Rusch and Bonnie Carter

III. MINUTES

- A. Approval of the Minutes from the May 15, 2018 Planning Commission Meeting

 [May 15, 2018 Planning Commission Minutes](#)

It was moved and seconded to approve the minutes from the May 15, 2018 Planning Commission Meeting. The motion carried unanimously.

IV. MEETING ITEM

- A. Public Hearing on Urban Tree Program

Details: The City was awarded a grant from the State of Washington Department of Natural Resources (DNR) to develop an Urban Tree Program. The work on the project included: current zoning diagnosis; a public survey, outreach during Camas Days 2017, working with an ad hoc committee of citizens on code drafts, updating the Design Standards Manual with street tree species; and creating outreach materials that will increase the public's knowledge of tree care and the new ordinance. Staff conducted workshops with the Commission on October 17th, December 12th, and March 20th. Planning Commission provided direction to staff at a public hearing on May 15, 2018, and asked for the item to be returned to them at another public hearing. A staff report with responses to the Commission's directive is attached.

Presenter: Sarah Fox, Senior Planner

 [Staff Report with Attachments A, B and C](#)
[Attachment D - SEPA Distribution List](#)
[1 Dave Miller Comment on June 3, 2018](#)
[2 Tom Kelly Comment on June 7, 2018](#)
[3 Anne-Marie Skinner Comment on May 23, 2018](#)
[4 Mike Odren Comment on June 15, 2018](#)
[5 Bryce Hanson Comment on June 18, 2018](#)
[6 Mike Odren Comment on June 19, 2018](#)
[7 Bryce Hanson Comment on June 19, 2018](#)
[Revision to Page 11 of Staff Report](#)
[Revision to Page 13 of Staff Report](#)
[Revision to Page 15 of Staff Report](#)
[Revision to Page 17 of Staff Report](#)
[Staff's Presentation](#)

Sarah Fox highlighted proposed changes to the Urban Tree Program and entered new exhibits into the record.

Staff responded to inquiries from the Commissioners.

Chair Beel opened the public testimony portion of the hearing.

The following members of the public spoke in support of the Urban Tree Program:

Hunter Decker, 14902 NE 5th Street, Vancouver
Dan Rubano, 1216 NE 6th Street, Camas
Geri Rubano, 1216 NE 6th Street, Camas
Anastasia McDonnell, 1425 NE Everett Street, Camas
Cassi Marshall, 521 NE 17th Avenue, Camas
K. Kosmodel, 1506 NW 6th Avenue, Camas
B. Kesmodel, 1506 NE 6th Avenue, Camas
Heather Kesmodel, 1506 NE 6th Avenue, Camas
A. McDonnell, 1425 NE Everett Street, Camas
Kathleen Beel, 1821 NW 24th Circle, Camas

The following members of the public spoke in opposition or with comments:

Brett Simpson, 3304 NW 46th Avenue, Camas
Ryan Makinster, Building Industry Association, 103 E 29th Street, Vancouver
Richard Robinson, 3210 NW McIntosh Road, Camas

It was moved and seconded to forward a recommendation to City Council to approve the Urban Tree Program with Planning Commission's revisions. The motion carried unanimously by roll call vote.

V. MISCELLANEOUS UPDATES

A. Miscellaneous Updates

There were no miscellaneous updates.

VI. NEXT MEETING DATE

The next Planning Commission Meeting is scheduled for Tuesday, July 17, 2018 at 7:00 p.m., in the City Council Chambers.

VII. ADJOURNMENT

Chair Beel adjourned the meeting at 8:33 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.