



**PLANNING COMMISSION MEETING MINUTES - FINAL**  
**Wednesday, February 20, 2019, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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**SPECIAL MEETING**

**I. CALL TO ORDER**

Chair Hull called the meeting to order at 7:04 p.m.

Phil Bourquin welcomed and introduced Geoerl Niles and Shawn High as new members to the Commission and announced that Council Member Ellen Burton will be the liaison to the Commission for 2019.

**II. ROLL CALL**

Present: Troy Hull, Jim Short, Harry (Steve) Karnes, Tim Hein, Geoerl Niles and Shawn High

Excused: Bryan Beel

Staff Present: Phil Bourquin, Sarah Fox, Lauren Hollenbeck, Robert Maul, Madeline Sutherland and David Schultz

Council Liaison: Ellen Burton

**III. MINUTES**


- A. Approval of the Minutes from the November 20, 2018 Planning Commission Meeting

 [November 20, 2018 Planning Commission Minutes](#)

**It was moved by Commissioner Hein, seconded by Commissioner Karnes to approve the minutes from the November 20, 2018 Planning Commission Meeting. The motion carried unanimously by roll call vote.**

**IV. MEETING ITEMS**

- A. Workshop Discussion on Affordable Housing  
Presenter: Sarah Fox, Senior Planner

 [Affordable Housing Presentation](#)  
[Excerpt from the Camas 2035 Comprehensive Plan](#)

Sarah Fox reviewed the Affordable Housing Presentation and provided follow-up responses to questions raised by the Commission. A lengthy discussion ensued.

This item will be brought back for further discussion at a future meeting.

- B. Workshop Discussion on 2019 Comprehensive Plan Amendment Requests  
Presenter: Sarah Fox, Senior Planner

 [Map of Proposed Comp Plan Amendments](#)

[Sui Hui Property \(CPA19-01\)](#)

[Rouse Properties \(CPA19-02\)](#)

[Knopp Property \(CPA19-03\)](#)

[Kates Heath Crossing Project \(CPA19-04\)](#)

[Camas Comprehensive Plan Map Adopted June 2016](#)

Sarah Fox provided an overview of the proposed amendments with the Commissioners and added public hearings will be scheduled in the near future. Discussion ensued.

- C. Election of Chair and Vice Chair

**It was moved and seconded to nominate Bryan Beel as Chair and Troy Hull as Vice Chair for the 2019 Planning Commission. The motions 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, March 19, 2019 at 7:00 p.m., in the City Council Chambers.

## **VII. ADJOURNMENT**

Chair Hull 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.