

# City of Kalama Planning Commission Meeting

# MEETING START TIME 6:00 P.M.

DATE:

April 10, 2014

TIME:

6:00 p.m.

OPENING: Call to Order

MINUTES: March 13, 2014

**PUBLIC HEARING:** 

1. None

PRESENTATION:

1. None

# **UNFINISHED BUSINESS:**

- Shoreline Master Program On Hold 1.
- Large Estate 2.

# **NEW BUSINESS:**

1. None

# STAFF REPORTS:

1. None

**ADJOURNMENT** 

Upcoming meetings May 8, 2014

# CITY OF KALAMA

MEETING Planning Commission

SIGN - IN SHEET

DATE April 10, 2014

On What SUBJECT						1		
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sign in for the record. When recognized please state your name and address. Your comment could be subject to a time limit at the discretion of the Chairperson. Please speak clearly enough for the tape to pick up your voice or Please sign in for the record. Signing in does not mean you must speak but to address the Commission you must step closer to the Commission Desk. Thank you.

# CITY OF KALAMA PLANNING COMMISSION APRIL 10, 2014

### **OPENING**

Chairperson Kim Sullivan opened the meeting at 6:00 p.m. Commissioners present were Don Mathison, Jim Hendrickson, Phil Fortuna and Jeremy Somogye. Commissioner Kevin Wade and Dan Ohall were absent. Staff present was: City Planner Matt Hermen, City Administrator Adam Smee, and Secretary Susan Junnikkala. Members of the audience are listed on the sign-in sheet.

### **MINUTES**

Commissioner Mathison made a motion to approve the March 13, 2014 as written. Commissioner Wade seconded the motion and the motion passed with all in favor.

### **PUBLIC HEARINGS**

1. None

### **PRESENTATION**

1. None

### **UNFINISHED BUSINESS -**

# 1. Shoreline Master Program - On Hold

### **NEW BUSINESS**

### 1. Estate Lot Floating Zone

Chairperson Sullivan asked Planner Hermen if he would give an overview of the revised code section 17.20. Planner Hermen did a brief overview of the new estate lot.

The Commission made some word change suggestions. After the Commission made their suggestions they thanked Planner Hermen for doing a good job.

### **STAFF REPORTS - None**

### ADJOURNMENT

Chairperson Kim Sullivan adjourned the meeting at approximately 7:35 p.m. These minutes are not verbatim. They are a general overview of what took place. An audio tape or video may be made available for listening upon request at City Hall during normal business hours.

Susan Junnikkala, Secretary