

City of Kalama Planning Commission Meeting

DATE:

August 14, 2014

TIME:

6:00 p.m.

OPENING: Call to Order

MINUTES:

PUBLIC HEARING:

1. None

PRESENTATION:

1. None

UNFINISHED BUSINESS:

1. Large Lot Estate

NEW BUSINESS:

1. None

STAFF REPORTS:

1. None

ADJOURNMENT

Upcoming meetings September 11, 2014

CITY OF KALAMA

SIGN - IN SHEET

st 14, 2014		On what SUBJECT							
DATE August 14, 2014	Do you wish	to speak?							
Commission	ENGAIT	EMAIL							
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MEETING Planning Commission	NAME	INTAINT							

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

CITY OF KALAMA PLANNING COMMISSION AUGUST 14, 2014

OPENING

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

MINUTES

None

PUBLIC HEARINGS

1. None

PRESENTATION

1. None

UNFINISHED BUSINESS -

1. Shoreline Master Program – On Hold

2. 1. Estate Lot Floating Zone

Chairperson Sullivan asked Brian Varricchione of Group McKenzie to give a review of the final draft he is presenting.

Mr. Varricchione gave his review on the final draft. The Commission had a brief discussion on the final draft and they thank Brian Varricchione of all his hard work on this document.

A motion was made by Commissioner Mathison to hold a public hearing on September 11, 2014 on the estate lot floating zone. Commissioner Fortuna seconded the motion and the motion passed with all in favor.

NEW BUSINESS

1. None

STAFF REPORTS

1. Chairperson Sullivan informed the Commission that Jeremy Somogye is leaving the Commission due to the fact that he and his family are moving to Walla Walla for a year.

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ADJOURNMENT

Chairperson Sullivan adjourned the meeting at approximately 8:00 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

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