

# City of Kalama **Planning Commission Meeting**

DATE:

July 10, 2014

TIME:

6:00 p.m.

OPENING: Call to Order

MINUTES: June 12, 2014

# **PUBLIC HEARING:**

1. None

# PRESENTATION:

1. None

# **UNFINISHED BUSINESS:**

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

# **NEW BUSINESS:**

Review Chapter 16 and Chapter 11, Sidewalk, Curb and Gutters 1.

# STAFF REPORTS:

1. None

# **ADJOURNMENT**

Upcoming meetings August 14, 2014

# CITY OF KALAMA

# SIGN - IN SHEET

DATE July 10, 2014		On What SUBJECT							
DA7	Do you wish	to speak?							Andrew Communication of the Co
MEETING Planning Commission		EMAIL							
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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 JULY 10, 2014

# **OPENING**

Chairperson Kim Sullivan opened the meeting at 6:00 p.m. Commissioners present were Kevin Wade, Phil Fortuna, Jeremy Somogye, and Don Mathison. Commissioners Dan Ohall and Jim Hendrickson were 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**

Commissioner Fortuna *made a motion* to approve the June 12, 2014 minutes as written. Commissioner Somogye seconded the motion and *the motion passed with all in favor*.

# **PUBLIC HEARINGS**

1. None

# **PRESENTATION**

1. None

# **UNFINISHED BUSINESS -**

- 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 draft he is presenting.

Mr. Varricchione gave his review on the proposed changes. The commission suggested some word changes. They also discussed about the section on "Key viewing areas" and if the wording "public roads" should be removed and the Commission decided to have it removed. Chairperson Sullivan would like some wording put in for tress preservation.

# **NEW BUSINESS**

None

# STAFF REPORTS

1. None

# **ADJOURNMENT**

Chairperson Sullivan adjourned the meeting at approximately 8:35 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