

City of Kalama Planning Commission Meeting

DATE: June 12, 2014

TIME: 6:00 p.m.

OPENING: Call to Order

MINUTES: May 8, 2014

PUBLIC HEARING:

1. None

PRESENTATION:

1. None

UNFINISHED BUSINESS:

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

NEW BUSINESS:

1. Review Chapter 16 and Chapter 11, Sidewalk, Curb and Gutters
2. Zoning for new annexation

STAFF REPORTS:

1. None

ADJOURNMENT

Upcoming meetings
July 10, 2014

CITY OF KALAMA

SIGN - IN SHEET

MEETING Planning Commission

DATE June 12, 2014

NAME	ADDRESS	EMAIL	Do you wish to speak?	On What SUBJECT
BEN PURVIS	KLTV			

Please sign in for the record. Signing in does not mean you must speak but to address the Commission you must 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 step closer to the Commission Desk. Thank you.

**CITY OF KALAMA
PLANNING COMMISSION
JUNE 12, 2014**

OPENING

Co-Chairperson Kevin Wade opened the meeting at 6:00 p.m. Commissioners present were Don Mathison, Jim Hendrickson, Phil Fortuna, Dan Ohall and Jeremy Somogye. Chairperson Kim Sullivan was absent. Staff present was: City Planner Matt Buchanan, 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 May 8, 2014 minutes as written. Commissioner Fortuna seconded the motion and *the motion passed with all in favor*.

PUBLIC HEARINGS

1. None

PRESENTATION

1. **Introduction of new City Planner**

Co-Chairperson Kevin Wade introduced Matt Buchanan the new City Planner; he is taking the place of Matt Hermen. Also Brian Person of Group Mackenzie will be assisting Planner Buchanan with the updating of the estate lot floating zone and some other KMC code sections. The Commission welcomed both Planner Buchanan and Brian Person.

UNFINISHED BUSINESS –

1. **Shoreline Master Program – On Hold**

2. **1. Estate Lot Floating Zone**

Co-Chairperson Wade asked the Commissioners and Administrator Smee for input on the direction they need to take.

Administrator Smee would like the Commission to finalize the large lot, but there are other areas in the KMC code like chapter 16 and chapter 11 that need to be addressed as well. Within those chapters it references sidewalk, curb and gutter and those need to be cleaned up so it matches the proposed language in the estate lot floating zone.

Commissioner Fortuna would like to see the information way in advance so the Commission has plenty of time to review it before the meeting.

NEW BUSINESS

1. **Zoning for the proposed new annexation**

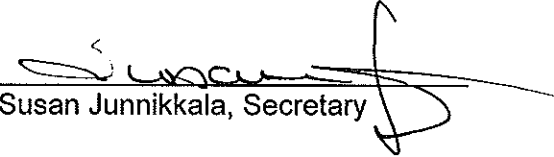
Administrator Smee informed the Commission that a new proposed annexation has been submitted to the City. The property is located right next to Kamp Kalama on Meeker drive. He is suggesting that it be zoned mixed use. After some discussion Commissioner Mathison *made a motion* to have the zone be mixed use. Commissioner Ohall seconded the motion and *the motion passed with all in favor*.

STAFF REPORTS

1. None

ADJOURNMENT

Co-Chairperson Wade 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