

City of Kalama Planning Commission Meeting

MEETING START TIME 6:00 P.M.

DATE: May 8, 2014

TIME: 6:00 p.m.

OPENING: Call to Order

MINUTES: April 10, 2014

PUBLIC HEARING:

1. None

PRESENTATION:

1. None

UNFINISHED BUSINESS:

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

NEW BUSINESS:

1. None

STAFF REPORTS:

1. None

ADJOURNMENT

Upcoming meetings
June 12, 2014

**CITY OF KALAMA
PLANNING COMMISSION
MAY 8, 2014**

OPENING

Chairperson Kim Sullivan opened the meeting at 6:00 p.m. Commissioners present were Don Mathison, Jim Hendrickson, Phil Fortuna, Dan Ohall and Jeremy Somogye. Commissioner Kevin Wade was 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 April 10, 2014 as written. Commissioner Hendrickson 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 final revision of section 17.20. Planner Hermen did a brief overview of the new estate lot.

The Commission discussed the standards for tree removal. It was decided that staff will do the review process and use the tree preservation guide. The Commission decided that Chapter 16 section 16.10.060 needs to be reviewed to address sidewalks, curbs and gutter for the estate lot floating zone.

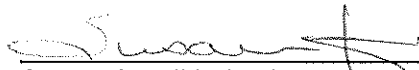
At the next planning commission meeting the Commission will review that chapter.

STAFF REPORTS

Planner Hermen informed the Commission and staff that this will be his last meeting due to him taking another job. He did express that he has enjoyed working with the Commission.

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