

CITY OF KALAMA DRAFT
PLANNING COMMISSION
MAY 12, 2016

OPENING

Chairperson Patrick Harbison opened the meeting at 6:05 p.m. Commissioners present were Phil Fortuna, Mike Reuter, Jim Hendrickson, Don Mathison and Sue Dennis Langham. Commissioner Phil Fortuna and Commissioner Dan Ohall were absent. Staff present was: City Administrator Adam Smee, City Planner Mark Person of McKenzie Group and Secretary Susan Junnikkala. Members of the audience are listed on the sign-in sheet.

MINUTES

Commissioner Mathison made a motion to approve the minutes of April 21, 2016 as presented. Commissioner Hendrickson seconded the motion and the motion passed with all in favor.

PUBLIC HEARINGS – None presented.

UNFINISHED BUSINESS –

1. Kalama Comprehensive Plan.

Chairperson Harbison ask Planner Person if he would give an overview of the items to be discussed. The outline for tonight will be the review of land use and housing chapters.

Commissioner Mathison suggested changing the time line for the land use element guides and facilitates land development in the city to 10 years and not every 20 years. It was also suggested to add the working “industrial” in this section. Other items discussed where:

1. Under land development policies – strike item 1, re-write number 8 and add it to the development standards. Item 5 add wording for multifamily. Items 9 and 10 combine the two and add wording for bike paths.
2. Under urban growth goals it was suggested to not add the wording “adjacent unincorporated areas within the Urban Growth Boundary.”

In chapter 4 suggestions:

1. Keep item 1 the same.
2. Item 3 change the wording.
3. Under housing policies item 4 strike Kalama and leave it as housing authority.

Planner Person will bring to the next meeting the revision for transportation and economic/commercial chapter and updated demographics.a revised vision statement for

the Commission to review.

NEW BUSINESS – None presented.

STAFF REPORTS –

1. **None**

ADJOURNMENT

Chairperson Harbison 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