

CITY OF KALAMA PLANNING COMMISSION AGENDA

DATE: February 11, 2016

TIME: 6:00 P.M.

OPENING: Call to Order

MINUTES: November 12, 2015
January 14, 2016

PUBLIC HEARING:

UNFINISHED BUSINESS:

1. None

NEW BUSINESS:

1. Kalama Comprehensive Plan Update

STAFF REPORTS:

1. None

ADJOURNMENT

UPCOMING MEETINGS

Next Meeting will be on March 10, 2016

**CITY OF KALAMA
PLANNING COMMISSION
FEBRUARY 11, 2016**

OPENING

Chairperson Patrick Harbison opened the meeting at 6:05 p.m. Commissioners present were Phil Fortuna, Don Mathison, Dan Ohall, Mike Reuter and Sue Dennis Langham. Commissioner Jim Hendrickson was 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 November 12, 2015 and January 14, 2016. Commissioner Ohall seconded the motion and the motion passed with all in favor.

PUBLIC HEARINGS – None presented.

UNFINISHED BUSINESS –

1. Kalama Comprehensive Plan Update.

Chairperson Harbison introduced the new City Planner Mark Person of McKenzie Group. Planner Person reviewed the general comprehensive plan. The items listed where:

1. Vision, goals and policies
2. Identify areas for updated and refinement.

Commissioner Fortuna suggested that the Comprehensive Plan (Comp. Plan) have more strength so it can be measured and tracked over time.

Commissioner Ohall would like to see more business in the downtown area since we have so many empty buildings.

Commissioner Fortuna suggested that they throw out the survey since it does not reflect the community as a whole and find a way to address the needs of the broader community.

Ms. Macias of 109 Stepping Stone stated that the survey was not really good as a whole. Also the open house that was held was very poorly done and most of the citizen who attended wanted some input from the Port of Kalama and that person just up and left.

Commissioner Fortuna suggested viewing the survey as a pre-test and from there utilize the committee to develop a few alternative visions and then at that point reach out again to the public.

Administrator Smee suggested taking five of the survey questions as well as the Port of Kalama's new development and ask the public for input.

Planner Person asked what is the communities vision?

Chairperson Harbison stated that the main vision is to look at the downtown, residential and industrial.

Chairperson Harbison stated that the committee needs to get together with the City Planner and incorporate some of the items that were discussed at the meeting.


NEW BUSINESS – None presented.

STAFF REPORTS –

1. None

ADJOURNMENT

Chairperson Harbison adjourned the meeting at approximately 7:30 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

