

# CITY OF KALAMA PLANNING COMMISSION AGENDA

**DATE:** April 21, 2016

**TIME:** 6:00 P.M.

**OPENING:** Call to Order

**MINUTES:** February 11, 2016  
March 10, 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 May 12, 2016**

**CITY OF KALAMA  
PLANNING COMMISSION  
APRIL 21, 2016**

**OPENING**

Co-Chairperson Don Mathison opened the meeting at 6:05 p.m. Commissioners present were Dan Ohall, Mike Reuter, Jim Hendrickson and Sue Dennis Langham. Commissioner Phil Fortuna and Chairperson Patrick Harbison 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** – A motion was made by Commissioner Sue Langham to approve the minutes of February 11, 2016 and March 10, 2016 with minor errors. Commissioner Ohall seconded the motion and motion passed with all in favor.

**PUBLIC HEARINGS** – None presented.

**UNFINISHED BUSINESS –**

**1. Kalama Comprehensive Plan.**

Co-Chairperson Mathison asked Planner Person to proceed with his material. Planner Person explained to the Commission the first piece of material is the outreach letter that will be sent to various entities like the Port of Kalama and the Chamber of Commerce. Commissioner Ohall provided to the Commission some changes he has done to the letter and asked what they all thought of it. The Commission was fine with the changes. The Commission also suggested that the letter be sent to Amalak, Envision Kalama and to the Historical Society.

The next item Planner Person brought to the Commission attention was the choice of two vision statements for them to choose from. After some discussion the Commission voted on item B and it is:

“Kalama is a town where all generations have a place, and a place people will be proud to call home for generations to come. Kalama is a place where industry, recreation, and community come together.

Residential neighborhoods and commercial development outside of the commercial core will complement the natural surroundings and topography. The attraction of Kalama, its small-town feel, historic downtown, scenic views, economic vitality and overall quality of life are the guiding values that will be preserved and enhanced.

Through communication and collaboration with community stakeholders that include the Port of Vancouver, Kalama School District, Cowlitz County and countless others, there are numerous opportunities for cultural activities and community and social engagement for residents and visitors.”

Co-Chairperson Mathison presented to the Commission "Ten Steps in Preparing a Comprehensive Plan".

He explained that back when he was the City Planner these ten steps really helped out.

The Commission discussed other area of the comp. plan that will need some in depth review and then there will be other areas that will not.

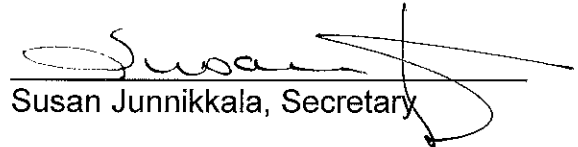
**NEW BUSINESS** – None presented.

**STAFF REPORTS –**

1. **None**

**ADJOURNMENT**

Co-Chairperson Mathison 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

