

OPENING

Chairperson Harbison opened the meeting at 6:00 p.m. Commissioners present were Dan Ohall, Mike Reuter, Don Mathison, Jim Hendrickson and Sue Dennis Langham. Commissioner Fortuna was absent. Staff present was: City Planner Mark Person of McKenzie Group and Secretary Susan Junnikkala and City Administrator Adam Smee. Members of the audience are listed on the sign-in sheet.

MINUTES

Commissioner Mathison made a motion to approve the minutes of July 28, 2016 and August 11, 2016 as presented. Commissioner Hendrickson seconded the motion and the motion passed with all in favor.

PUBLIC HEARINGS – Kalama Comprehensive Plan

Chairperson Harbison opened the public hearing at 6:02 p.m. and asked the Commission if they have any comments. No comments were made.

Chairperson Harbison asked if there were any comments from the public.

Kathy Schmit of 6931 Old Pacific Hwy, stated to the Commission that information on meetings needs to be out to the public better. Ms. Schmit also stated that she is a little confused on what is being updated. Planner Person gave a brief explanation on what was being updated.

Chairperson Harbison closed the public hearing at 6:35 p.m.

Chairperson Harbison asked the Commission for a motion on the Comprehensive Plan. Commissioner Mathison made a motion for the Comprehensive plan to be moved to the City Council for adoption. Commissioner Ohall seconded the motion and the motion passed with all in favor.

UNFINISHED BUSINESS – Review of Urban Growth Boundary

Chairperson asked Administrator Smee if he would give the Commission a brief explanation as to what the urban growth boundary is. Administrator Smee explained that the purpose for the UGB is to accomplish a variety of goals and manage urban sprawl, limit the cost of providing and maintaining urban services, and establish a plan for efficient rate of urban growth in locations that are suitable for development.

After some discussion, the Commission decided to leave the UGB as it currently is and

they will discuss it again in a year.

NEW BUSINESS – None presented.

STAFF REPORTS –

1. Commission decided to start the review of the chapter 15 - Critical Area Protection at the November meeting.

ADJOURNMENT

Chairperson Fortuna 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