

CITY OF KALAMA PLANNING COMMISSION AGENDA

216 Elm Street, Kalama

DATE: May 11, 2017

TIME: 6:00 P.M.

OPENING: Call to Order

MINUTES: April 13, 2017

PUBLIC HEARING:

1. None

NEW BUSINESS:

1. None

UNFINISHED BUSINESS:

1. Critical Areas Update - Continued

STAFF REPORTS:

1. None

ADJOURNMENT

UPCOMING MEETINGS

Next Meeting will be on June 8, 2017

CITY OF KALAMA

SIGN - IN SHEET

MEETING Planning Commission

DATE May 11, 2017

Do you wish to speak? On What SUBJECT

NAME	ADDRESS	EMAIL	Do you wish to speak?	On What SUBJECT
Lynn Hughes SANDRA A. NEAS	109 Stepping Stone		N	

Please sign in for the record. Signing in does not mean you must speak but to address the Commission you must sign in for the record. When recognized please state your name and address. Your comment could be subject to a time limit at the discretion of the Chairperson. Please speak clearly enough for the tape to pick up your voice or step closer to the Commission Desk. Thank you.

**CITY OF KALAMA
PLANNING COMMISSION
May 11, 2017**

OPENING

Chairperson Patrick Harbison opened the meeting at 6:00 p.m. Commissioners present were Mike Reuter, Dan Ohall, Jim Hendrickson, Don Mathison and Jim Hendrickson. Commissioner Kim Sullivan 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 Langham made a motion to approve the minutes of April 13, 2017 as presented. Commissioner Hendrickson seconded the motion and it passed all in favor.

PUBLIC HEARINGS – None

NEW BUSINESS – None

UNFINISHED BUSINESS – Critical Areas Update

Chairperson Harbison asked City Planner Person to guide the discussion on CAO update.

Planner Person informed the Commission that based on last month's meeting discussion the draft code has been updated. Based on those updates we are asking if there are any minor edits that need to be done.

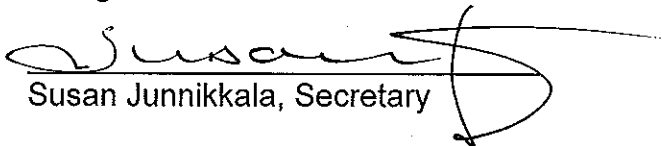
The Commission discussed some minor word changes. Other discussion was on changing the wording from CCDEM to City Administrator on page 31.

Chairperson Harbison asked the Commission if they would like to make a recommendation for approval and review and adoption to the City Council. Commissioner Mathison made a motion to approval the proposed changes to the updated Critical Areas and ask the City Council adopt the changes. Commissioner Ohall seconded the motion and the motion passed with all in favor.

STAFF REPORTS – None

ADJOURNMENT

Chairperson Harbison adjourned the meeting at approximately 7:00 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