

CITY OF KALAMA PLANNING COMMISSION AGENDA

320 North First Street, Kalama

DATE: February 8, 2018

TIME: 6:00 P.M.

OPENING: Call to Order

MINUTES: November 9, 2017

PUBLIC HEARING:

1. None

NEW BUSINESS:

- 1.

UNFINISHED BUSINESS:

1. Review of Sidewalk requirements

STAFF REPORTS:

1. None

ADJOURNMENT

UPCOMING MEETINGS

Next Meeting will be on March 8, 2018

**CITY OF KALAMA
PLANNING COMMISSION
FEBRUARY 8, 2018**

OPENING

Chairperson Patrick Harbison opened the meeting at 6:00 p.m. Commissioners present were Susan Langham, Kimberly Damian, Craig Frkovich, Lynn Hughes, Dan Ohall and Phil Fortuna. Staff present was: City Planner Mark Person of McKenzie, Secretary Susan Junnikkala, City Administrator Adam Smee and Public Works Director Kelly Rasmussen. Members of the audience are listed on the sign-in sheet.

MINUTES

Chairperson Harbison asked the Commission if they have read the minutes of November 9, 2017. Commissioner Langham **made a motion** to approve the minutes with minor corrections. Commissioner Fortuna seconded the motion and **the motion passed with all in favor.**

PUBLIC HEARINGS – None

NEW BUSINESS – None

UNFINISHED BUSINESS

1. Review of Sidewalk Requirements

Chairperson Harbison asked Planner Person if he could give a brief breakdown of what the Commission has been working on to bring the two new Commissioners up to date.

After the brief explanation of section 11.05.030 – Application it was decided to remove item C. The Commission decided to remove the three years cap but leave in the \$30,000 value.

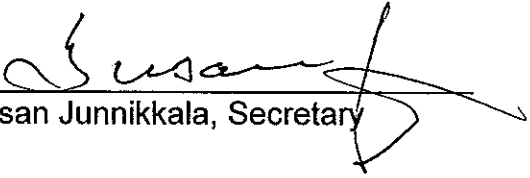
Section 11.05.060 – Specification. The Commission decided it would be better to reword this section and make it shorter.

At the next meeting a public hearing will be held.

STAFF REPORTS - None

ADJOURNMENT

Chairperson Harbison adjourned the meeting at approximately 7:07 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