

City of Kalama Planning Commission Meeting

DATE:

July 12, 2012

TIME:

7:00 p.m.

OPENING: Call to Order

MINUTES:

1. June 14, 2012

PUBLIC HEARING:

1. None

UNFINISHED BUSINESS:

1. Establish Incentives for the Central Business District – On Hold

NEW BUSINESS:

1. Review current Kalama Municipal Sign Code

STAFF REPORTS:

1. None

ADJOURNMENT

Upcoming meetings August 23, 2012

CITY OF KALAMA

SIGN - IN SHEET

MEETING Planning Commission Meeting	Commission Meeting	•	DATE Jul	y 12, 2012
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sign in for the record. When recognized please state your name and address. Your comment could be subject to a Please sign in for the record. Signing in does not mean you must speak but to address the Commission you must 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 JULY 12, 2012

OPENING

Chairperson Kim Sullivan opened the meeting at 7:00 p.m. Commissioners present were Don Mathison, Kevin Wade, Mike Schreiber, Jeremy Somogye, Jim Hendrickson and Phil Fortuna. Staff present was Secretary Susan Junnikkala and City Planner Matt Hermen. Members of the audience are listed on the sign-in sheet.

MINUTES

Chairperson Sullivan asked the Commission if they have reviewed the minutes of June 14, 2012. Commissioner Mathison made *a motion* to approve the minutes as written. Commissioner Fortuna seconded the motion and the *motion passed*.

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

- 1. Establish Incentives for the Central Business District On Hold
- 2. Review current Kalama Municipal Sign Code

Chair person Sullivan stated that she has some concerns as to the allowable size for signs being placed on a fence and maybe it should be smaller. After some discussion on the allowable size it was decided to keep the size as is. It was suggested that on page 3 item F that the last part of the sentence be removed.

Commissioners Mathison and Fortuna discuss if a design sign committee be created or not. Commissioner Schreiber stated that this issue is not part of what is being discussed and if the Commission wants to review the possibility of a design sign committee then it needs to be added to the agenda.

Commissioner Fortuna made *a motion* to hold a public hearing on the revised sign code at the next Planning Commission meeting which is August 23, 2012. Commissioner Mathison seconded the motion. The *motion passed*.

NEW BUSINESS

None.

ADJOURNMENT

Chairperson Sullivan adjourned the meeting at approximately 8:00 p.m. These minutes are not verbatim. They are a general overview of what took place. An audio tape may be made available for listening upon request at City Hall during normal business hours. A video can also be obtained upon request at City Hall during normal business hours.

Susan Junnikkala, Secretary