

City of Kalama Planning Commission Meeting

DATE:

November 8, 2012

TIME:

7:00° p.m.

OPENING: Call to Order

MINUTES:

1. October 11, 2012

PUBLIC HEARING:

1. None

UNFINISHED BUSINESS:

1. None

NEW BUSINESS:

1. East Port Annexation Code Proposal

STAFF REPORTS:

1. None

ADJOURNMENT

Upcoming meetings December 13, 2012

CITY OF KALAMA PLANNING COMMISSION NOVEMBER 8, 2012

OPENING

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

MINUTES

Chairperson Kim Sullivan asked the Commission if they have reviewed the minutes of October 11, 2012. Commissioner Hendrickson made *a motion* to approve the minutes as written. Commissioner Wade seconded the motion and the *motion* passed.

PUBLIC HEARINGS

1. None

UNFINISHED BUSINESS

1. None

NEW BUSINESS

1. East Port Annexation Code Proposal

Chairperson Sullivan asked Planner Hermen to give an overview of his code amendment to the proposed East Port Annexation. Planner Hermen explained the proposed time line. First the Commission will review the Mixed Use Business Zone and he hopes to have this finished by January 2013 meeting. Once this is done then the Commission will review Binding Site Plans and have this finished by February 2013. The last set to review is the Master Plan Approval. The goal is to have all done by April 2013.

Chairperson Sullivan asked if the boundary lines on the map will stay the same. Planner Hermen stated as of now it will, but it could change once it goes to the boundary line review board. There was some discussion on big box stores and if the City can add language to not allow them. Planner Hermen stated that we can.

Commissioner Schreiber asked about environmental impact to the neighbors. Planner Hermen stated that language can be added to address this issue. Commissioner Somogye said he will do some research on the standards thru ASTM.

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Planner Hermen informed the Commission that they can set strict retail language in the code.

The Commissioners would like the Port of Kalama to come to the next meeting and give them a presentation on their outlook for the east port development. Planner Hermen stated he will contact Mark Wilson of the Port of Kalama inviting him to the next Planning Commission meeting.

STAFF REPORTS

1. Planner Hermen informed the Commission that at the next meeting their will be a brief presentation on the Shoreline Master Program.

ADJOURNMENT

Chairperson Kim Sullivan adjourned the meeting at approximately 8:15 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