

City of Kalama Planning Commission Meeting

MEETING START TIME 6:00 P.M.

DATE: May 9, 2013

TIME: 6:00 p.m.

OPENING: Call to Order

MINUTES:

PUBLIC HEARING:

1. East Port Annexation – Development Code

PRESENTATION:

1. None

UNFINISHED BUSINESS:

- 1.

NEW BUSINESS:

- 1.

STAFF REPORTS:

1. None

ADJOURNMENT

Upcoming meetings
May 23, 2013

CITY OF KALAMA

SIGN - IN SHEET

MEETING Planning Commission Public Hearing Code Revision DATE May 9, 2013

Do you wish

NAME ADDRESS PHONE # to speak? On What SUBJECT

BEN FORVIS	KLTV			
Mark Leitsen	Post			
Dominic Carver-Robb				

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 9, 2013**

OPENING

Chairperson Kim Sullivan opened the meeting at 6:00 p.m. Commissioners present were Don Mathison, Jeremy Somogye, Philip Fortuna, and Dan Ohall. Commissioners Jim Hendrickson and Kevin Wade was absent. Staff present were Secretary Susan Junnikkala, City Planner Matt Hermen, Superintendent of Public Works Kelly Rasmussen, City Administrator Adam Smee and Todd Johnson of Group Mackenzie. Members of the audience are listed on the sign-in sheet.

MINUTES

Chairperson Sullivan asked if there were any corrections to the minutes of April 25, 201. Commissioner Mathison *made a motion* to approve the minutes. Commissioner Ohall seconded the minutes. The motion passed all in favor.

PUBLIC HEARINGS

- 1.

PRESENTATION

1. None

UNFINISHED BUSINESS

1. **East Port Annexation – Master Plan Development Code – Review**

City Planner Matt Hermen and Planner Todd Johnson of Group Mackenzie presented draft copy of the Master Plan Approval. The Commission reviewed the 8 page draft code making formatting, grammatical, consistency, and small text corrections.

The Commission also reviewed the KMC code section 2.44 on Planning Commission duties. The Commission reviewed the update and suggested some minor changes.

Planner Hermen informed the Commission that a Public Hearing will be held on May 9th at 6:30 p.m.

NEW BUSINESS

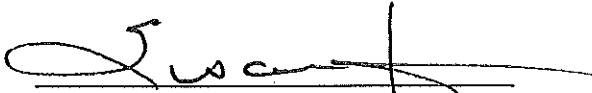
1. None

STAFF REPORTS

1. None Presented

ADJOURNMENT

Chairperson Kim Sullivan adjourned the meeting at approximately 8:10 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