



PLANNING COMMISSION MEETING MINUTES - DRAFT
Tuesday, May 15, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Chair Beel called the meeting to order at 7:04 p.m.

II. ROLL CALL

Present: Bryan Beel, Tim Hein, Jaima Johnson, Jim Short and Harry (Steve) Karnes

Excused: Troy Hull and Lloyd Goodlett

Staff Present: Jan Coppola, Sarah Fox, Lauren Hollenbeck, Robert Maul, Alicia Pacheco and David Schultz

Council Liaison: Bonnie Carter

III. MINUTES

- A. Approval of the Minutes from the April 17, 2018 Planning Commission Meeting

 [April 17, 2018 Planning Commission Minutes](#)

It was moved by Commissioner Karnes, seconded by Commissioner Beel to approve the minutes from the April 17, 2018 Planning Commission Meeting. The motion carried unanimously.

IV. MEETING ITEMS

- A. Public Hearing on Urban Tree Program

Details: The City was awarded a grant from the State of Washington Department of Natural Resources (DNR) to develop an Urban Tree Program. The grant period runs until May 31, 2018, and is a 50 percent cost share with the City. The work on the project included: current zoning diagnosis; a public survey, outreach during Camas Days 2017, working with an ad hoc committee of citizens on code drafts, updating the Design Standards Manual with street tree species; and creating outreach materials that will increase the public's knowledge of tree care and the new ordinance. Staff conducted workshops with the Commission on October 17th, December 12th, and March 20th.

Presenter: Sarah Fox, Senior Planner

-  [Draft Urban Tree Program](#)
- [Flow Chart of Street Tree Permit - Draft](#)
- [Exhibit 1 Comment from Thomas Kelly](#)
- [Exhibit 2 Comment from Paul Dennis](#)
- [Exhibit 3 Comment from Olson Engineering](#)
- [Exhibit 4 Comment from Ryan Makinster](#)
- [Exhibit 5 Comment from James Clark](#)
- [Exhibit 6 Presentation Given by Staff](#)

Sarah Fox reviewed the Urban Tree Program proposal and PowerPoint Presentation with the Commissioners.

Staff responded to inquiries.

The public testimony portion of the hearing was opened and the following members of the public spoke:

Hunter Decker, 14902 NE 5th Street, Vancouver

Bonnie Carter, 2337 NW 7th Avenue, Camas

Cassi Marshall, 521 NE 17th Avenue, Camas

Bryce Hansen, AKS Engineering, 9600 NE 126th Avenue, Vancouver

Mike Odren, Olson Engineering Inc., 222 E Evergreen Blvd, Vancouver

Ryan Makinster, Building Industry Association of Clark County, 103 E 29th Street, Vancouver

It was moved by Commissioner Hein, seconded by Commissioner Johnson to return the Urban Tree Program proposal to staff to conduct more outreach to the development community. The motion carried unanimously.

V. MISCELLANEOUS UPDATES

A. Miscellaneous Updates

Robert Maul provided an update on current development proposals.

VI. NEXT MEETING DATE

The next Planning Commission Meeting is scheduled for Tuesday, June 19, 2018 at 7:00 p.m., in the City Council Chambers.

VII. ADJOURNMENT

Chair Beel adjourned the meeting at 8:45 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that persons with special needs have opportunities to participate. For more information, please call the City Clerk's Office at 360.817.1574.