



PLANNING COMMISSION MEETING MINUTES - DRAFT

Tuesday, December 20, 2016, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

I. CALL TO ORDER

Chair Beel called the meeting to order at 7:01 p.m.

II. ROLL CALL

Present: Bryan Beel, Troy Hull, Jim Short, Lloyd Goodlett and Jaima Johnson

Excused: Frank Hood and Timothy Hein

Staff Present: Phil Bourquin, Jan Coppola, Sarah Fox, Robert Maul, David Schultz and Alicia Pacheco (intern)

Council Liaison: Bonnie Carter

III. MINUTES

- A. Approval the minutes from the November 15, 2016 Planning Commission Meeting

 [November 15, 2016 Planning Commission Meeting Minutes](#)


It was moved by Commissioner Short, seconded by Commissioner Goodlett to approve the minutes from the November 15, 2016 Planning Commission Meeting. The motion carried unanimously by roll call vote.

IV. MEETING ITEMS

- A. Public Hearing for Minor Amendments to Camas Municipal Code at Title 16 Environment

Details: As part of a periodic code improvement project, the proposed minor amendments to Title 16 - Environment of the Camas Municipal Code (CMC) include updates to state law, corrections to typos, or to clarify sections that may have been challenging to administer since the past review cycle. This item was previously discussed during a workshop session before the Commission on November 15th. Staff provided a report to summarize the proposed CMC amendments along with two attachments of the same proposal, only illustrated differently. Attachment 1 shows the draft changes as strike-through text or underlined. Attachment 2 provides the amendments without any mark-ups.

Presenter: Sarah Fox, Senior Planner

-  [Staff Report \(File No. MC16-06\)](#)
- [Attachment 1 - Draft Title 16](#)
- [Attachment 2 - Draft Title 16](#)
- [Attachment 3 - Current Title 16](#)
- [Title 16 PowerPoint Presentation by Staff](#)

Sarah Fox reviewed the proposed amendments with the Commissioners. Discussion ensued.

The public testimony portion of the hearing was opened and closed, as no members of the public wished to speak.

It was moved by Commissioner Hull, seconded by Commissioner Johnson to forward a recommendation to City Council to approve the Minor Amendments to Title 16 of Camas Municipal Code (MC16-06) with the revisions noted during the meeting. The motion carried unanimously by roll call vote.

V. MISCELLANEOUS UPDATES

A. Miscellaneous Updates

Phil Bourquin added that elections for chair and vice chair will be held during January's meeting.

VI. NEXT MEETING DATE

The next scheduled Planning Commission Meeting will be held on Wednesday, January 18, 2017.

VII. ADJOURNMENT

Chair Beel adjourned the meeting at 7:35 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 360.834.6864.