



**PLANNING COMMISSION
MEETING MINUTES - DRAFT
Tuesday, August 18, 2015, 7:00 PM
City Municipal Center, 616 NE 4th Avenue**

I. CALL TO ORDER

Chair Hull called the meeting to order at 7:00 p.m.

II. ROLL CALL

Present: Frank Hood, Troy Hull, Jaima Johnson, Jim Short and Lloyd Goodlett

Excused: Bryan Beel and Timothy Hein

Staff Present: Robert Maul, Jan Coppola, David Schultz and Alicia Pacheco (student intern)

III. MINUTES

- A. Approval of the Minutes from the June 16, 2015 Planning Commission Meeting

 [June 16, 2015 Planning Commission Meeting Minutes](#)

It was moved by Commissioner Goodlett, seconded by Commissioner Johnson to approve the minutes from the June 16, 2015 Planning Commission Meeting. The motion carried unanimously by roll call vote.

IV. MEETING ITEMS

- A. Grand Ridge Annexation Area Zoning Designation Public Hearing
Details: The Planning Commission held a public hearing to consider possible zoning designations for the Grand Ridge Annexation Area.
Presenter: Robert Maul, Planning Manager

 [Grand Ridge Annexation Zoning Designation Staff Report](#)

Robert Maul summarized the proposed zoning designations and responded to inquiries from the Commissioners.

The public testimony portion of the hearing opened and closed at 7:16 p.m. There were no members of the public who wished to speak.

It was moved by Commissioner Goodlett, seconded by Commissioner Short to forward a recommendation of approval to City Council for the zoning designations for the Grand Ridge Annexation Region as outlined in the August 18, 2015 Staff Report. The motion carried unanimously by roll call vote.

B. Open Public Meetings Act Training

Details: Members of a governing body of a public agency are subject to the Open Public Meetings Act (OPMA) and must receive open public meetings training. They include members of city councils, boards of county commissioners, school boards, fire district boards, state boards and commissions, and other public agency boards, councils and commissions.

Presenter: Robert Maul, Planning Manager

Robert Maul gave a brief overview of the training sponsored by the Washington Cities Insurance Authority (WCIA).

V. MISCELLANEOUS UPDATES

A. Miscellaneous Updates

Robert Maul briefly discussed the following future agenda items: Capital Facilities Plans for the Camas, Evergreen and Washougal School Districts, retail marijuana, and head shops. He added that these topics will be scheduled for public hearings before the Planning Commission in the near future.

VI. NEXT MEETING DATE

- A. The next Planning Commission Meeting will be held on Tuesday, September 15, 2015, in the City Council Chambers at 7:00 p.m.

VII. ADJOURNMENT

Chair Hull adjourned the meeting at 8:24 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.