

PLANNING COMMISSION MEETING MINUTES - FINAL Tuesday, May 12, 2015, 7:00 PM City Municipal Center, 616 NE 4th Avenue

Special Meeting

I. CALL TO ORDER

Chair Hein called the meeting to order at 7:03 p.m.

II. ROLL CALL

Present: Troy Hull, Jaima Johnson, Jim Short, Lloyd Goodlett and Timothy Hein

Excused: Bryan Beel and Frank Hood

Staff Present: Phil Bourquin, James Curleigh Carothers, Jan Coppola, Wes Heigh, Lauren Hollenbeck, Robert Maul, David Schultz, Steve Wall and Eliezza Mae Soriano (Student Intern)

Shannon Turk, City Council Liaison

IV. MEETING ITEMS

A. Green Mountain Subdivision Planned Residential Development Public Hearing Details: A public hearing was held for preliminary master plan approval for the Green Mountain Planned Residential Development (PRD) and Subdivision approval for the first phase.

Presenter: Robert Maul, Planning Manager

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Staff Report Green Mountain Subdivision
Exhibit List
Exhibit 1 - Cover Page and Table of Contents
Exhibit 2 - Application Form
Exhibit 3 - Pre Application Notes
Exhibit 4 - Developer's GIS packet
Exhibit 5 - Applicant's Narrative
Exhibit 6 - Density and Dimensions chart
Exhibit 7 - Sheet 1 of 25 Cover Sheet
Exhibit 8 - Sheet 2 of 25 Master Plan
Exhibit 9 - Sheet 3 of 25 Development Standards and Phasing Plan
Exhibit 10 - Sheet 4 of 25 Conceptual Open Space, Park &
Landscape Master Plan
Exhibit 11 - Sheet 5 of 25 Landscape Master Plan Components
Exhibit 12 - Sheet 7 of 25 Existing Conditions Survey
Exhibit 13 - Sheet 8 of 25 Existing Conditions Survey
Exhibit 14 - Sheet 9 of 25 Existing Conditions Survey
Exhibit 15 - Sheet 10 of 25 Existing Conditions Survey
Exhibit 16 - Sheet 11 of 25 Existing Conditions Survey
Exhibit 17 - Sheet 12 of 25 Existing Conditions Survey
Exhibit 18 - Sheet 13 of 25 Existing Conditions Survey
Exhibit 19 - Sheet 14 of 25 Existing Conditions Survey
Exhibit 20 - Sheet 15 of 25 Existing Conditions Survey Phase 1
Exhibit 21 - Sheet 16 of 25 Existing Conditions Survey Phase 1
Exhibit 22 - Sheet 17 of 25 Preliminary Offsite Utility
Exhibit 23 - Sheet 18 of 25 Preliminary Utility Plan South
Exhibit 24 - Sheet 19 of 25 Preliminary Utility Plan North
Exhibit 25 - Sheet 20 of 25 Preliminary Storm Facility Plan
Exhibit 26 - Sheet 21 of 25 Preliminary Grading Plan South
Exhibit 27 - Sheet 22 of 25 Preliminary Grading Plan North
Exhibit 28 - Sheet 23 of 25 Preliminary Plat Phase 1
Exhibit 29 - Sheet 24 of 25 Preliminary Phasing Plan
Exhibit 30 - Sheet 25 of 25 Street Sections
Exhibit 31 - Revised Sheet 3 of 25 Development Standards and
Phasing Plan
Exhibit 32 - Revised Sheet 4 of 25 Conceptual Landscape
Exhibit 33 - Revised Sheet 5 of 25 Landscape Master Plan
Exhibit 34 - Revised Sheet 6 of 25 Schematic Landscape Master
Exhibit 35 - Revised Sheet 23 of 25 Preliminary Plat Phase 1
Exhibit 36 - Revised Density and Dimensions chart
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Exhibit 37 - SEPA Checklist

Exhibit 39 - Current Deed Exhibit 40 - Mailing Labels Exhibit 41 - Draft CC&R's Exhibit 42 - Easements Exhibit 43 - Traffic Report prepared by Kittelson & Associates, Inc. Exhibit 44 - Traffic Report Appendices prepared by Kittelson & Associates, Inc. Exhibit 45 - Preliminary Drainage Report by Olson Engineering Exhibit 46 - Preliminary Geotechnical Engineering Report prepared by Metropolitan Land Group, LLC Exhibit 47 - Critical Areas Report, Buffer Final 2014.12.30 Exhibit 47 - Critical Areas Report, Buffer Modification, and Tree Preservation Plan prepared by Ecological Land Service, Inc. Exhibit 48 - Critical Areas Report Appendix A Exhibit 49 - Critical Areas Report Appendix B Exhibit 50 - Critical Areas Report Appendix C Exhibit 51 - Critical Areas Report Phase I Figures Exhibit 52 - Proof of mailing Archaeological Predetermination Report Exhibit 53 - Impact Fee Estimate Exhibit 54 - Resolution No 1315 approving Development Agreement Exhibit 55 - Development Agreement recording number 5134733 **AGR** Exhibit 56 - Picture of Development Sign Exhibit 57 - Completeness Review letter Exhibit 58 -Notice of Application Exhibit 59 - SEPA DNS public notice Exhibit 60 - SEPA comment letter Clark County Dept of **Environmental Services** Exhibit 61 - SEPA comment letter Dept of Archaeology and Historic Preservation Exhibit 62 - SEPA comment letter DAHP revised comments Exhibit 63 - SEPA comment letter Dept of Natural Resources Exhibit 64 - SEPA comment letter Dept of Ecology Exhibit 65 - SEPA comment letter City of Vancouver Public Works Exhibit 66 - SEPA comment letter Washington Dept of Fish & Wildlife Exhibit 67 - Citizen comment Denette email Exhibit 68 - City Parks Development Review Committee comments Exhibit 69 - Ecological Land Services email summarizing discussions with WDFW concerns Exhibit 70 - Applicant's supplemental response to city comments Exhibit 71 - Septic tank locations map Exhibit 72 - Phase I Access Assessment letter from Kittelson & Associates, Inc. Exhibit 73 - Notice of Public Hearing and Special Meeting

Exhibit 38 - Odren to Camas Community Development Dept letter

Exhibit 74 - Email from Printz to Maul and PRD chart

Exhibit 75 - Ordinance No. 15-008

Exhibit 76 - Ecological Land Services letter to Maul 050515

Exhibit 77 - Initial Water Modeling Results Memo Prepared by Gray

& Osborne, Inc.

Exhibit 78 - City Staff PowerPoint Presentation

Exhibit 79 - Letter Washington Department of Fish and Wildlife to

Robert Maul

Exhibit 80 - Memorandum to Commissioners from Robert Maul

Exhibit 81 - Bob Rodgers Comment Letter

Exhibit 82 - Conceptual Road Site Plan

Exhibit 83- Letter and Road Cross Sections from Olson to Green

Mountain Land, LLC

Chair Hein briefly summarized the quasi-judicial public hearing process. He inquired if any Planning Commissioner had a conflict of interest or any ex-parte contacts that would prohibit them from participating in the public hearing process. Commissioner Johnson stated that she had a working relationship with one of the applicant's consultants and recused herself from the public hearing. The remaining Commissioners concurred that they could make an impartial recommendation and have not had any ex-parte contacts. Chair Hein asked if any member of the public would like to challenge the impartiality of any member of the Planning Commission. There were no challenges from the members of the public.

The public hearing opened at 7:05 p.m.

Mr. Maul summarized the staff report and relayed staff's recommendation of approval for the preliminary plat for Phase I of the Green Mountain Subdivision and Planned Residential Development.

Randy Printz, 805 Broadway Street, Vancouver, spoke on behalf of the applicant.

Mr. Maul noted that Exhibit 80 is an addendum to the May 5, 2015 Staff Report and outlines additional conditions of approval.

Staff and Mr. Printz responded to clarifying questions from the Commissioners.

A recess began at 8:50 p.m., for an estimated 6 minutes. The meeting reconvened at 8:57 p.m.

Chair Hein opened the public testimony portion of the hearing at 8:57 p.m.

Speaking in support of the application: Bill Huyette, 20406 NE 48th Circle, Vancouver

Speaking in opposition of the application: Wendy McCullough, 29400 NE 70th Circle, Camas John Breuer, 25618 NW 53rd Street, Vancouver Dave Hill, 27511 NE 46th Street, Camas Von Freese, 2521 NW Goodwin Road, Camas Karen Pickering, 25909 NE 52nd Way, Vancouver Richende Fairhurst, 3702 NE 288th Avenue, Camas

Chair Hein closed the public testimony portion of the hearing at 9:45 p.m.

Staff and Mr. Printz responded to clarifying questions from the Commissioners.

It was moved by Commissioner Hull, seconded by Commissioner Goodlett to forward a recommendation of approval for the Green Mountain Subdivision Planned Residential Development (SUB14-02) with the following conditions:

- 1. Label the last sentence on page 30 of 33 of the May 5, 2015 Staff Report as item "d":
- 2. Correct the name reference for Exhibit 46 on the Exhibit List to GeoPacific Engineering, Inc.;
- 3. Include the May 12, 2015 Staff Report Addendum with the May 5, 2015 Staff Report and:
- 4. That City Council consider a larger size park for the project. The motion carried by roll call vote.
- B. Rules of Procedure for Quasi-Judicial Hearings
 - Rules Procedure Quasi Judicial Hearings

VI. NEXT MEETING DATE

A. The next Planning Commission Meeting will be held on Tuesday, July 21, 2015, in the City Council Chambers at 7:00 p.m.

VII. ADJOURNMENT

Chair Hein adjourned the meeting at 9:56 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.