



**PLANNING COMMISSION
REGULAR MEETING MINUTES
Tuesday, September 16, 2014 at 7:00 p.m.
Camas City Hall, 616 NE 4th Avenue**

I. CALL TO ORDER

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

II. ROLL CALL

Commissioners Present: Bryan Beel, Lloyd Goodlett, Frank Hood, Jaima Johnson and Jim Short

Excused: Tim Hein and Troy Hull

Staff: Phil Bourquin, Jan Coppola, Sarah Fox, Robert Maul, Kathy Marlowe and David Schultz

III. MINUTES

A. [Approval of minutes from the June 17, 2014, Planning Commission Meeting](#)

[Minutes from the June 17, 2014, Planning Commission Meeting](#) 

It was moved by Commissioner Johnson, seconded by Commissioner Hood to approve the minutes from the June 17, 2014, Planning Commission Meeting. The motion carried unanimously by roll call vote.

IV. AGENDA ITEMS

A. [Amendments to the Camas Municipal Code \(CMC\) - Title 18, Zoning](#)

Details: The proposed amendments to Chapter 18.03 - Definitions and Chapter 18.07 - Use Authorization of the CMC are pertaining to the definition and establishment of marijuana sales facilities, manufacturing facilities and growing.

Department/Presenter: Phil Bourquin, Community Development Director

The public hearing opened at 7:03 p.m.

[Staff Report](#) 

[Exhibit List](#) 

[Exhibit 001](#) 

[Exhibit 002](#) 

[Exhibit 003](#) 

[Exhibit 004](#) 

[Exhibit 005](#) 

[Exhibit 006](#) 

[Exhibit 007](#) 

[Exhibit 008](#) 

[Exhibit 009](#) 

[Exhibit 010](#) 

[Exhibit 011](#) 

[Exhibit 012](#) 

[Exhibit 013](#) 

Chair Beel opened the public testimony portion of the hearing at 7:10 p.m.

The following members of the public provided public testimony:

- Paul Gardner, 315 Santa Fe Drive, Vancouver
- Marc Elkins, 2220 N. T Street, Washougal

The public testimony portion of the hearing was closed at 7:50 p.m., as there was no further testimony from the public.

A lengthy discussion ensued between the Commissioners and staff regarding the proposed sunset ban of October 31, 2015. Commissioners Goodlett and Hood agreed that the 2-year sunset ban seemed too long

and Commissioner Johnson expressed concern that all of the financial impacts to the City have yet to be addressed.

It was moved by Commissioner Goodlett, seconded by Commissioner Short to forward a recommendation of approval to City Council for the proposed amendments and to shorten the sunset period from October 31, 2016 to October 31, 2015. The motion carried by roll call vote with Commissioner Johnson voting no.

Mr. Bourquin stated that this item will be added to the October 6th City Council Consent Agenda to schedule a public hearing on October 20th to consider Planning Commission's recommendations. An ordinance will also be available for Council's consideration on October 20th. Mr. Bourquin noted that the moratorium that is currently in effect will expire on October 21st.

V. MISCELLANEOUS UPDATES

A. 2016 Comprehensive Plan Update

Details: The City of Camas, along with Clark County, is required to update its comprehensive plan by June 2016. This effort is underway and this is intended to be an update to the Planning Commission regarding the visioning plan and next steps.

Department/Presenter: Sarah Fox, Senior Planner

[Camas Vision 2035 Schedule](#) 

[Public Outreach Schedule](#) 

[Camas 2035 Survey](#) 

Ms. Fox briefly updated the Commissioners on the progress made thus far on the 2016 Comprehensive Plan Update and discussed the public outreach process. She encouraged everyone to complete the online survey.

Mr. Bourquin extended an invitation to all to attend the State of the Community Event on September 23rd at 6 p.m., at Camas High School.

VI. NEXT MEETING DATE

- A.** The next Planning Commission meeting is scheduled for Tuesday, October 21, 2014, in the City Council Chambers at 7:00 p.m.

VII. ADJOURNMENT

Chair Beel adjourned the meeting at 8:02 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.

Planning Commission Public Hearing Process

[Rules of Procedure for Legislative Hearings](#) 