



**PLANNING COMMISSION  
SPECIAL MEETING MINUTES**  
Wednesday, January 22, 2014 at 7:00 p.m.  
Camas City Hall, 616 NE 4<sup>th</sup> Avenue

**I. CALL TO ORDER**

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

**II. ROLL CALL**

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

Excused: Tim Hein and Robert Maul

Staff: Phil Bourquin, Jan Coppola and David Schultz

Council: Shannon Turk, Council Liaison (arrived at 7:10 p.m.)

**III. MINUTES**

**A. Approval of minutes from the November 19, 2013, Planning Commission Meeting**

[Minutes from the November 19, 2013 Planning Commission Meeting](#) 

**It was moved by Jaima Johnson, seconded by Troy Hull to approve the minutes from the November 19, 2013, Planning Commission Meeting. The motion carried unanimously.**

**IV. AGENDA ITEMS**

**A. Elections and Committee Appointment**

Details: The Planning Commission positions of Chair and Vice Chair are one-year terms, which are generally elected by majority vote each January. There is also a seat reserved on the Design Review Committee for a Planning Commissioner.

Department/Presenter: Phil Bourquin, Community Development Director

It was moved by Jaima Johnson, seconded by Troy Hull to nominate Bryan Beel as Chair of the Planning Commission for 2014. The motion carried unanimously.

It was moved by Jim Short, seconded by Jaima Johnson to nominate Robert Maul as Vice Chair of the Planning Commission for 2014. The motion carried unanimously.

It was moved by Troy Hull, seconded by Jaima Johnson to nominate Jim Short to serve on the Design Review Committee for 2014 as the representative from the Planning Commission. The motion carried unanimously.

**B.** [Discuss the Planning Commission Work Plan and Priorities for 2014 \(Attachments added on January 21, 2014\)](#)

Details: There was a discussion about the 2014 priorities.

Department/Presenter: Phil Bourquin, Community Development Director

[Community Development Work Plan](#) 

[Active Developments Map](#) 

The 2014 Community Development Work Plan and the Active Developments Map were discussed in detail with the Commissioners.

**V. MISCELLANEOUS UPDATES**

Mr. Bourquin briefly updated the Commissioners on the recruitment process to fill the open Planning Commission position.

**VI. NEXT MEETING DATE**

- A.** The next Planning Commission meeting is scheduled for Wednesday, February 19, 2014, in the City Council Chambers at 7:00 p.m.

**VII. ADJOURNMENT**

Chair Beel adjourned the meeting at 7:34 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.*