



**Planning Commission Special Meeting Minutes  
Wednesday, February 20, 2013, at 7:00 p.m.  
Camas City Hall, 616 NE 4<sup>th</sup> Avenue**

**I. CALL TO ORDER**

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

**II. ROLL CALL**

Present: Bryan Beel, Troy Hull, Robert Maul, Jim Short and David Shepherd

Excused: Tim Hein

Staff: Phil Bourquin, Jan Coppola and Sarah Fox

Council: Shannon Turk, Council Liaison

**III. MINUTES**

**Approval of the minutes from the November 20, 2012, Planning Commission Meeting**

[November 20, 2012, Planning Commission Meeting Minutes](#) 

**It was moved by Robert Maul, seconded by Troy Hull to approve the minutes from the November 20, 2012, Planning Commission Meeting. The motion carried unanimously by roll call vote.**

**IV. AGENDA ITEMS**

**A. Election of Chair and Vice Chair**

Details: The Commissioners will discuss, nominate and elect the Chair and Vice Chair of the Planning Commission for 2013.

Department/Presenter: Phil Bourquin, Community Development Director

**It was moved by David Shepherd, seconded by Troy Hull to nominate Bryan Beel as Chair of the Planning Commission for 2013. The motion carried unanimously by roll call vote.**

**It was moved by Robert Maul, seconded by David Shepherd to nominate Robert Maul as Vice Chair of the Planning Commission for 2013. The motion carried unanimously by roll call vote.**

## **B. Rules of Procedure**

Details: Review and discussion the rules of procedure for legislative and quasi-judicial public hearings.

Department/Presenter: Phil Bourquin, Community Development Director

[Rules of Procedure for Legislative Hearings](#)

[Rules of Procedure for Quasi-Judicial Hearings](#)

The rules of procedure for legislative and quasi-judicial hearings were discussed.

## **C. 2013 Planning Commission and Community Development Work Plan and Priorities**

Details: Each year the Community Development Department establishes a work plan that is reviewed with both the Planning Commission and Council. The purpose of the work plan is to communicate and establish priorities of the department for the coming year.

Department/Presenter: Phil Bourquin, Community Development Director

[Planning Commission 2013 Work Program](#)

[City of Camas Active Developments Map 2012-2013](#)

[Planning 2013 Work Plan and Priorities](#)

[Engineering 2013 Work Plan and Priorities](#)

[Building 2013 Work Plan and Priorities](#)

The 2013 Community Development Work Plan and Active Development Map were discussed in detail with the Commissioners.

The Commissioners commented on the Bonneville Power Administration (BPA) I-5 Corridor Reinforcement Project.

Shannon Turk briefly updated the Commissioners on the Camas-Washougal Economic Development Association (CWEDA) analysis study and the job growth in Camas.

## **V. MISCELLANEOUS UPDATES**

There were no other updates on miscellaneous items.

## **VI. NEXT MEETING DATE**

The next Planning Commission meeting is scheduled for Tuesday, March 19, 2013, in the City Council Chambers at 7:00 p.m.

## **VII. ADJOURNMENT**

Chair Beel adjourned the special meeting at 7:40 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.**