

PLANNING COMMISSION MEETING AGENDA Wednesday, February 19, 2020, 7:00 PM City Hall, 616 NE 4th Avenue

SPECIAL MEETING

- I. CALL TO ORDER
- II. ROLL CALL

III. MINUTES

A. Approval of the Minutes from the November 19, 2019 Planning Commission Meeting

November 19, 2019 Planning Commission Minutes

IV. MEETING ITEMS

A. Election of Chair and Vice Chair

Recommended Action: The Commissioners nominate and approve a chair and vice chair for the 2020 Planning Commission.

B. New Planning Commission Member Protocol

Presenter: David Schultz, Attorney

C. General Community Development Department Updates

Presenter: Robert Maul

V. MISCELLANEOUS UPDATES

A. Miscellaneous Updates

VI. NEXT MEETING DATE

The next Planning Commission Meeting is scheduled for Tuesday, March 17, 2020 at 7:00 p.m., in the City Council Chambers.

VII. ADJOURNMENT

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 the City Clerk's Office at 360.817.1574.



PLANNING COMMISSION MEETING MINUTES - DRAFT Tuesday, November 19, 2019, 7:00 PM City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. ROLL CALL

Present: Bryan Beel, Jim Short, Harry (Steve) Karnes, Tim Hein, Geoerl Niles

and Shawn High

Excused: Troy Hull

Staff Present: Jan Coppola, Sarah Fox, Robert Maul, Madeline Sutherland and

David Schultz

Council Liaison: Ellen Burton

III. MINUTES

A. Approval of the Minutes from the September 17, 2019 Planning Commission Meeting

September 17, 2019 Planning Commission Meeting Minutes

It was moved by Commissioner Hein, seconded by Commissioner Niles to approve the minutes from the September 17, 2019 Planning Commission Meeting. The motion carried unanimously.

IV. MEETING ITEMS

A. Shoreline Master Program Update

Presenter: Sarah Fox, Senior Planner

Periodic Review of Shoreline Master Program Memorandum

Sarah Fox introduced the periodic review of the Shoreline Master Program and outlined the proposed timeline. She added that the City has dedicated a webpage to host information about the project.

B. Amendments to Camas Municipal Code (CMC) Chapter 18.17.050 - Fences and Walls (MC19-06)

Presenter: Robert Maul, Planning Manager

Staff Report (MC19-06)

Robert Maul reviewed the proposed amendment and noted that staff recommends tabling this item.

V. MISCELLANEOUS UPDATES

A. Miscellaneous Updates

Staff invited the Commissioners to attend the North Shore Community Forum on Thursday, November 21, 2019 at 6:00 p.m., at Lacamas Lake Lodge.

Robert Maul expressed appreciation to the Commission for their dedication and hard work throughout the year.

VI. NEXT MEETING DATE

The next Planning Commission Meeting is scheduled for Wednesday, January 22, 2020 at 7:00 p.m., in the City Council Chambers.

VII. ADJOURNMENT

Chair Beel adjourned the public meeting at 7:25 p.m.

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