Planning Commission Minutes

November 21, 2019 City Hall Council Chambers

CALL TO ORDER
The regular meeting of the Planning Commission was called to order at 6:31 p.m. by Chair Caudle.

MEMBERS PRESENT
David Caudle, Joe Culumber, Kathy Fosjord, Jennifer Gilbert-Smith, Jonathan Ingram, Elizabeth Porter and Murray Williams

MEMBERS ABSENT - None

STAFF PRESENT
Gina Estep, Community Development Director
Ryan Harriman, Planning Manager
Dafne Hernandez, Planning Technician
Kelly Thompson, Permit Center Manager

APPROVAL OF AGENDA
➢ Commissioner Ingram moved and Commissioner Porter seconded the motion to approve the agenda. The motion carried 7-0.

APPROVAL OF MINUTES
➢ C1. Commissioner Porter moved and Commissioner Williams seconded to approve the November 7, 2019 minutes. The motion carried 7-0.

CITIZEN COMMENTS - None

PUBLIC HEARING

Chair Caudle opened the public hearing.

Ms. Estep gave the staff report.

Public Comment
Rick Holland, Covington resident, provided comments recommending clarification of the proposed code amendment.
Chair Caudle closed the public hearing.

The Planning Commission asked questions with staff providing responses.

- **Commissioner Porter moved, Commissioner Fosjord seconded to recommend the City Council approve the proposed code amendment to CMC Chapters 18.25.060 Government/Business Services Land Uses and CMC 18.20.935 Technical Terms and Land Use Definitions for Public Agency or Utility Yard with changes to the table as recommended during the public comment period. Motion carried 7-0.**

**NEW BUSINESS**

2. Tree Preservation and Protection Code Assessment

Mr. Harriman gave the staff report followed by questions from the Planning Commission with staff providing responses.

3. Planning Commission 2019 and 2020 Work Plan Tasks

Ms. Estep reviewed the progress of the 2019 Work Plan Tasks and items that will carry over to 2020. The Planning Commission continued the discussion.

**OLD BUSINESS - None**

**ATTENDANCE VOTE - None**

**PUBLIC COMMENTS - None**

**COMMENTS AND COMMUNICATIONS FROM STAFF AND COMMISSIONERS**

The December 5th and December 19th Planning Commission meeting will be cancelled.

**ADJOURN**

The November 21, 2019, Planning Commission Meeting adjourned at 8:40 p.m.

These minutes are intended to reflect the action taken during the Planning Commission meeting. The audio recording is available upon request.

Respectfully submitted,

[Signature]

Kelly Thompson, Permit Center Manager