Planning Commission Minutes

November 7, 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, Kathy Fosjord, Jennifer Gilbert-Smith, Jonathan Ingram, Elizabeth Porter and Murray Williams

MEMBERS ABSENT – Joe Culumber

STAFF PRESENT
Gina Estep, Community Development Director
Amber Kellison, Planning Technician

SPECIAL ORDER OF BUSINESS
Commissioner Ingram nominated David Caudle for the Planning Commission Chair.

➢ The Planning Commission majority voted for David Caudle for Chair.

Commissioner Williams nominated Elizabeth Porter for Vice Chair.
Chair Caudle nominated Murray Williams for Vice Chair.

➢ The Planning Commission majority voted for Elizabeth Porter for Vice Chair.

APPROVAL OF AGENDA
➢ Commissioner Williams moved and Commissioner Gilbert-Smith seconded the motion to approve the agenda. The motion carried 6-0.

APPROVAL OF MINUTES
➢ C1. Commissioner Ingram moved and Commissioner Williams seconded to approve the October 17, 2019 minutes. The motion carried 6-0.

CITIZEN COMMENTS - None

PUBLIC HEARING
Residential Land Use, Chapter 18.25.040 Recreational/Cultural Land Uses and Chapter 18.20 Technical Terms and Land Use Definitions

Chair Caudle opened the Public Hearing.
There was no public comment.

Chair Caudle closed the Public Hearing.

Ms. Kellison noted changes made to the proposed code amendments at the direction of the Planning Commission.

➢ Commissioner Ingram moved and Commissioner Fosjord seconded to recommend the City Council adopt the proposed code amendments to Covington Municipal Code (CMC) Chapter 18.25.030 Residential Land Use, Chapter 18.25.040 Recreational/Cultural Land Uses and Chapter 18.20 Technical Terms and Land Use Definitions as shown in attachments A, B and C of the staff report. Motion carried 6-0.

NEW BUSINESS

Ms. Estep gave the staff report followed by questions from the Planning Commission.

OLD BUSINESS - None

ATTENDANCE VOTE
➢ Commissioner Ingram moved and Commissioner Williams seconded to excuse the absence of Commissioner Culumber. Motion carried 6-0.

PUBLIC COMMENTS - None

COMMENTS AND COMMUNICATIONS FROM STAFF AND COMMISSIONERS

ADJOURN
The November 7, 2019, Planning Commission Meeting adjourned at 7:25 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