Planning Commission Minutes

September 19, 2019

CALL TO ORDER
The regular meeting of the Planning Commission was called to order at 6:33 p.m. by Chair Caudle.

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

MEMBERS ABSENT - None

STAFF PRESENT
Gina Estep, Community Development Director
Amber Kellison, Planning Technician
Kelly Thompson, Permit Center Manager

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

APPROVAL OF MINUTES
➢ C1. Commissioner Gilbert-Smith moved and Commissioner Williams seconded to approve the September 5, 2019 minutes. The motion carried 6-0.

CITIZEN COMMENTS - None

UNFINISHED BUSINESS – None

PUBLIC HEARING
1. Discussion of Proposed Code Amendments to (Covington Municipal Code) CMC 14.30.040, Decision types; CMC 14.30.050, Requirements by decision type; Chapter 17.10 CMC, Definitions; Chapter 17.15 CMC, Administration; Chapter 17.20, Subdivisions and Short Subdivisions; and Chapter 17.25 CMC, Final Plat and Final Short Plat Maps for Preliminary Approved Subdivisions and Short Subdivisions.

Chair Caudle opened the public hearing.

(The record is noted to reflect that Commissioner Fosjord arrived at 6:38 p.m.)
Ms. Estep gave a summary of the proposed code amendments.

Public Comment 
Jennifer Anderson with the Master Builders Association stated that she had submitted written comments and asked for support of the proposed code amendments.

There being no further public comments, Chair Caudle closed the public hearing.

➢ Commissioner Gilbert-Smith moved and Commissioner Ingram seconded to recommend the City Council adopt the proposed code amendments to (Covington Municipal Code) CMC 14.30.040, Decision types; CMC 14.30.050, Requirements by decision type; Chapter 17.10 CMC, Definitions; Chapter 17.15 CMC, Administration; Chapter 17.20, Subdivisions and Short Subdivisions; and Chapter 17.25 CMC, Final Plat and Final Short Plat Maps for Preliminary Approved Subdivisions and Short Subdivisions. Motion carried 7-0.

NEW BUSINESS
2. Open Public Meetings Act Training

3. Code Amendments related to CMC Chapters 18.20 Technical Terms and Land Use Definitions, Chapter 18.25.030 Land Use Tables and 18.25.040 Recreational/Cultural Land Uses

Ms. Estep provided an overview of the proposed code amendments and discussion was followed by a question and answer period.

OLD BUSINESS - None

ATTENDANCE VOTE - None

PUBLIC COMMENTS - None

COMMENTS AND COMMUNICATIONS FROM STAFF AND COMMISSIONERS

ADJOURN
The September 19, 2019, Planning Commission Meeting adjourned at 8:00 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