

1 CITY OF CLE ELUM  
2 PLANNING COMMISSION MEETING  
3 Meeting Minutes  
4 September 1, 2020 6:09  
5

6 **1. Roll Call and Call to Order**

7 *Commissioner Davis called the meeting to order at 6:09pm. Commissioner Graham and*  
8 *Peterson were absent. Commissioner Hawk motioned and Commissioner Fluegge*  
9 *seconded to excuse those absent. Motion passed.*

10 **2. Set Agenda**

11 *Commissioner Berndt and Commissioner Hawk seconded. Motion passed.*

12 **3. Review of the minutes**

13 *Review minutes from August 18, 2020.*

14 **4. Announcements, Appointments, Awards, & Recognitions**

15 *Commissioner Berndt motioned to amend the agenda to discuss the election of a chair.*

16 *Commissioner Hawk seconded. Motion passed.*

17 *Matt Fluegge respectfully declined the nomination from August 18, 2020.*

18 *Commissioners discussed potential nominations. Commissioners nominated*

19 *Commissioner Berndt.*

20 **5. Business Requiring Open Hearing**

21 *None. Commissioner Berndt suggested to move staff reports to number 5 permanently to*  
22 *appear before Commission business.*

23 **6. New Business**

24 *None.*

25 **7. Citizen Comments on Non-Agenda Items (limited to 5 minutes)**

26 *None.*

27 **8. Public Appearances**

28 *None.*

29 **9. Unfinished Business**

30 *Short Term Rental (STR) Code Development*

31 *o Commissioner Fluegge updated the Commission on his involvement with*  
32 *developing the draft STR code based on the City of Salida code.*

33 *o Commissioners and staff worked through the current draft STR code and*  
34 *formulated a review process moving forward.*

35 **10. Staff Report**

36 *Staff updated Commissioners on the zoning ordinance and map update and work with the*  
37 *consultant.*

38 **11. Report of Committees**

39 **12. Comments from Commissioners and/or Staff**

40 **13. Adjournment**

41 *Motion to adjourn made by Commissioner Hawk motioned and Commisser Fluegge*  
42 *seconded to adjourn the meeting at 8:07pm. Next regular meeting Tuesday, September*  
43 *15, 2020, 6:00 pm.*