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CITY OF CLE ELUM
PLANNING COMMISSION MEETING
Meeting Minutes – Special Meeting
September 22, 2020 6:00

1. **Call to Order & Roll Call**

Commissioner Berndt called the meeting to order at 6:03pm. Commissioner Peterson was absent. Commissioner Torrey motioned and Commissioner Hawk seconded to excuse Commissioner Peterson. Motion passed.

2. **Set Agenda**

No commissioners added to the agenda. Commissioner Torrey and Commissioner Hawk seconded. Motion passed.

3. **Review of the minutes**

Review minutes from September 15, 2020. Hawk moved and Fluegge seconded to adopt meetings as presented.

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

None.

5. **Staff Report**

None.

6. **Business Requiring Open Hearing**

• **Hospital District #2 – SDR/CUP/VAR permit hearing**

- Staff reviewed the technical aspects of the hearing and Commissioner Berndt reviewed hearing rules per CEMC. Commissioner Berndt disclosed receiving a pre-application document from Hospital District #2 Commissioner Fred Benjamin. All commissioners have seen the site but did not specifically visit the site. Commissioner Berndt reviewed all rules associated with the hearing.
- Commissioner Fluegge opened the public hearing at 6:22 pm. No comments were received. Commissioner Fluegge closed the public hearing at 6:23 pm.

7. **New Business**

• **Hospital District #2 – SDR/CUP/VAR permit review, deliberation, decision**

- No comments were received. No commissioners had questions.
- Commissioner Torrey asked about construction timeline.
 - They are planning to start construction as immediately as possible.
- Commissioner Graham asked whether a Traffic Impact Analysis.
 - The existing ambulance garage is on the same street. The facility is set back from the property corner for maximum visibility.
- Commissioner Torrey asked about the anticipated traffic control plan.
 - The contractor is being staged to the north of the property site within the KVH property, with the construction entrance off of Davis Street.
- Commissioner Graham asked whether there are any impacts due to idling, noise, etc. in that location.
 - Vehicles show up at the station and drive into the garage. There should be no idle impacts.
- Commissioner Torrey asked whether any comments were received.
 - No comments were received.

- 1 ○ Commissioners stated their satisfaction with the project and staff report.
- 2 ○ Commissioner Berndt offered a motion to approve the conditional use permit, the
- 3 variance based on the staff report as presented
- 4 ▪ Commissioner Hawk motioned, and Commissioner Torrey seconded to approve
- 5 the CUP and Variance of the Hospital District #2 application.
- 6 ▪ No questions on the motion. Motion passed.

7 **8. Citizen Comments on Non-Agenda Items (limited to 5 minutes)**
8 None.

9 **9. Public Appearances**
10 None.

11 **10. Unfinished Business**
12 Affordable Housing – Short Term Rentals
13 Staff and commission reviewed draft and committed to next steps forward.

14 **11. Report of Committees**
15 None.

16 **12. Commissioner Comments and Discussion**
17 None.

18 **13. Adjournment**
19 *Motion to adjourn made by Commissioner Torrey and seconded by Commissioner Hawk,*
20 *ending the meeting at 7:42pm. Next regular meeting Tuesday, October 6, 2020, 6:00 pm.*