

CITY OF CLE ELUM
PLANNING COMMISSION MEETING
Meeting Minutes
August 1, 2023 | 6:00 p.m.

1. Call to Order & Roll Call

Commissioner Berndt called the meeting to order at 6:00 p.m. Commissioners present; Gary Berndt (chair), Colonel Paul Kantwill, Elizabeth Torrey, Colin Brissey and Ian Steele. Commissioner Kantwill made a motion to mark Matt Fluegge as excused for the entire month of August, Commissioner Torrey seconded. Motion carries.

Also in attendance, Planning Consultant Colleda Monick.

2. Citizen Comments on Non-Agenda Items (limited to 5 minutes)

Phil Hess, 4650 Airport Road. (see attached comments regarding joint planning).

Commissioner Torrey moved and Brissey seconded to adopt the amended agenda.

3. Adoption of Minutes

Commissioner Torrey motioned to accept the minutes of June 6, 2023, as presented and with no corrections, Commissioner Kantwill seconded. Motion passed.

4. Public Hearing

None Scheduled

5. Staff Report

- a. Update from Chair Berndt reported that he met with a couple of County Commissioners regarding regional planning. There is currently an open position at the County for a new Community Development Director, which may provide the Commission an opportunity to collaborate on regional planning.
- b. Commissioner Torrey presented a planning priority matrix to the commissioners. She proposed that the matrix be a working document that gets updated quarterly and recommended reviewing and updating the matrix at the first meeting in October.
- c. Update from Planning Consultant Colleda Monick

6. New Business

- a. Sign Code – Review redline version and discussion.
- b. Joint Planning with regional partners discussion. Chair Berndt would like to recommend that the Commission issue the letter that Mr. Hess provided and recommends sending it to the Roslyn Planning Commission in addition to the city council.

7. Next Meeting Agenda Development:

- a. Critical Areas Ordinance – Commissioner's to consider adopting the County's CAO.

8. Commissioner Comments and Discussion

None.

9. **Adjournment**

Commissioner Berndt called for a motion to adjourn. Commissioner Brissey motioned and Commissioner Torrey seconded to adjourn the meeting. The next regular meeting is scheduled for Tuesday, September 5, 2023, at 6 p.m.

**Commissioner Torrey shared that she would be out all of September and will not be available until October.*