

# Planning Commission Special Meeting Minutes Wednesday, October 19, 2022, 7:00 PM Council Chambers, 616 NE 4th AVE

### **CALL TO ORDER**

Commissioner Hull called the meeting to order at 7:00 p.m.

## **ROLL CALL**

Planning Commissioners Present: Troy Hull, Marlo Maroon, Joe Walsh, Shawn High, Warren Montgomery, and Mahsa Eshghi

Commissioners Excused: Geoerl Niles

Staff Present: Robert Maul, David Schultz, Cliff Free, Ron Schumacher, and Carey Certo

## **PUBLIC COMMENT**

Randal Friedman offered public testimony.

## **MINUTES**

Minutes from the September 20, 2022, Planning Commission meeting.

It was moved by Commissioner High and seconded by Commissioner Eshghi, to approve the minutes of the September 20, 2022, Planning Commission Meeting. The motion passed unanimously.

## **MEETING ITEMS**

1. Annual Review Request to Modify Comprehensive Plan and Zoning Presenter: Robert Maul, Interim Community Development Director

It was moved by Commissioner Eshghi and seconded by Commissioner Walsh, to approve and forward on to City Council, the annual review request to modify comprehensive plan and zoning city file CPA22-01. The motion passed unanimously.

2. Camas and Washougal School District Capital Facility Plan updates Presenter: Robert Maul, Interim Community Development Director

It was moved by Commissioner Eshghi and seconded by Commissioner Montgomery, to approve and forward on to City Council, the Camas and Washougal school district capital facility plans. The motion passed unanimously.

3. Fire Department Capital Improvement Plan
Presenter: Robert Maul, Interim Community Development Director

It was moved by Commissioner Eshghi and seconded by Commissioner Montgomery, to approve and forward on to City Council, the fire department capital improvement plan. The motion passed unanimously.

4. North Shore Subarea Plan Update

Presenter: Robert Maul, Interim Community Development Director

It was moved by Commissioner Maroon and seconded by Commissioner Walsh, to approve and forward on to City Council, the North Shore subarea plan update. The motion passed unanimously.

## **MISCELLANEOUS UPDATES**

Robert Maul stated there will be no planning commission meetings for the months of November and December 2022.

## **NEXT MEETING DATE**

The next meeting is scheduled for January 18, 2023, at 7 p.m.

# **CLOSE OF MEETING**

The meeting closed at 8:54 p.m.