



Planning Commission Meeting Minutes
Tuesday, August 18, 2020, 7:00 PM
REMOTE PARTICIPATION

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting to enable the City to make reasonable accommodations to ensure accessibility (28 CFR 35.102-35.104 ADA Title 1.).

CALL TO ORDER

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

ROLL CALL

Commissioners Present: Commissioners Jim Short, Tim Hein, Mahsa Eshghi, Troy Hull, Warren Montgomery, Georl Niles and Shawn High

Staff Present: Phil Bourquin, David Schultz, Sarah Fox, Robert Maul, and Madeline Sutherland

Council Liaison: Shannon Roberts

MINUTES

1. Approval of the Minutes from July 21, 2020 Planning Commission Meeting

It was moved by Commissioner Hull and seconded, to approve the minutes of the July 21, 2020 Planning Commission Meeting. The motion passed unanimously.

MEETING ITEMS

2. Public Hearing for North Shore Subarea Plan Vision Statement

Presenter: Sarah Fox, Senior Planner

Sarah Fox reviewed the North Shore Subarea Plan and responded to the Commission's questions.

Chair Hein opened the public testimony portion of the hearing at 7:27 p.m. and the following offered testimony:

Lynn Johnston, 320 NE 257th Avenue, Camas

The public testimony portion of the hearing closed at 7:37 p.m.

It was moved by Commissioner Niles, seconded by Commissioner High to forward a recommendation to City Council to approve the proposed North

Shore Subarea Plan Vision Statement as recommended by staff with the edits made by the Commission. The motion carried unanimously by roll call vote.

3. Public Hearing for Annual Comprehensive Plan Amendments

Commissioner Hull cited a conflict of interest and left the meeting at (add time).

Presenter: Sarah Fox, Senior Planner

Sarah Fox reviewed the Comprehensive Plan Amendments and responded to the Commission's questions.

Chair Hein opened the public testimony portion of the hearing at 9:20 p.m. and the following offered testimony:

Lynn Johnston, 320 NE 257th Avenue, Camas
Chris Williams, 4711 NW Camas Meadows Drive, Camas
Martin Hertich, PO Box 97, Boring, OR

The public testimony portion of the hearing closed at 9:24 p.m.

It was moved by Commissioner Niles, seconded by Commissioner High to forward a recommendation to City Council to approve the proposed Comprehensive Plan for the Mills Family (CPA20-02) as recommended by staff. The motion carried unanimously by roll call vote.

It was moved by Commissioner Niles, seconded by Commissioner Eshghi to forward a recommendation to City Council to approve the proposed Comprehensive Plan for the Lofts at Camas Meadows (CPA20-03) as recommended by staff. The motion carried unanimously by roll call vote.

MISCELLANEOUS UPDATES

Robert Maul gave an update regarding upcoming Design Review Committee and Shoreline Management Review Committee Meetings. There will be the Annual 2020 Minor Code Updates at a future Planning Commission Meeting. Staff is currently working on a Housing Study.

NEXT MEETING DATE

The next Planning Commission Meeting is scheduled for September 15, 2020 at 7:00 p.m.

ADJOURNMENT

The meeting adjourned at 9:34 p.m.