



PLANNING COMMISSION MEETING MINUTES - FINAL

Tuesday, May 17, 2016, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. ROLL CALL

Present: Frank Hood, Troy Hull, Jim Short, Lloyd Goodlett and Jaima Johnson

Excused: Bryan Beel and Timothy Hein

Staff Present: Phil Bourquin, Jan Coppola, Sarah Fox, Robert Maul, David Schultz and Alicia Pacheco (intern)

Council Liaison: Bonnie Carter

Consultants: Don Hardy and Nicole McDermott, BergerABAM

III. MINUTES


- A. Approval of the Minutes from the April 19, 2016 Planning Commission Meeting

 [April 19, 2016 Planning Commission Meeting Minutes](#)

It was moved by Commissioner Hood, seconded by Commissioner Short to approve the minutes from the April 19, 2016 Planning Commission Meeting. The motion carried unanimously by roll call vote.

IV. MEETING ITEMS

- A. Public Hearing for Proposed Camas 2035 Comprehensive Plan (File No. CPA16-01)
Details: Camas 2035 is a citywide process to update the city's comprehensive plan. The comprehensive plan is a long-range plan that guides Camas' future growth and development. Interested citizens may find information on the Camas 2035 project history, outreach details, current draft document (dynamic version), and draft maps online at the following website: <http://www.camas2035.com/>.
Presenter: Sarah Fox, Senior Planner

 [Camas 2035 Comprehensive Plan Staff Report Edition 3](#)
[Camas 2035 Staff Report Edition 1.0](#)
[Camas 2035 Staff Report Edition 2.0](#)
[Department of Commerce Checklist](#)
[SW Washington RTC Checklist](#)
[Draft Comprehensive Plan \(109MB\)](#)
[Draft Camas Zoning Map](#)
[Draft CAMAS Comprehensive Plan Map](#)
[Appendices to Draft Comprehensive Plan \(15MB\)](#)
[Camas 2035 PowerPoint Presentation](#)

Sarah Fox gave a PowerPoint Presentation that highlighted the six elements of the Camas 2035 Comprehensive Plan. She expanded on how the elements are envisioned to work together and explained the legislative process for adopting the plan. She briefly noted minor corrections in the draft plan and encouraged the Commissioners to forward any other corrections needed.

Staff responded to the Commissioner's inquiries.

The public testimony portion of the hearing opened and closed at 8:05 p.m., as there were not any members of the public who wished to speak.

After a lengthy discussion, it was moved by Commissioner Johnson, seconded by Commissioner Goodlett to forward a recommendation to City Council to approve the Camas 2035 Comprehensive Plan (File No. CPA16-01). The motion carried unanimously by roll call vote.

V. MISCELLANEOUS UPDATES

A. Miscellaneous Updates

Phil Bourquin complimented City staff and BergerABAM staff for the tremendous work on the Camas 2035 Comprehensive Plan. He also expressed his appreciation to the Commissioners for their dedication and commitment.

VI. NEXT MEETING DATE

The next scheduled Planning Commission Meeting will be held on Tuesday, June 21, 2016, in the City Council Chambers at 7:00 p.m.

VII. ADJOURNMENT

Chair Hull adjourned the meeting at 8:20 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that persons with special needs have opportunities to participate. For more information, please call 360.834.6864.