



**PLANNING COMMISSION  
REGULAR MEETING MINUTES  
Tuesday, March 18, 2014 at 7:00 p.m.  
Camas City Hall, 616 NE 4<sup>th</sup> Avenue**

**I. CALL TO ORDER**

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

**II. ROLL CALL**

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

Excused: Bryan Beel

Staff: Phil Bourquin, Jan Coppola, Kathy Marlowe, Robert  
Maul and David Schultz

**III. MINUTES**

- A.** Approval of minutes from the January 22, 2014, Special Planning  
Commission Meeting

[Minutes from the January 22, 2014, Special Planning Commission  
Meeting](#) 

**It was moved by Jaima Johnson, seconded by Jim Short to approve  
the minutes from the January 22, 2014, Special Planning  
Commission Meeting. The motion carried unanimously by roll call  
vote.**

**IV. AGENDA ITEMS**

- A.** [Introduction of Planning Commissioners, Lloyd Goodlett and Frank Hood](#)  
**B.** [Election of Vice Chair](#)

Details: The Commissioners discussed, nominated and elected the Vice  
Chair of the Planning Commission for 2014.

Department/Presenter: Robert Maul, Planning Manager

**It was moved by Jaima Johnson, seconded by Jim Short to nominate Tim Hein as Vice Chair of the Planning Commission for 2014. The motion carried unanimously by roll call vote.**

**C. Commissioner Training (Attachment added on March 18, 2014)**

Details: Basic procedures and roles were discussed with the Commissioners.

Department/Presenter: David Schultz, Assistant City Attorney

[Commissioner Informational Memo](#) 

Mr. Bourquin and Mr. Schultz discussed the topics outlined in the memorandum.

Mr. Maul invited the Commissioners to attend the "Short Course on Local Planning" workshop that is being held in Battle Ground on May 21<sup>st</sup>.

**D. Public Hearing for Minor Amendments to Titles 16, 17 and 18 of the Camas Municipal Code**

The public hearing opened at 7:28 p.m.

Details: Minor amendments to Camas Municipal Code for the purposes of clarifying the regulatory authority of the division managers within Titles 16, 17 and 18. Additional changes include slight modifications for responsible monitoring regarding flood plains and plat signatory authority.

Department/Presenter: Robert Maul, Planning Manager

[Staff Report - Minor Amendments to Camas Municipal Code Titles 16, 17 and 18](#) 

[Exhibit "A" Minor Amendments to Camas Municipal Code](#) 

The public testimony portion of the hearing opened and closed at 7:30 p.m., as there were no comments from the public.

**It was moved by Troy Hull, seconded by Jaima Johnson to forward a recommendation of approval to City Council for the minor amendments to Titles 16, 17 and 18 of the Camas Municipal Code (CMC) (File No. CMC14-01) with the exception of not striking CMC§17.01.050(c). The motion carried unanimously by roll call vote.**

## **V. MISCELLANEOUS UPDATES**

Mr. Bourquin briefly updated the Commissioners on the moratorium regarding I-502 and stated that there will be a public hearing before City Council on April 7, 2014.

## **VI. NEXT MEETING DATE**

- A.** The next Planning Commission meeting is scheduled for Tuesday, April 15, 2014, in the City Council Chambers at 7:00 p.m.

## **VII. ADJOURNMENT**

The meeting adjourned at 7:48 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.*

## **The Planning Commission Public Hearing Process**

[Rules of Procedure for Legislative Hearings](#) 