



Planning Commission
Regular Meeting
August 19, 2008

Minutes were approved on September 16, 2008

CALL TO ORDER:

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

ROLL CALL:

Present:

Commissioner Troy Hull (arrived at 7:05 p.m.)
Commissioner David Shepherd
Commissioner Mary Kufedlt-Antle
Commissioner Bryan Beel
Commissioner Shelly Damore (arrived at 7:08 p.m.)

STAFF PRESENT:

Sarah Fox, Planner II
Kathy Marlowe, Planner I
James Carothers, Engineering Manager
Randy Miller, Deputy Fire Marshal
David Schultz, City Attorney
Jan Coppola, Administrative Support Assistant

Chair Hein acknowledged the resignation of Carol Page Collier as a Planning Commissioner effective August 14, 2008. Chair Hein thanked Commissioner Collier for her dedication and service to the City of Camas. Chair Hein noted that the open Planning Commission position will be advertised in September 2008.

Approval of minutes from the July 29, 2008, Special Planning Commission Meeting.

Commissioner Shepherd moved to approve the minutes from the July 29, 2008, Special Planning Commission meeting as read. Commissioner Beel seconded the motion. The motion carried unanimously by roll call vote.

Chair Hein opened the public hearing at 7:12 p.m.

Public Hearing to review the Capital Facilities Plan (CFP) to update miscellaneous citywide sewer, street, water police, and fire projects.

James Carothers summarized the document, "Proposed Alterations to the Capital Facilities Plan List." Mr. Carothers noted that the proposed Fire Station 41 remodel has been added in 2009 and the proposed replacement of Station 41 has been moved from 2008 to 2014-2020.

Commissioner Hein asked and Mr. Carothers responded that on the "Proposed CFP List Alterations Map" number seven, the Parker Pump Station Replacement is located directly below number four on Parker Street. Mr. Carothers noted that the map is a reference tool for the proposed changes and the actual changes are reflected on the "Capital Facilities Plan List."

Commissioner Kufedlt-Antle expressed concerns regarding the funding for the CFP projects. Mr. Carothers and Ms. Fox clarified the funding sources for the CFP projects are outlined in the “CFP List.” Mr. Carothers further noted that items nine, ten, and eleven on the “Proposed Alterations to the CFP List” are development driven.

Discussion ensued and clarifications were made regarding the Fisher Basin Storm Study collection of fees and the funding of the Pre-Annexation Development Agreement for the Bybee Curves area.

Commissioner Beel asked and Mr. Carothers responded regarding the timeline of connecting NW 38th Avenue East and West design, and how it will impact the business development in the Bybee Road (curves) area.

Commissioner Kufedlt-Antle asked and Mr. Carothers discussed the development of sidewalks in the NW 18th, Payne, and Whitman area in the years 2014-2020.

Chair Hein closed the public hearing at 7:19 p.m. There were no members of the public present to speak.

Decision

Commissioner Hull moved to recommend approval and forward to City Council the proposed alterations to the Capital Facilities Plan. Commissioner Shepherd seconded the motion. The motion carried unanimously by roll call vote.

Workshop on the Commute Trip Reduction (CTR) Plan Update – state mandate.

Kathy Marlowe summarized the purpose of the CTR Plan Workshop and code update for the City of Camas. Ms. Marlowe explained that the CTR Plan was drafted by a consultant hired to review the plans for Clark County and the cities of Camas, Washougal, and Vancouver. Appendix G of the Plan outlines a list of CTR supportive comprehensive plan goals and policies that the State of Washington recommends local jurisdictions have adopted in order to better support the CTR program

Commissioner Kufedlt-Antle asked and Ms. Marlowe responded that for the public hearing on September 16, 2008, a comparison of the existing ordinance with the proposed ordinance will be available for Planning Commission to review.

Discussion ensued on the city’s objectives for following the state mandate.

Ms. Marlowe fielded questions from Planning Commission.

Discussion followed on reviewing the City’s Comprehensive Plan to meet the goals of the CTR Plan.

The next Planning Commission meeting is September 16, 2008 at 7 p.m.

ADJOURNMENT:

Chair Hein adjourned the Planning Commission meeting at 7:48 p.m.