

City of Selah
Planning Commission Minutes
of
January 21, 2014

Selah Council Chambers
115 W. Naches Ave.
Selah, Washington 98942

A. Call to Order

The meeting was called to order by Vice Chairman Quinnell at 5:30 p.m.

B. Roll Call:

Members Present: Commissioners Smith, Pendleton, and Quinnell

Members Absent:

Staff Present: Dennis Davison, Community Planner; Ty Jones, Public Works Supervisor; Diana Turner, Secretary

Guests: None

C. Agenda Change Mr. Davison stated the Commission needed to elect on a Chairman, Vice Chairman and COG Representative .

Vice Chairman Quinnell called for nominations on Chairman position.

Commission Pendleton nominated Commissioner Quinnell, second by Commissioner Smith. Voice vote 3/0

Vice Chairman Quinnell called for nominations on Vice Chairman position.

Commission Pendleton nominated Commissioner Smith, second by Commissioner Quinnell. Voice vote 3/0

Chairman Quinnell called for nominations on COG Representative.

Commission Smith nominated Commissioner Smith, second by Commissioner Quinnell. Voice vote 3/0

D. Communications

1. Oral -None.

2. Written – None

E. Approval of Minutes

Chairman Quinnell called for a motion on the minutes of the Planning Commission meeting of December 12, 2013.

Commissioner Smith moved to approve the minutes, Chairman Quinnell seconded. Minutes were approved with voice vote 3/0.

F. Public Hearing

1. Old Business None

2. New Business

a. **SELAH COMMUNITY PARKS AND RECREATION PLAN, 2014 - 2019**

Chairman Quinnell opened the public hearing and asked staff to present their report.

Mr. Davison presented the staff report.

Mr. Davison stated there is 37 pages of the Comprehensive Plan for the Parks and Recreation and 5 pages of the draft Findings of Facts. We will send this to Council next week and they will have their own Public Hearing in case they want to amend it. This document has gone through Environmental Review and was submitted to several agencies. As required by Growth Management the Commission has to approve it and then adopted by the Council. Mr. Davison turned over the rest of the staff report to Mr. Jones.

Mr. Jones stated that the Plan has to be updated every 6 years. This is his first time of updating the Plan and he reduced it down to less than 50 pages.

Chairman Quinnell asked how the estimated cost on page 37 was determined.

Mr. Jones stated some of the projects have been estimated by Huibregtse Louman Associates. He reduced the projects down to ones that he felt could be done in the next 6 years and some he had to guess but he had a base line to start with.

Discussion ensued.

Chairman Quinnell called for more comments or questions.

Discussion ensued.

Mr. Davison stated the Findings and Facts was taken from the last time it was adopted and changed to reflect present items. You

Chairman Quinnell called for a motion.

Commissioner Smith moved to approve the Comp Plan and findings and facts as written. Second by Commissioner Pendleton. Vote 3/0

- G: General Business
1. Old Business - None
 2. New Business - None

H. Reports/Announcements

1. Chairman - Welcome the new Chairperson and the new COG person.
2. Commissioners - Commissioner Smith stated she had someone interested in being on the Commission.
3. Staff - Mr. Davison stated he is trying to form a community forum to talk about Marijuana. Discussion ensued on Marijuana.

I. Adjournment

Chairman Quinnell called for a motion to adjourn. Chairman Quinnell moved to adjourn and Commissioner Smith seconded the motion The meeting was adjourned at 6:01 pm.



Chairman