# City of Selah **Planning Commission Minutes**Of

May 5, 2020

## A. Call to Order

Chairman Smith calls the meeting to order at 5:30 pm.

## B. Roll Call

Members Present: Chairman Smith: Commissioners: Torkelson, Goodall and Hennessy.

Members Absent: Commissioner Huber

Staff Present: Jeff Peters, City Planner, Brandy Tucker, Minutes Secretary
Guest: Shane Backlund & Frank Reno representing Selah School District

& Mike Heit representing HLA

C. <u>Agenda Changes</u>: None

#### D. Communications

1. Oral - None

2. Written - None

## E. <u>Approval of Minutes</u>

1. Approval of minutes from March 3, 2020.

Chairman Smith motions to approve the minutes from the March 3, 2020 meeting.

Commissioner Torkelson seconds motion.

Minutes are approved with a voice vote of 4-0.

## F. Public Hearings

#### Old Business -

Open Public Hearing for CL3-2020-001 Class 3 Review, from HLA on behalf of Selah School District to relocate or surplus five portable classrooms from the John Campbell Elementary School Campus. Two classrooms will be moved to Selah High School, two to the Selah Intermediate School, one to Lince and one suprlused.

Chairman Smith opens the Public Hearing and asks Mr. Peters to present the staff report and facts and findings.

Mr. Peters reads verbatim from the staff report.

Mr. Peters states that based upon the conclusions of the findings report the staff recommends approval subject to conditions. Mr. Peters read the conditions on page 10 and 11 of the staff report verbatim.

Chairman Smith states for the record there is no public in attendance for comments.

Chairman Smith asks for a vote.

Commissioner Torkelson motions to approve.

Commissioner Goodall seconds.

Motion is approved with a voice vote of 4-0.

New Business – None

## G. General Business

1. Old Business - Continued Study Session of Increase in fee applications.

Commissioner Torkleson makes a motions to approve all proposed fee increases and move forward with sending this proposal on to City Council for their approval.

Commissioner Goodall seconds.

Motion is approved with a voice vote of 4-0.

2. New Business - None

# H. Reports/Announcements

- 1. Chairman -
- 2. Commissioners -
- 3. Staff Planning/Building Department Updates

Chairman Smith asks if there are and staff updates or other reports

Mr. Peters notes the building department updates.

## I. Adjournment

Chairman Smith asks for a motion to adjourn the meeting.

Commissioner Goodall motions.

Commissioner Hennessy seconds.

Chairman Smith adjourns the meeting at 6:09 p.m. with a voice vote of 4-0.

Chairman Smith