City of Selah Planning Commission Minutes Of August 02, 2022

A. Call to Order

Acting Chairman Commissioner Goodall calls the meeting to order at 5:30 pm.

1. Staff announcement for the absence of Chairman Smith, new Planning Commission member Scott Graf, and resignation of Vice Chairman Torkleson.

B. Roll Call

Members Present:

Commissioners: Graf, Swayze, and Goodall.

Members Absent:

Chairman Smith, excused; Vice Chairman Torkleson, resigned.

Staff Present:

Jeff Peters, City Planner; Jennifer Leslie, Minutes Secretary.

Guest:

None

Commission Goodall motions to excuse Chairman Smith.

Commissioner Swayze seconds.

Chairman Smith excused with a vote of 3-0.

C. Agenda Changes

- 1. Review of Development Regulation Changes.
- 2. Review of Comprehensive Plan processing and hearing procedures will be revisited at a later meeting when the Planning Commission is fully staffed.
- 3. Introduce new staff member Jennifer Leslie.

D. <u>Communications</u>

1. Oral -

None

2. Written -

None

E. Approval of Minutes

1. Approval of minutes from January 18, 2022.

Commissioner Swayze motions to approve the minutes from the January 18, 2022 meeting.

Commissioner Graf seconds.

Minutes are approved with a vote of 3-0.

F. Public Hearings None

G. General Business

- 1. Old Business None
- 2. New Business -

Docket and Review Comprehensive Plan Amendment Applications.

Mr. Peters explains the Comprehensive Plan Amendment Application process.

Mr. Peters states the Comprehensive Plan Map Amendment was submitted for BBS Selah, LLC, owned by Bill Harris, which purchased the former Selah Trailer Camper Sales. The application is to rezone from R-2 to B-2 a small piece of property referred to on the map.

Mr. Peters continues to explain the application process and ask if there are any questions.

Commissioner Graf asked for clarification on the rezone change.

Mr. Peters clarified and confirmed that Commissioner Graf was correct.

Commissioner Goodall motions to Docket the Comprehensive Plan Map Amendment.

Commissioner Swayze seconds.

Comprehensive Plan Map Amendment is docketed with a vote of 3-0.

Review of Development Regulation Changes.

Mr. Peters gives background on the development changes.

Mr. Peters speaks on proposed changes of the material provided for Chapter 1.24 Planning Commission, Chapter 1.60 Office of the Hearing Examiner, Chapter 10.06 Applications, Chapter 10.30.030 Variances, Chapter 10.36.010 Generally, Chapter 10.38.220 Variances, and Title 21 Administrative Procedures.

Mr. Peters states that codes for subdivision will need to be updated to reflect RCW.

Mr. Peters asks if there is any questions.

Open positions on Planning Commission.

Mr. Peters announced that Rich Goodall is resigning. There are two Planning Commission positions open.

Mr. Peters asked the Planning Commission members to take the OPMA training and provide the certificate at the next meeting.

H. Reports/Announcements

- 1. Chairman None
- 2. Commissioners None
- 3. Staff Planning/Building Department Updates

Mr. Peters states that a quorum is necessary for a Public Hearing.

Mr. Peters speaks on public records regarding text and conversation about business outside of a meeting.

Mr. Peters provides an update on the new permitting software with the Portal going live in next couple months.

I. Adjournment

Commissioner Swayze motions to adjourn.

Commissioner Graf seconds.

Commissioner Goodall adjourns the meeting at 6:27 p.m. with a vote of 3-0.

Chairman Lisa Smith