

CITY OF CARNATION

MINUTES OF THE REGULAR PLANNING BOARD MEETING

February 25, 2020

CALL TO ORDER: Boardmember Vito Romano called the regular meeting of the Carnation Planning Board to order at 7:02 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Boardmember Vito Romano, Boardmember Salwa Raphael, Boardmember Bruce McDonald, City Planner Amanda Smeller, City Manager Amy Arrington, City Clerk Mary Madole, Development and Permitting Coordinator Becky Buelna, and citizens present.

APPROVAL OF MINUTES: MOTION BY BOARDMEMBER MCDONALD AND SECOND BY BOARDMEMBER RAPHAEL TO APPROVE THE MINUTES OF THE JANUARY 28, 2020 REGULAR MEETING AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).

UNFINISHED BUSINESS: Review of Permissible Uses Table, Chapter 15.40 CMC: City Planner Smeller reviewed the compiled final draft of the revised Table of Permissible Uses, however the footnotes that remain need to have another look. Discussion took place about footnotes and agreement was reached to remove the items that are redundant due to their cross-reference to other sections of the municipal code – footnotes 23, 24, 27 and 28.
City Manager Arrington notified the Planning Board that the City Council has requested a preview of the changes for their consideration to be sure that the effect of the changes is conducive to the economic development of Carnation. Further instructions may come from the City Council for the Planning Board to continue review.

NEW BUSINESS: City Planner Smeller introduced the topic of a proposed Land Use Code amendment to Chapter 15.18 Land Use Approvals as authorized for work by the City Council as part of the 2020 Docket. She summarized her February 20, 2020 memo to the Planning Board regarding the lack of process guidelines within the current code for the modification of a Site Development Review or Design Review after preliminary approval has already been granted. Review of other city code samples took place, and the Planning Board requested a draft code revision be drafted for the next regular meeting.

OTHER: City Clerk Madole distributed an updated preliminary agenda calendar / work plan for the Planning Board through the end of 2020.

ADJOURNMENT: There being no further business before the Planning Board, the meeting adjourned by common consent at 7:50 PM.

Approved at the regular meeting of the Carnation Planning Board on March 24, 2020.

PLANNING BOARD CHAIRPERSON, RON LUNDEEN

DEVELOPMENT & PERMITTING COORDINANTOR, BECKY BUELNA