

CITY OF CARNATION

MINUTES OF THE REGULAR PLANNING BOARD MEETING

May 28, 2019

CALL TO ORDER: Chairperson M'Liss Moon called the regular meeting of the Carnation Planning Board to order at 7:00 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Chairperson M'Liss Moon, Vice-Chairperson Nate Johnson, Boardmember Vito Romano, Boardmember Salwa Raphael, Boardmember Ron Lundeen and citizens present.

APPROVAL OF MINUTES: The minutes of the March 26, 2019 Regular Meeting were approved (5-0).

NEW BUSINESS: City Clerk Mary Madole introduced the subject and gave each of the Boardmembers a copy of the prior year's Riverview School District Capital Facilities Plan (2018 version), as it has not been made available by the district.

REVIEW OF ANNUAL AMENDMENT TO THE CITY OF CARNATION COMPREHENSIVE PLAN, CHAPTER 7 - TRANSPORTATION ELEMENT, AND CHAPTER 9 - CAPITAL FACILITIES ELEMENT

The changes presented to the Board were

- Chapter 7 – Transportation Element: Update to reference the latest City of Carnation Transportation Improvement Plan (TIP)
- Chapter 9 – Capital Facilities Element: Update to reference the latest annual Riverview School District Capital Facilities Plan

The most current version of the Riverview School District Capital Facilities Plan (2019) will be distributed to the Boardmembers as soon as it has been completed and approved by the school district. Brief discussion took place.

A Public Hearing on the proposed amendments will be scheduled for the June 25, 2019 regular Planning Board meeting.

ADJOURNMENT: The meeting adjourned by common consent at 7:23 PM.

Approved at the regular meeting of the Planning Board on June 25, 2019.

PLANNING BOARD VICE-CHAIRPERSON, NATE JOHNSON

DEVELOPMENT & PERMITTING COORDINATOR, BECKY BUELNA