CALL TO ORDER: Boardmember Vito Romano called the regular meeting of the Carnation Planning Board to order at 7:03 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Boardmember Vito Romano, Boardmember Salwa Raphael, Boardmember Ron Lundeen, City Manager Amy Arrington, City Planner Amanda Smeller, City Clerk Mary Madole, Development and Permitting Coordinator Becky Buelna and citizens present. Chairperson M’Liss Moon and Vice-Chairperson Nate Johnson were absent and excused.

APPROVAL OF MINUTES: MOTION BY BOARDMEMBER LUNDEEN AND SECOND BY BOARDMEMBER RAPHAEL TO APPROVE THE MINUTES OF THE JULY 23, 2019, REGULAR MEETING AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).

CITIZEN COMMENTS AND REQUESTS: None.

UNFINISHED BUSINESS: 2019 DOCKET FOR AMENDMENTS TO DEVELOPMENT REGULATIONS – REVIEW OF PERMISSIBLE USES TABLE 15.40 CMC

City Planner Amanda Smeller introduced the topic and led the discussion about the draft revisions made to the Table of Permissible Uses, specifically the format, combining uses with other similar uses and created an area below each non-residential category to outline prohibited uses in all zones. Discussion took place.

The Planning Board requested that staff further combine the similar items within each category and present that version of the use table to be discussed at the next regular meeting.

ADJOURNMENT: There being no further business before the Planning Board, the meeting adjourned by common consent at 8:13 PM.

Approved at the regular meeting of the Carnation Planning Board on September 24, 2019.

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PLANNING BOARD CHAIRPERSON, M’LISS MOON

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DEVELOPMENT & PERMITTING COORDINATOR, BECKY BUELNA