

CITY OF CARNATION

MINUTES OF THE SPECIAL PLANNING BOARD MEETING

October 29, 2019

CALL TO ORDER: Chairperson M'Liss Moon called the regular meeting of the Carnation Planning Board to order at 7:01 PM in the Council Chambers at Carnation City Hall.

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

APPROVAL OF MINUTES: MOTION BY VICE-CHAIRPERSON JOHNSON AND SECOND BY BOARDMEMBER LUNDEEN TO APPROVE THE MINUTES OF THE AUGUST 27, 2019, REGULAR MEETING AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).

CITIZEN COMMENTS AND REQUESTS: Tim Harris, 33085 NE 42nd Place, had comments about the redesigned permissible uses table, and why no commercial uses are allowed in the residential zones.

Mike Barrett, Swiftwater neighborhood, had comments about home occupations and why no commercial uses are allowed in residential zones.

UNFINISHED BUSINESS: 2019 DOCKET FOR AMENDMENTS TO DEVELOPMENT REGULATIONS – REVIEW OF PERMISSIBLE USES TABLE 15.40 CMC City Planner Amanda Smeller introduced the topic, clarified the materials presented and began the discussion about the draft revisions made to the Table of Permissible Uses. Discussion took place.

The Planning Board requested more comprehensive definitions of "enclosed" and "screening" to be included in the appropriate footnotes in Table 15.40 to be added to the discussion at the next regular meeting.

OTHER: City Clerk Mary Madole outlined the plan to restore four-year terms to the Planning Board to facilitate the necessary staggering of appointments. Discussion took place.

Two positions are due for reappointment for 2020, and they have been advertised through utility billing, the city's website and social media. Current members affected by the change were encouraged to reapply for appointment by December 13, 2019.

ADJOURNMENT: There being no further business before the Planning Board, the meeting adjourned by common consent at 9:01 PM.

Approved at the regular meeting of the Carnation Planning Board on November 26, 2019.

PLANNING BOARD CHAIRPERSON, M'LISS MOON

DEVELOPMENT & PERMITTING COORDINANTOR, BECKY BUELNA