CALL TO ORDER: Chairperson M’Liss Moon 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: Chairperson M’Liss Moon, 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. Vice-Chairperson Nate Johnson was absent and excused.

APPROVAL OF MINUTES: MOTION BY BOARDMEMBER RAPHAEL AND SECOND BY BOARDMEMBER ROMANO TO APPROVE THE MINUTES OF THE OCTOBER 29, 2019, SPECIAL MEETING AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).

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, reviewed her memo to the Planning Board and began going through the 15.40 Table of Permissible Uses materials from the meeting packet. Discussion took place.

OTHER: The next regular meeting of the Planning Board scheduled for December 24, 2019 will be cancelled.

ADJOURNMENT: There being no further business before the Planning Board, the meeting adjourned by common consent at 9:02 PM.

Approved at the regular meeting of the Carnation Planning Board on January 28, 2020.

___________________________________________________
PLANNING BOARD CHAIRPERSON,

____________________________________________________
DEVELOPMENT & PERMITTING COORDINATOR, BECKY BUELNA