

CITY OF CARNATION

MINUTES OF THE REGULAR PLANNING BOARD MEETING

January 28, 2020

CALL TO ORDER: Boardmember Nate Johnson called the regular meeting of the Carnation Planning Board to order at 7:07 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Boardmember Nate Johnson, Boardmember Vito Romano, Boardmember Salwa Raphael, Boardmember Ron Lundeen, Boardmember Bruce McDonald, City Planner Amanda Smeller, and City Clerk Mary Madole present.

ORGANIZATIONAL MEETING: Election of Chairperson for 2020: Boardmember Johnson requested nominations to elect a Planning Board Chairperson for 2020. BOARDMEMBER ROMANO NOMINATED BOARDMEMBER LUNDEEN TO SERVE AS PLANNING BOARD CHAIRPERSON FOR THE YEAR 2020. No further nominations were offered. Boardmember Johnson called for votes. Five (5) votes were cast for Boardmember Lundeen. BOARDMEMBER RON LUNDEEN WAS ELECTED TO THE POSITION OF PLANNING BOARD CHAIRPERSON FOR 2020.

Election of Vice-Chairperson for 2020: Chairperson Lundeen requested nominations to elect a Planning Board Vice-Chairperson for 2020. BOARDMEMBER ROMANO NOMINATED BOARDMEMBER JOHNSON TO SERVE AS PLANNING BOARD VICE-CHAIRPERSON FOR THE YEAR 2020. No further nominations were offered. Chairperson Lundeen called for votes. Five (5) votes were cast for Boardmember Johnson. BOARDMEMBER NATE JOHNSON WAS ELECTED TO THE POSITION OF PLANNING BOARD VICE-CHAIRPERSON FOR 2020.

APPROVAL OF MINUTES: MOTION BY VICE-CHAIRPERSON JOHNSON AND SECOND BY CHAIRPERSON LUNDEEN TO APPROVE THE MINUTES OF THE NOVEMBER 26, 2019, REGULAR MEETING AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

UNFINISHED BUSINESS: Review of Permissible Uses Table, Chapter 15.40 CMC: City Planner Smeller reviewed the nearly final draft of the revised Table of Permissible Uses. Discussion took place about footnote 10 prohibiting unenclosed storage, and when screened outdoor storage would be acceptable for some types of uses. Agreement was reached to create a new note to allow screened outdoor storage. Discussion also took place about food trucks, where they are allowed, and how long they can stay.

NEW BUSINESS: City Planner Smeller reviewed the listing of proposed amendments to the Comprehensive Plan and Land Use Code that were authorized for work by the City Council as part of the 2020 Docket, and briefly described the reason that each item was included on the docket.

ADJOURNMENT: There being no further business before the Planning Board, the meeting adjourned by common consent at 8:30 PM.

Approved at the regular meeting of the Carnation Planning Board on February 25, 2020.

PLANNING BOARD CHAIRPERSON, RON LUNDEEN

DEVELOPMENT & PERMITTING COORDINANTOR, BECKY BUELNA