

# **Community Development Department**

203 S. Pacific Avenue, PO Box 819 Kelso, WA 98626



# Kelso Planning Commission Meeting Minutes Tuesday, December 13, 2016 6:00 pm

Commissioners Present: Daniel Graves, Chuck Hendrickson, Gary Schimmel, Jeffrey McAllister

Commissioners Absent: James Webb

Staff Present: Tammy Baraconi, Planning Manager, Julie Douglas, Department Assistant

# Call to Order:

Vice Chair Chuck Hendrickson called the meeting to order at 6:00 pm.

# **Approve Minutes:**

Gary Schimmel made the motion to approve the November Planning Commission Meeting Minutes. The motion was seconded by Daniel Graves.

Vote was unanimous and minutes were approved.

#### Citizen Business:

No citizen's Business

# **Commission Business:**

Commissioner's discussed appointments of new Commission Chair and Vice Chair.

Chuck Hendrickson made the motion to appoint Gary Schimmel as Chair. The motion was seconded by Daniel Graves.

Vote was unanimous, Gary Schimmel was appointed Chair.

Gary Schimmel made the motion to appoint Chuck Hendrickson as Vic Chair. The motion was seconded by Daniel Graves. Vote was unanimous, Chuck Hendrickson will continue to serve as Vice Chair.

Commissioners were reminded that the next Planning Commission meeting, January 10, 2017 will include a public hearing in regard to proposed changes to the Comprehensive Plan, Future Land Use Map, Zoning Code and Zoning Map with the goal of making recommendation for the February City Council Meeting.

### Adjournment:

There being no further business, Commissioner Hendrickson adjourned the meeting at 6:05 pm.

Gary Schimmel, Planning Commission Chair

Respectfully submitted: Julie Douglas, Department Assistant