

**PLANNING COMMISSION MEETING
JANUARY 26, 2010
MINUTES**

1. **CALL TO ORDER: Don Olin, Chairman**, called the meeting to order at 7:02 p.m. Members present were Mike Chambers, Greg Becker, Norm Stenberg, and Kelly Sorensen. Staff members attending were; Susan Driver, Community Development Director; and Carol McLester, Deputy Clerk-Treasurer.

Guests Present: Joy Draper; Council Member
Delores Finchum; Chamber of Commerce

Don Olin, Chair, noted that a quorum was present.

2. **READING & APPROVAL OF MINUTES – December 22, 2009**
Motion #1: Mike Chambers moved and Norm Stenberg seconded To accept the minutes for December 22, 2009 meeting.
ALL YEA, MOTION PASSED
3. **Terms expiring for Don Olin and Greg Becker – need letter request to be reappointed.**
Susan Driver reported that in April of 2010, both commissioners' terms will expire. Susan explained that if they would like to be reappointed the Mayor will need either a letter or an email requesting to be reappointed.
4. **Review list of Entiat Municipal Code Updated to propose to Council for 2010**
Susan Driver stated that the following are items that they briefly talked about last month and will have to review and discuss each item at a future meetings. Short discussion followed.
 - a. **Changes to updates cycle in EMC 14.15**
 - b. **Review/revision of enforcement and penalties in EMC 14.12**
 - c. **Update to Use Chart EMC 18.50**
 - i. **CUP or PRM for Community Service Facilities**
 - ii. **Group Home in CH?**
 - iii. **PRM for Private Clubhouses in residential z ones**
 - d. **Mixed-Use Zone or adjustment to code related to home-based businesses**
 - e. **Update Landscape Code, EMC 18.48**
 - f. **Update Critical Areas Code & Maps, EMC 17**
5. **Discussion of Group Home location**
Susan Driver reported that Mike Bell had called and reported that they were not going to relocate the Group Home for at least another year

If not longer.

6. **Other items – Reminder of February 9 workshop**
Susan Driver reminded everyone that there would be a workshop on February 9th at 7:00 p.m. in the Council Chambers. The topic of discussion will be Mixed-Use.
7. **Public Comment**
None
8. **Adjourn:**
Don Olin, Chairman, adjourned the meeting at 8:26 p.m.

Carol A. McLester, Deputy Clerk-Treasurer