

1. CALL TO ORDER

Chairperson Rick Sullivan called the regular meeting to order at 6:00 pm.

a. Roll Call

Members present: Chairperson Rick Sullivan, Vice-Chair Matt Rasmussen, Commissioners Richard Skreen, Ryane Olin, and David VanCamp.

Staff present: Contracted Planner Mike Manning and Secretary Karlene Akesson. Mayor Paul Helenberg joined the meeting at 6:06 pm.

2. APPROVAL OF MINUTES

a. September 17, 2024 Planning Commission Regular Meeting Minutes

Commissioner Matt Rasmussen motioned, seconded by Ryane Olin, to approve the September 17, 2024 minutes as presented. Motion carried by roll call vote. Commissioners Rick Sullivan, Matt Rasmussen, Richard Skreen, Ryane Olin, and David VanCamp voted 'Aye'.

3. PUBLIC COMMENT

4. REPORTS

5. OLD BUSINESS

a. Progress Update - Regulating Food Trucks/Food Carts and Other Temporary Food Vendors

Planner Mike Manning presented.

Commissioners Matt Rasmussen, Rick Sullivan, Mayor Paul Helenberg, Commissioners Ryan Olin and Richard Skreen provided comment.

b. Review the Draft Critical Areas Ordinance (CAO)

Planner Mike Manning presented. Chairperson Rick Sullivan, Commissioners David VanCamp and Richard Skreen provided comments; it was clarified that the current Critical Areas Ordinance would not be amended, but it would be replaced with the new Critical Areas Ordinance if it is adopted. Commissioners David VanCamp, Matt Rasmussen, Planner Mike Manning, Commissioner Ryane Olin, Rick Sullivan, and Richard Skreen provided comment. The Commissioners had no objections to the draft Critical Areas Ordinance. The Commissioners were in agreement that the Critical Areas Ordinance could move forward to the SEPA checklist. Planner Mike Manning stated the Public Hearing could take place in early November.

6. NEW BUSINESS

Chairperson Rick Sullivan asked, because of the upcoming holidays, if there were going to be any issues with the Commissioners' ability to attend the November and December regularly scheduled Planning Commission meetings. Commissioners Matt Rasmussen, Ryane Olin, Richard Skreen, and David VanCamp provided comment. The Commissioners did not identify any issues with their ability to attend the upcoming regularly scheduled Planning Commission meetings.

Commissioner Matt Rasmussen inquired about the progress of the Larsen Lane Project (Landing on the Cowlitz). Mayor Paul Helenberg provided comment. Commissioners Matt Rasmussen, Rick Sullivan, and David VanCamp provided additional comment.

7. ADJOURNMENT

Commissioner David VanCamp motioned, seconded by Commissioner Ryane Olin, to adjourn the regular meeting. All were in favor.

At 6:16 pm, Chairperson Sullivan adjourned the regular meeting.

Karlene Akesson, Secretary