



**Planning Commission Meeting Minutes
Wednesday, February 17, 2021, 7:00 PM
REMOTE PARTICIPATION**

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting to enable the City to make reasonable accommodations to ensure accessibility (28 CFR 35.102- 35.104 ADA Title 1.)

CALL TO ORDER

Commissioner Hein called the meeting to order at 7:00 p.m.

ROLL CALL

Commissioners Present: Tim Hein, Mahsa Eshghi, Troy Hull, Warren Montgomery, Georl Niles, Shawn High, and Joe Walsh

Staff Present: Robert Maul, Sarah Fox, Lauren Hollenbeck, Phil Bourquin, David Schultz, and Madeline Sutherland

Council Liaison: Shannon Roberts

MINUTES

Approval of Minutes from the December 15, 2020 meeting.

It was moved by Commissioner Niles and seconded by Commissioner High, to approve the minutes of the December 15, 2020 Planning Commission Meeting. The motion passed unanimously. Commissioner Walsh abstained from the vote.

MEETING ITEMS

2. Election of Chair and Vice Chair

It was moved by Commissioner Niles, and seconded by Commissioner Montgomery, to nominate Tim Hein as Chair for the 2021 Planning Commission. The motion passed unanimously.

It was moved by Commissioner High, and seconded by Commissioner Niles, to nominate Troy Hull as Vice Chair for the 2021 Planning Commission. The motion passed unanimously.

3. New Planning Commission Member Protocol
Presenter: David Schultz, City Attorney

David Schultz provided an overview to the Commission and discussion ensued.

4. Workshop on the Camas Housing Action Plan
Presenters: Sarah Fox, Senior Planner and Mosaic Community Planning

Mosaic Community Planning and Sarah Fox reviewed the Camas Housing Action Plan and responded to Commissioners questions.

MISCELLANEOUS UPDATES

NEXT MEETING DATE

The next Planning Commission Meeting is scheduled for March 16, 2021 at 7:00 p.m.

ADJOURNMENT

The meeting adjourned at 9:24 p.m.