



**Kelso Planning Commission
Meeting Minutes
Tuesday, December 12, 2017
6:00 P.M.**

Commissioners Present: Jeffrey McAllister, Ann Hight, and Daniel Graves

Commissioners Absent: Gary Schimmel and Charles Hendrickson

Staff Present: Tammy Baraconi, Planning Manager
Traci Howard, Deputy Clerk

1 **Call to Order: 6:00 P.M.**

2 Commissioner McAllister was selected to preside in the absence of the Chairman and Deputy Chairman. He
3 called the meeting to order and roll call was taken.

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6 **Approve Minutes:**

7 Upon motion by Commissioner Graves, seconded by Commissioner Hight, 'Approve the minutes of the
8 November 14, 2017 Regular Meeting'. Motion passed, all voting yes.

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11 **Citizen Business:** None

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14 **Commission Business:** Planning Manager Baraconi announced that Commissioner McAllister was elected to a
15 position on the City of Kelso Council in the 2017 General Election and that this would be his last meeting as a
16 member on the Planning Commission. She commented that she would be recommending, at the next City
17 Council meeting, Star Garcia to fill the upcoming vacancy on the Commission.

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20 Planning Manager Baraconi commented that she would be working on the 2018 Work Plan and asked the
21 Commission to provide to her any items that they would like discussed by next month.

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24 **Public Hearing:**

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26 **Recreational Marijuana Sales in the City of Kelso (previously tabled at the November 14, 2017 Meeting):**

27 Commissioner McAllister opened the public hearing at 6:05 P.M. Planning Manager Baraconi provided a map
28 identifying the areas where 100ft and 1000ft buffers were required by State regulations. She commented that staff
29 recommended that the Planning Commission recommend, to the City Council, to have the current City regulations
30 for the sale of recreational marijuana be modified to match the lesser restrictive regulations already imposed by
31 the State.

32 There being no comment from the public, Commissioner McAllister closed the public hearing at 6:08 P.M.

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34 Planning Manager Baraconi commented that if the modification was approved by the City Council, the Planning
35 Commission would move forward with the revisions to the language and it would be included in the updates to
36 the Zoning Code Ordinance slotted for the February meeting. After discussion, Commissioner Hight made the
37 motion, seconded by Commissioner Graves, to present to the City Council the proposed modifications to the
38 zoning code as it relates to the sale of recreational marijuana. Motion passed, all voting yes.

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40 **Adjournment:**

41 There being no further business, Commissioner McAllister adjourned the meeting at 6:11 P.M.

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45 Commissioner Ann Hight

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49 Respectfully submitted: Traci Howard, Deputy Clerk