CITY OF ELLENSBURG — **Minutes Planning Commission, Regular Meeting**
Date of Meeting — **May 12, 2022**
Time of Meeting — **5:45 PM**
Place of Meeting — **Council Chambers 501 North Anderson Street Ellensburg, WA 98926 And remotely via Zoom**

1. Call to Order and Roll Call

Roll Call Present In-Person: Fred Padjen, Beverly Heckart, Ed Harrel

Roll Call Present-Via Zoom: , Sathy Rajendran, Geraldine O'Mahony

Absent: Sigrid Davison (excused), George Bottcher

Also present: Jamey Ayling, Interim Community Development Director; Rich Elliott, Council Liaison

2. Approval of Agenda

Commissioner Heckart moved to Approve the Agenda as amended. **Motion Approved 5-0.**

3. Approval of the Minutes

3.A. Approve Minutes of the April 14, 2022 Regular Meeting

Commissioner Heckart moved to Approve the Minutes with the corrections noted. **Motion Approved 5-0.**

4. New Business

a. Discussion on prioritized Housing Action Plan Strategies – ADU Construction
Director Ayling provided a description of the existing Accessory Dwelling Unit standards and an explanation of achieving implementation strategies of the Housing Action Plan through the encouragement of ADUs. Ayling shared with the commission the idea of the city providing pre-approved ADU plans similar to the City of Lacey and their preapproved drawing program.
Commissioners discussed options of size minimums and maximums for ADUs and whether they were necessary. Ayling committed to taking the commissioners comments and producing a clean version of ADU standards to bring back for review at the next meeting.

b. Review the Land Use Chapter for potential Comp Plan Update
Director Ayling presented the land use chapter of the comp plan checking with the commission to see if there were any portions of the chapter that the commission

would suggest for a docket request. The Commission didn't have any additional items specific to be docketed.

5. **Unfinished Business**
6. **Citizen Comment**
7. **Staff Update** Director Ayling provided Commissioner Heckart with a gift for her 12 years of dedication to the commission and thanked her for her service on the Commission. Ayling provided an overview of the process to fill the vacancy created on the Planning Commission with Beverly's expiring term.
8. **Commission Representative Update**
9. **Adjournment** Chairman Padjen adjourned the meeting at 6:38 p.m.