# CLARK COUNTY COUNCIL MINUTES OF NOVEMBER 6, 2018

The Board convened in the Councilors' Hearing Room, 6<sup>th</sup> floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt; Councilors Jeanne E. Stewart, Julie Olson, John Blom and Eileen Quiring present

9:45 AM

### **PROCLAMATION**

Veterans Parade

10:00AM

## PLEDGE OF ALLEGIANCE

The council led the Pledge of Allegiance.

#### **INVOCATION**

Moment of silence.

### **CONSENT AGENDA**

Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. There was no public testimony.

**ACTION**:

Moved by Councilor Stewart to APPROVE items 1-2. Councilor Olson seconded the motion.

All aye/motion carried.

### SEPARATE BUSINESS

Staff members briefly outlined five items.

**ACTION**:

Moved by Councilor Olson to APPROVE item 1&2. Councilor Quiring seconded the motion.

All aye/motion carried.

**ACTION:** 

Moved by Councilor Blom to APPROVE item 3. Councilor Stewart seconded the motion. All

aye/motion carried.

**ACTION**:

Moved by Councilor Stewart to APPROVE item 4. Councilor Olson seconded the motion. All

aye/motion carried.

**ACTION:** 

Moved by Councilor Stewart to APPROVE item 5. Councilor Blom seconded the motion. All

aye/motion carried.

### **OPEN PUBLIC COMMENT**

None.

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### **PUBLIC HEARING: 2018 ANNUAL REVIEWS & DOCKETS**

To consider 2018 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Text and Map, Zone Map, and Clark County Code (Title 40):

- 1. CPZ2018-00003 Faith Center A proposal to amend the comprehensive plan and zoning from Mixed Use Comp Plan designation (MU with Mixed Use zoning (MX) to Urban Low Density Residential Comp Plan Designation with Residential zoning (R-1-6) on three parcels as follows: 200145000, 20008000 and 200080001. Staff Contact: Sharon Lumbantobing, 564-397-4909 Verbatim minutes recorded separately.
- CPZ2018-00004 Strawberry Hill A proposal to amend the comprehensive plan and zoning from Commercial Comp Plan designation with Neighborhood Commercial zoning to Low Density Residential Comp Plan Designation with Residential zoning (R 1-6) on two parcels as follows: 18983500 and 18981000. Staff Contact: Sharon Lumbantobing, 564-397-4909
   Verbatim minutes recorded separately.
- 3. CPZ2018-00006 Gaither: A proposal to amend the comprehensive plan and zoning map from General Commercial zoning (GC) to Urban Medium Density Residential comp pan designation with Office Residential zoning (OR-22) on the following four parcels: 144534000, 144492000, 144514000, and 144516000. Staff Contact: Sharon Lumbantobing, 564-397-4909 Verbatim minutes recorded separately.
- 4. CPZ2018-00011 Complete Streets: A proposal to create a complete streets ordinance and add complete streets text and two policies to the transportation chapter of the Clark County Comprehensive Growth Management Plan. Staff Contact: Gary Albrecht, 564-397-4318 Verbatim minutes recorded separately.

#### COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

Councilor Olson spoke to Veteran's Day and thanked veterans in the community and her family. Chair Boldt and Councilor Quiring echoed the sentiments.

Councilor Blom spoke to changes in property.

County manager Shawn Henessee spoke to the finalized budget.

#### ADJOURN

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CLARK COUNTY COUNCIL
Mu All
Marc Boldt, Chair
Jeanne E. Stewart, Councilor
Jeanne E. Stewart, Councilor  Julie Olson, Councilor
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John Blom, Councilor
Eileen Quiring, Councilor
ATTEST:  Rebecca Messinger, Clerk to the Council
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