

**Members present:** Kathy Hayden, Curt Brown and Josh Hamilton

**Members Absent:** Cindi Hochstatter

**Staff Present:** Development Services Director Doug Beagle, Community Services Manager Derek Barry,

**Guests Present:** Michael Pate, et al. from Amarok

This was a virtual Zoom Meeting.

The meeting convened at 5:02PM.

Hochstatter moved to amend the agenda to move Item 3 to Item 1. Brown seconded and it passed unanimously.

The following topics were discussed:

**1. Appoint Josh Hamilton to the CD Committee**

Councilmember Josh Hamilton was appointed City Council and takes former Councilmember is an alternate on the CD Committee. The committee unanimously approved Mr. Hamilton's appointment.

**2. Ordinance No. 2765—Renaming Arts Commission**

Community Development Manager Derek Barry presented a recommendation to rename the Sumner Arts Commission to the "Cultural Arts Commission" and changes to the purpose and intent statement associated with the Arts Commission. The committee unanimously approved a Do Pass recommendation.

**3. Sumner Cemetery Price Adjustments**

Community Development Manager Derek Barry presented a recommendation to adjust the current cemetery fees based on inflation and the market. Cemetery fees will be increased but remain competitive and comparable to other cemeteries in the region. The committee unanimously approved a Do Pass recommendation.

**4. Permit Activity Report and Significant Projects—Discussion**

Development Services Director Doug Beagle referred to the report in the packet and said his staff was very busy and development applications were not slowing down.

The meeting adjourned at 7:02PM

Prepared by Community Development Director Ryan Windish