
PLANNING COMMISSION

MEETING MINUTES



Wednesday, September 18, 2019

CALL TO ORDER

The Planning Commission was called to order by Vice Chair Reynolds at 6:02 pm in the City Hall Council Chambers at 9611 SE 36th Street, Mercer Island, Washington.

ROLL CALL

Vice Chair Craig Reynolds, Commissioners, Carolyn Boatsman, Daniel Hubbell, Lucia Pirzio-Biroli and Ted Weinberg were present. Chair Tiffin Goodman and Commissioner Jennifer Mechem were absent.

STAFF PRESENT

Evan Maxim, CPD Director, Andrea Larson, Senior Administrative Assistant, and Robin Proebsting, Senior Planner.

The Commission recognized the service of past Commissioner Bryan Cairns.

MINUTES

It was moved by Weinberg, seconded by Hubble to:

Approve the August 21, 2019 minutes.

Passed 6-0

APPEARANCES

There were no appearances.

PUBLIC HEARING

Agenda Item #1: ZTR19-001 Minor Code Amendments 2019

Robin Proebsting, Senior Planner, provided a presentation on ZTR19-001 Minor Code Amendments 2019.

The Commission reviewed the public hearing draft and asked clarifying questions.

Vice Chair Reynolds opened the public hearing at 7:06pm.

Vice Chair Reynolds closed the public hearing at 7:06pm

The Commission took a break until 7:14pm.

REGULAR BUSINESS

Agenda Item #1: ZTR19-001 Minor Code Amendments 2019

It was moved by Hubble, seconded by Boatsman to:

Move to recommend that the Planning Commission recommend approval of the proposed amendments to Mercer Island City Code Title 19 as provided in the Public Hearing Draft Items A - J of the 2019 Minor Code Amendments not including item Addendum.

It was moved by Pirzio-Biroli, seconded by Boatsman to:

Amend Item D, page 4 of 17, delete lines 3 through 5, renumber Item D, on line 10 replace 30' with 24'.

Passed 5-0

It was moved by Pirzio-Biroli, seconded by Boatsman to:

Amend Item A, page 1 of 17, line 13, change Depth to Width

Passed 5-0

It was moved by Hubble, seconded by Boatsman to:

Amend Item F, Page 7 of 17, change Type IV parking variances to parking modification.

Passed 5-0

It was moved by Boatsman, seconded by Weinberg to:

Item D to delete 3.B.

Motion was withdrawn by Boatsman; seconded by Weinberg.

Main motion passed as amended 5-0

It was moved by Hubble, seconded by Weinberg to:

Move to recommend that the Planning Commission recommend approval of the proposed amendments to Mercer Island City Code Title 19 as provided in the Public Hearing Draft item Addendum of the 2019 Minor Code Amendments

It was moved by Weinberg, seconded by Boatsman to:

On Page 14 of 17, line 5, add "on the website" after the word "review".

It was moved by Hubble; seconded by Boatsman to:

Amend to state "Shall compile and post "

Passed 5-0

Passed as amended 5-0

It was moved by Weinberg, seconded by Boatsman to:

Page 16, line 27, add the word "only" before the word "if"

Passed 5-0

It was moved by Weinberg, seconded by Boatsman to:

Page 14 of 17, line 15, add "and suggestions" after the word "application"

Passed 3-2

It was moved by Weinberg, seconded by Boatsman to:

Page 15, Lines 24-25 remove "or resources can be provided by an applicant for an amendment"; Page 16 of 17, Line 13, change the first word of C.2.a and delete lines 16-18; Page 16 of 17, line 19, eliminate "suggestion" merging into application; Page 16 of 17, delete lines 22-23.

Failed 1-4

The Commission took a break until 8:37pm

The Commission reviewed written comments submitted earlier in the day.

Main motion passed as amended 5-0

OTHER BUSINESS

Evan Maxim, CPD Director, gave an update on upcoming Public Hearings scheduled for October 2nd and agenda items for the October 16th meeting.

Commissioner Boatsman suggested that when a public hearing has been announced, the draft should also be posted on the Planning Commission website and that when comments are received on the day of the Public Hearing that comments received after a defined time are printed and brought to the meeting.

PLANNED ABSENCES FOR FUTURE MEETINGS

Commissioners Pirzio-Biroli and Craig Reynolds will be absent on October 30, 2019

ANNOUNCEMENTS AND COMMUNICATIONS

The next Planning Commission meeting is on October 2, 2019 at 6:00PM.

ADJOURNMENT

The meeting was adjourned at 9:08pm.