
PLANNING COMMISSION

MEETING MINUTES



Wednesday, June 19, 2019

CALL TO ORDER

The Planning Commission was called to order by Chair Goodman at 6:07 pm in the City Hall Council Chambers at 9611 SE 36th Street, Mercer Island, Washington.

ROLL CALL

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

STAFF PRESENT

Evan Maxim, CPD Director, and Andrea Larson, Senior Administrative Assistant were present.

MINUTES

It was moved by Weinberg, seconded by Hubble to:

Approved the May 29, 2019 minutes.

Passed 7-0

It was moved by Weinberg, seconded by Hubble to:

Approved the June 2, 2019 minutes

Passed 7-0

APPEARANCES

Matt Goldbach. Live on Mercer island. He spoke about his concerns regarding the Community Facilities Zone.

Julie Garwood, 9772 SE 42nd St. She spoke regarding the screening regulations as currently written in the second draft of the Communities Facilities Zone and her concerns regarding them.

Gardener Morelli, 8454 W Mercer Wy, President of MI Beach Club. He spoke regarding the Community Facilities Zone and how it could affect the Beach Club if in the future they are required to "opt in" to the new zone.

Laura Musso, 16964 NE 39th Pl, Bellevue, she is the Board president of FASPS. She thanked the Commission on their continued review of the Community Facilities Zone.

Bruce Bethards 4295 Shoreclub Drive. He is Secretary to the Shoreclub. He spoke regarding the Community Facilities Zone and how it could affect the Shoreclub in the future if they are required to "opt in" to the new zone.

John Hall 9970 SE 40th St. He spoke regarding his concerns regarding the Community Facilities Zone.

REGULAR BUSINESS

Agenda Item #1: Community Facilities Code

Evan Maxim, CPD Director, provided a presentation on the continued review of the 2nd draft of the Community Facility Code Amendment.

The Commission reviewed the additional materials supplied in the June 19, 2019, Planning Commission Packet.

The commission took a break until 7:11pm.

The Commission continued their discussion of the performance approach.

The Commission requested that staff come back with more information regarding if both the Design Commission and the Hearing Examiner can have quasi-judicial decision making on the same project.

The Commission provided staff with feedback regarding the Master Plan Threshold.

The Commission took a break until 9:15pm.

The Commission gave feedback on directions to take for the third draft of the Community Facility Code.

OTHER BUSINESS

Evan Maxim, CPD Director, provided an updated on the CAO & SMP adoptions by City Council, about interim small cell regulations that have been implemented, and about commuter parking.

PLANNED ABSENCES FOR FUTURE MEETINGS

Hubble will be absent on July 31, Pirzio-Biroli will be absent on August 21.

ANNOUNCEMENTS AND COMMUNICATIONS

The next Planning Commission meeting is on June 19, 2019 at 6:00PM.

ADJOURNMENT

The meeting was adjourned at 9:59PM.