



**PLANNING COMMISSION
MEETING MINUTES
JUNE 04, 2014**

CALL TO ORDER:

Vice-Chair Friedman called the meeting to order at 7:04 PM in the Council Chambers at 9611 SE 36th Street, Mercer Island, Washington.

ROLL CALL:

Vice-Chair Jon Friedman, and Commissioners Bryan Cairns, Craig Olson, and Richard Weinman were present. Chair Adam Cooper, and Commissioners Steve Marshall, and Suzanne Skone, were not in attendance. City staff was represented by Brianna Burroughs, Planning Technician, George Steirer, Principle Planner, Katie Knight, City Attorney and Christina Schuck, Assistant City Attorney.

APPEARANCES:

Marie Bender 7890 81st PL SE

MINUTES:

Commissioner Olson moved to approve the minutes from May 14, 2014 meeting. Commissioner Weinman seconded the motion. The Commission unanimously approved the minutes.

REGULAR BUSINESS:

Agenda Item #1 - Open Record Appeal Hearing (APL14-001)

The appeal is of a SEPA threshold determination of Non-Significance (SEP13-043), located at Calkins Landing Park (6000 SE 28th St).

Steve DiJulio, 1111 3rd ave Suite 3400 Seattle WA 98101-3299 spoke to the commission and proposed a motion to continue the hearing, a motion to present witnesses, a motion to cross-examine witnesses, and a motion for the recusal of Planning Commissioner Suzanne Skone.

Christina Schuck, Assistant City Attorney, presented the City's motion to the Planning Commission to limit the testimony to only the SEPA DNS issues. She stated that the city opposes the first motion of the appellant, and did not oppose the other three.

Commissioner Weinman moved to grant the City's motion and grant the appellant's motions to present witnesses, cross examine witnesses, and the recusal of Commissioner Skone. Commissioner Olson seconds the motion.

The appellant addressed the Commission offering a stipulation of the City's motion. Commissioner Weinman proposes to amend the previous motion of granting the City's motion and motions to include testimony of adopted plans, policies and regulations related to land use, shoreline and comprehensive plan issues related to the SEPA issues of the appeal.

Commissioner Olson seconds the motion. The motion to amend the original passed unanimously. The original motion, as amended, passed unanimously.

Commissioner Weinman motions for continuance of the Planning Commission meeting to August 6th. Commissioner Cairns seconds. Commissioner Weinman motions to amend the motion to allow the ability to change the date of the continuance if need be. Vice-Chair Friedman seconds. The motion to amend the original motion passed unanimously. The original motion, as amended passed unanimously.

Following deliberation, Vice-Chair Friedman closed the public hearing.

STAFF COMMENTS:

There were no staff comments

PLANNED ABSENCES FOR FUTURE MEETINGS:

Commissioner Weinman is not available on the 18th of August

ANNOUNCEMENTS AND COMMUNICATIONS:

None

NEXT MEETING:

The next regular meeting of the Planning Commission is scheduled to be held on June 18, 2014 at 7:00 pm.

ADJOURNMENT:

The Planning Commission meeting was adjourned at 7:34 PM.

Respectfully submitted by Brianna Burroughs, Planning Technician, and George Steirer, Principal Planner