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# PLANNING COMMISSION

## Special Meeting Agenda

Council Chambers- Mercer Island City Hall  
9611 SE 36TH STREET | MERCER ISLAND, WA 98040  
PHONE: 206.275.7605 | [www.mercergov.org](http://www.mercergov.org)

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## Wednesday, October 30, 2019

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### Planning Commissioners

Carolyn Boatsman

Tiffin Goodman, Chair

Daniel Hubbell

Jennifer Mechem

Lucia Pirzio-Biroli

Craig Reynolds, Vice-Chair

Ted Weinberg

### CALL TO ORDER & ROLL CALL

6:00 PM

### APPROVAL OF MINUTES

Minutes from October 16, 2019

### APPEARANCES

6:05 PM

This is the time set aside for members of the public to speak to the Commission about issues of concern. If you wish to speak, please consider the following points:

- Speak audibly into the podium microphone
- State your name and address for the record
- Limit your comments to three minutes

*The Commission may limit the number of speakers and modify the time allotted. Total time for appearances: 15 minutes*

### PUBLIC HEARING

#### Agenda Item #1: Public Institution Code Amendment

6:15 PM

Public hearing on proposed code amendment.

### REGULAR BUSINESS

#### Agenda Item #2: Public Institution Code Amendment

6:30 PM

Discussion and recommendation of a proposed amendment to Chapter 19.05 MICC

### OTHER BUSINESS

Directors Report

Planned Absences for Future Meetings

Next Scheduled Meeting: November 6, 2019

### ADJOURN

7:00 PM