
PLANNING COMMISSION

MEETING MINUTES



Wednesday, August 7, 2019

CALL TO ORDER

The Planning Commission was called to order by Chair Goodman at 6:05 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, Lucia Pirzio-Biroli, and Ted Weinberg were present. Commissioner Jennifer Mechem was absent

STAFF PRESENT

Evan Maxim, CPD Director, Andrea Larson, Senior Administrative Assistant, Mona Davis, Planning Manager, and Robin Proebsting, Senior Planner.

MINUTES

It was moved by Reynolds, seconded by Boatsman to:

Approve the July 31, 2019 minutes.

Passed as amended 5-0-1

APPEARANCES

There were no appearances

REGULAR BUSINESS

Agenda Item #1: 2019 Minor Code Amendments

Robin Proebsting, Senior Planner, provided a presentation on the 2019 Minor Code Amendments.

The Planning Commission reviewed the code amendments and provided feedback to staff.

The Commission requested for staff to use consistency in terminology for setbacks regarding depth and width.

The Commission stated that for measurement tool for height limits for multifamily, MF-2L should be the same as the single family height measurements tool, and limit the height on the downhill side to 30 feet. The measurement tool for height limits for MF-2 and MF-3 should be similar to how Town Center height limits are measured.

The Commission indicated that on review cycles an intent sentence should be modified to include "in the absences of a good faith effort to address concerns..."

The Commission took a break until 7:25pm.

Evan Maxim, CPD Director, gave a presentation on Code Amendment Docket Procedures element of the minor code amendments.

The Commission discussed the code amendment and provided feedback to staff.

The Commission indicated that they would like to see notice added to the paper and that the title reflects code and comprehensive plan amendments.

OTHER BUSINESS

Evan Maxim, CPD Director, gave an update on the Planning Commission Schedule

PLANNED ABSENCES FOR FUTURE MEETINGS

Commissioner Pirzio-Biroli will be absent August 20 & 21.

ANNOUNCEMENTS AND COMMUNICATIONS

The next Planning Commission meeting is on August 21, 2019 at 6:00PM.

ADJOURNMENT

The meeting was adjourned at 8:50PM.