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# PLANNING COMMISSION

## MEETING MINUTES



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Wednesday, July 31, 2019

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### CALL TO ORDER

The Planning Commission was called to order by Chair Goodman at 6:06 pm in the City Hall Council Chambers at 9611 SE 36<sup>th</sup> Street, Mercer Island, Washington.

### ROLL CALL

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

### STAFF PRESENT

Mona Davis, Planning Manager, Andrea Larson, Senior Administrative Assistant, Robin Proebsting, Senior Planner and Bio Park, Interim City Attorney were present.

### MINUTES

It was moved by Boatsman, seconded by Reynolds to:

**Approved the June 19, 2019 minutes.**

Passed 5-0

### APPEARANCES

There were no appearances:

### REGULAR BUSINESS

#### **Agenda Item #1: Rooftop Raining Zoning Standards**

Robin Proebsting, Senior Planner, provided a presentation introducing a code amendment for Rooftop Railings to MICC 19.02.020(E)(3).

The Planning Commission reviewed the code amendment.

The Commission indicated that they would like a statement regarding the percentage of open space added to the proposed code.

The Commission gave a thumbs up to proceed to the public hearing draft.

The Commission took a break until 7:01pm.

## **Agenda Item #2: Comprehensive Plan Amendment Docket 2019**

Robin Proebsting, Senior Planner, provided a presentation on the continued review of the 2019 Comprehensive Plan amendments.

The Commission asked to see the next draft of the Comprehensive Plan amendments incorporated into where they would be placed in the Comprehensive Plan.

The Commission discussed the Comprehensive Plan amendments and provided feedback to staff.

Commissioner Pirzio-Biroli left at 8:40pm

The Commission took a break until 9:40pm.

### **OTHER BUSINESS**

Chair Goodman spoke briefly regarding the joint Planning Commission and City Council meeting on August 20, 2019.

### **PLANNED ABSENCES FOR FUTURE MEETINGS**

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

### **ANNOUNCEMENTS AND COMMUNICATIONS**

The next Planning Commission meeting is on August 7, 2019 at 6:00PM.

### **ADJOURNMENT**

The meeting was adjourned at 9:43PM.