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# PLANNING COMMISSION

## MEETING MINUTES



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Wednesday, May 1, 2019

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### CALL TO ORDER

The Planning Commission was called to order by Chair Hubbell at 7:04pm in the City Hall Council Chambers at 9611 SE 36<sup>th</sup> Street, Mercer Island, Washington.

### ROLL CALL

Chair Daniel Hubbell, Vice Chair Tiffin Goodman, Commissioners, Carolyn Boatsman, Jennifer Mechem (arrived at 7:07 pm), Lucia Pirzio-Biroli, Craig Reynolds, and Ted Weinberg were present.

### STAFF PRESENT

Evan Maxim, CPD Director, Andrea Larson, Senior Administrative Assistant, Robin Proebsting, Senior Planner, and Bio Park, Assistant City Attorney were present.

### MEETING MINUTES APPROVAL

It was moved by Reynolds; seconded by Prizio-Biroli to:

**Approved the April 3, 2019 minutes**

Passed as amended 7-0,

### APPEARANCES

Jonathan Harrington 9514 SE 68<sup>th</sup> St. He spoke to the topic of getting the city and staff to reduce the carbon footprint and verify greenhouse emissions and ability to analyze them and reduce emissions not just make policy. Hoping for the City to put more emphasis on the quantification piece.

Matt Goldbach, 9980 SE 40<sup>th</sup> St. He spoke to his dislike of the change in the Planning Commission minutes. He also spoke regarding the subcommittee meetings regarding the Community Facilities and how they have not been transparent.

### OTHER BUSINESS

Evan Maxim, CPD Director, provided an update on the Planning Schedule regarding Community Facilities update.

### REGULAR BUSINESS

#### Agenda Item #1: 2019 Comprehensive Plan Amendments.

Robin Proebsting, Senior Planner, provided a presentation on the introduction regarding the 2019 Comprehensive Plan Amendments.

The Commission discussed the amendments and answered the questions posed by staff.

The Commission suggested looking at polices related to reducing greenhouse gas emissions by a specified percentage and with a target year for compliance. Policies should include language that would support mitigation of greenhouse gas emissions.

The Commission provided feedback on the remaining 2019 Comprehensive Plan updates.

**Agenda Item #2: Critical Areas Accompany Recommendations**

Evan Maxim, CPD Director, provided a brief presentation on possibly having additional accompanied recommendations for the Critical Areas and Shoreline Master Program code amendments.

The Commission discussed the recommendations.

**PLANNED ABSENCES FOR FUTURE MEETINGS**

Commissioner Reynolds will be absent on May 15, 2019.

**OTHER BUSINESS**

Evan Maxim, CPD Director, discussed the Planning Commission bylaws and meeting start times.

**ANNOUNCEMENTS AND COMMUNICATIONS**

The next Planning Commission meeting is on May 29, 2019 at 6:00PM.

**ADJOURNMENT**

The meeting was adjourned at 9:36pm