
PLANNING COMMISSION

MEETING MINUTES



Wednesday, January 16, 2019

CALL TO ORDER

The Planning Commission was called to order by Vice Chair Goodman at 6:07pm in the City Hall Council Chambers at 9611 SE 36th Street, Mercer Island, Washington.

ROLL CALL

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

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

The Commission reviewed the minutes from the December 5, 2018.

It was moved by Weinberg; seconded by Reynolds to:

Approved the December 5, 2018 minutes

Passed 5-0

APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Agenda Item #1: ZTR18-002 Critical Areas Code Amendment

Robin Proebsting, Senior Planner, provided a brief presentation on the introduction to the second draft of the Critical Areas code and Shoreline Master Program.

The Commission reviewed the draft code and provided feedback.

The Commission took a break until 7:39pm

PLANNED ABSENCES FOR FUTURE MEETINGS

Commissioner Reynolds will be absent on 1/30/19

OTHER BUSINESS

Evan Maxim, CPD Director, provided a director's report on the two ordinances that were passed by City Council on 1/15/2019.

ANNOUNCEMENTS AND COMMUNICATIONS

The next Planning Commission meeting is on January 30, 2019 at 7:00PM.

ADJOURNMENT

The meeting was adjourned at 9:15pm