

# PLANNING COMMISSION MEETING MINUTES NOVEMBER 7, 2018

# CALL TO ORDER

The Planning Commission was called to order by Chair Daniel Hubbell at 6:13pm in the City Hall Council Chambers at 9611 SE 36th Street, Mercer Island, Washington.

# **ROLL CALL**

Chair Daniel Hubbell, Commissioners Carolyn Boatsman, Jennifer Mechem (arrived at 6:16pm), Lucia Pirzio-Biroli, and Ted Weinberg were present. Vice Chair Tiffin Goodman and Commissioner Craig Reynolds were absent.

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

## MINUTES

The Commission reviewed the minutes from the August 29, 2018 meeting. It was moved by Weinberg; seconded by Pirzio-Biroli to:

Approve the October 17, 2018 minutes. Passed 5-0

## **APPEARANCES**

Heather Ring, 4216 Shoreclub Drive and 3624 81<sup>st</sup> Ave SE. She came to ask the commission to consider a change to the code under ??? that would allow her to be a personal trainer out of her home. She stated that the code would consider her business a personal service, which is not allowed under the code as written.

#### **REGULAR BUSINESS**

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

Robin Proebsting, Senior planner, gave a presentation on the policy options for amending Geologically Hazardous Areas and Critical Aquifer Recharge Areas sections of the critical areas code update.

The Commission discussed the proposed policy options.

The Commission requested that staff look into the process of critical areas permits.

#### **OTHER BUSINESS**

The Commission discussed establishing subcommittes for both the Critical Areas Code Amendment and about the Community Facilities

The Commission discussed the November 21st Planning Commission Meeting

Robin Proebsting, Senior Planner, provided a brief update on what the next meetings agenda will contain.

## PLANNED ABSENCES

There were no planned absences.

### NEXT MEETING

The next Planning Commission meeting will be on November 21, 2018 at 6:00 pm at Mercer Island City Hall.

# ADJOURNMENT

The meeting was adjourned at 8:50 pm.