



# PLANNING COMMISSION REGULAR MEETING AGENDA

Wednesday, June 6, 2018  
Mercer Island City Hall

**CALL TO ORDER & ROLL CALL**

**6:00 PM**

## **SPECIAL BUSINESS**

### **Agenda Item #1: Election of Chair and Vice-Chair**

Election of Planning Commission Chair and Vice-Chair.

### **Agenda Item #2: Planning Commission Bylaws**

Review and adopt amendments to the Planning Commission Bylaws.

## **APPEARANCES**

This is the time set aside for members of the public to speak to the Commission about issues of concern. If you wish to speak, please consider the following points:

- Speak audibly into the podium microphone
- State your name and address for the record
- Limit your comments to three minutes

*The Commission may limit the number of speakers and modify the time allotted.  
Total time for appearances: 15 minutes*

## **REGULAR BUSINESS**

### **Agenda Item #3: CPA17-002 – SJCC / FASPS / Herzl-Ner Tamid**

Second meeting to review proposed amendments to the Comprehensive Plan and Code.

### **Agenda Item #4: CPA18-001 – Arts & Culture Comprehensive Plan Amendment**

Second meeting to review and discuss proposed Comprehensive Plan amendments prepared by the Arts Council, supporting the cultural arts.

### **Agenda Item #5: ZTR18-001 – Procedural Code Amendment**

Review and deliberation followed by recommendation to City Council on proposed Procedural Code amendments.

### **Agenda Item #6: CPA18-001 – Critical Areas Comprehensive Plan Amendment**

Introduction and discussion of docketed Comprehensive Plan Amendment No. 7, a place holder for possible critical areas goals and policies.

## **OTHER BUSINESS**

Planned Absences for Future Meetings

Next Regularly Scheduled Meeting: June 20, 2018 at 6:00PM

## **ADJOURN**

## **PLANNING COMMISSIONERS**

**Carolyn Boatsman**

**Bryan Cairns**

**Tiffin Goodman, Vice-Chair**

**Daniel Hubbell, Chair**

**Jennifer Mechem**

**Lucia Pirzio-Biroli**

**Ted Weinberg**

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**WEB: [www.mercergov.org](http://www.mercergov.org)**

**AGENDA TIMES ARE APPROXIMATE**

**CITY COUNCIL CHAMBERS - MERCER ISLAND CITY HALL  
9611 SE 36TH STREET; MERCER ISLAND, WA 98040**