# **CALL TO ORDER:**

Vice-Chair Friedman called the meeting to order at 7:00 PM in the Council Chambers at 9611 SE 36th Street, Mercer Island, Washington.

## **ROLL CALL:**

Vice-Chair Jon Friedman, and Commissioners Bryan Cairns, Steve Marshall, Craig Olson, Suzanne Skone, and Richard Weinman were present. Chair Adam Cooper was not in attendance. City staff was represented by Scott Greenberg, Development Services Director and Katie Knight, City Attorney.

## **APPEARANCES:**

Jim Carden, 8741 SE 52<sup>nd</sup> Pl.

#### **MINUTES:**

Commissioner Olson moved to approve the minutes from April 16, 2014 meeting. Commissioner Skone seconded the motion. The Commission unanimously approved the minutes.

## **REGULAR BUSINESS:**

Agenda Item #1 - Zoning Code Amendment for certain P zone standards – ZTR14-001 Vice-Chair Friedman opened the open record public hearing, which was continued from April 16, 2014.

Scott Greenberg provided a staff report to the Planning Commission for the code text amendment.

The Planning Commission received public testimony from the following people:

Brandy Fox, Mercer Island School District representative

Ira Appleman, 4436 Ferncroft Road

John Gebhart, 7360 81st Pl. SE

Robert Maas, 7330 80<sup>th</sup> Pl. SE

Kathy Erickson, 8731 SE 52<sup>nd</sup> PI.

James VerPlanck, 7420 81st Pl. SE

Marie Bender, 7890 81st Pl. SE

Mark Lawless, 7545 81st Pl. SE

Marc Berejka, 8125 SE 79th St.

Buzz Rigsbee, 7750 80th Pl.SE

Dean Mack, Mercer Island School District representative

The Planning Commission asked questions of staff, Brandy Fox and Dean Mack, and deliberated.

Commissioner Marshall moved to continue the open record hearing to May 14, 2014 at 7:00 pm. Commissioner Weinman seconded the motion. The motion passed unanimously.

# <u>Agenda Item #2 - Rezone Public School Properties to Public Institution (P) zone - RZN14-001</u>

Commissioner Weinman moved to continue the public open record to May 14, 2014. Commissioner Marshall seconded the motion. The motion passed unanimously.

# **STAFF COMMENTS:**

There were no staff comments

# PLANNED ABSENCES FOR FUTURE MEETINGS:

No Commissioners stated they would be absent on May 14, 2014.

# **ANNOUNCEMENTS AND COMMUNICATIONS:**

None

## **NEXT MEETING:**

A special meeting of the Planning Commission will be held on May 14, 2014 at 7:00 pm.

## ADJOURNMENT:

The Planning Commission meeting was adjourned at 9:22 PM.

Respectfully submitted by Scott Greenberg, Development Services Director