



## PLANNING COMMISSION REGULAR MEETING AGENDA

Wednesday, September 5, 2018  
Mercer Island City Hall

### CALL TO ORDER & ROLL CALL

6:00 PM

### APPEARANCES

6:05 PM

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 – PUBLIC HEARING

6:10 PM

#### Agenda Item #1: 2018 Comprehensive Plan & Code Amendments

Public hearing on the proposed 2018 Comprehensive Plan Amendments (CPA18-001, CPA18-002, CPA17-002 and ZTR18-005). A continuation of the public hearing August 29, 2018 to allow for additional public testimony. Following the completion of testimony on September 5, 2018, the Planning Commission will close the public hearing.

### REGULAR BUSINESS

7:30 PM

#### Agenda Item #2: Planning Commission Recommendation on 2018 Comprehensive Plan & Code Amendments

Planning Commission deliberation and recommendation to the City Council regarding the 2018 Comprehensive Plan and Code Amendments (CPA18-001, CPA18-002, CPA17-002 and ZTR18-005).

### MINTUES

August 15, 2018

### OTHER BUSINESS

Planning Manager's report

Planned Absences for Future Meetings

CANCELLED: Planning Commission Meeting on September 19, 2018

Next Regularly Scheduled Meeting: October 3, 2018 at 6:00PM

### ADJOURN

### PLANNING COMMISSIONERS

Carolyn Boatsman

Tiffin Goodman, Vice-Chair

Daniel Hubbell, Chair

Jennifer Mechem

Lucia Pirzio-Biroli

Craig Reynolds

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



## **PLANNING COMMISSION MEETING MINUTES AUGUST 15, 2018**

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### **CALL TO ORDER:**

The Planning Commission was called to order by Chair Daniel Hubbell at 6:04 PM in the Council Chambers at 9611 SE 36th Street, Mercer Island, Washington.

### **ROLL CALL:**

Chair Daniel Hubbell, Vice Chair Tiffin Goodman, Commissioners Craig Reynolds, Carolyn Boatsman, and Lucia Pirzio-Biroli were present. Commissioner Ted Weinberg was absent. Commissioner Jennifer Mechem arrived at 6:31pm.

City staff was represented by Evan Maxim, Interim Director, Robin Proebsting, Senior Planner, Andrea Larson, Senior Administrative Assistant, and Bio Park, Assistant City Attorney.

### **MINUTES:**

Commissioner Reynolds moved to approve the July 18, 2018 minutes. Commissioner Boatsman seconded the motion. The minutes were approved 5-0-0.

Commissioner Pirzio-Biroli moved to approve the August 1, 2018 minutes. Vice Chair Goodman seconded the motion. The minutes were approved 5-0-0.

### **APPEARANCES:**

There were no public appearances.

### **REGULAR BUSINESS:**

Evan Maxim, Interim Director, gave a brief presentation on the Planning Commission Workplan. The Commission discussed the option of sub-committees.

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

Robin Proebsting, Senior Planner, provided a brief presentation on the recommended amendments to the City's critical areas regulations.

Commissioner Boatsman indicated that items with buffer averaging or reducing, need to be moved to major issues.

Commissioner Boatsman stated that staff should look at Bainbridge Island's approach to noxious weeds and instead of state wide noxious weeds list, use the county list of noxious weeds.

The Commission reviewed and confirmed BAS- recommended approach to minor issues.

The Commission reviewed the major issues.

The Commission stated that for major issue #1 Watercourses- Riparian Buffer Widths to proceed with alternate Policy option #1.

The Commission recessed at 8:28 PM

The Commission reconvened at 8:36 PM.

The Commission stated that they want to include daylighting through the incentive of reduction on watercourses.

The Commission indicated that for issue #3 they were split on whether to allow both averaging and reduction or just averaging.

The Commission stated that they agree with the BAS recommendation for major issue #4, but that they also need more information from jurisdictions that have more stringent regulations.

The Commission stated that they would like more information on the BAS regarding major issue #5 and more information regarding FWHCA's.

**OTHER BUSINESS:**

Evan Maxim briefed the commission on the two code amendments that are going to city council on September 4<sup>th</sup> (code compliance & procedural). Comprehensive plan amendments will go to city council on September 18<sup>th</sup>.

**PLANNED ABSENCES:**

None

**NEXT MEETING:**

The next special Planning Commission meeting will be on August 29, 2018 at 6PM at Mercer Island City Hall.

The next regularly scheduled Planning Commission meeting will be on September 5, 2018 at 6:00PM at Mercer Island City Hall.

**ADJOURNMENT:**

The meeting was adjourned at 10:02 PM.