

Move to Reconstitute the Planning Commission as follows:

- 1. Effective Date:** January 15, 2025
- 2. Member Composition:** 2/2/1 Paid Practitioner – Non-Resident / Lay Person – Resident / Paid Practitioner – Resident; Any vacancy may be filled by a lay person if unable to find a qualified paid practitioner.
- 3. Paid Practitioner – Non-Resident Definition:**

An individual not affiliated with Mercer Island entities or interests with a minimum of five years of ~~paid professional~~ experience in land use planning as well as five years of such experience in the State of Washington. Examples of qualifying positions for ~~paid professional~~ experience for example include land use / municipal attorney, hearing examiner, ~~or~~ urban planner, or architect, engineer, or builder with land use experience. Demonstrated experience in public service, working with the Growth Management Act (GMA), Shoreline Management Act (SMA), and State Environmental Policy Act (SEPA) as well as the drafting of land use policies and codes preferred. This position will be compensated.
- 4. Lay Person – Resident Definition:**

An individual with general interest in land use planning, environmental affairs, and/or economic development. Demonstrated experience in public service and land use planning preferred. Proof of Mercer Island residency required. This position will not be compensated.
- 5. Paid Practitioner – Resident Definition:**

An individual with a minimum of ~~five~~three years of ~~paid professional~~ experience in land use planning as well as ~~five~~three years of such experience in the State of Washington. Examples of qualifying positions for ~~paid professional~~ experience include land use / municipal attorney, hearing examiner, or urban planner, or architect, engineer, or builder with land use experience. Demonstrated experience in public service, working with the Growth Management Act (GMA), Shoreline Management Act (SMA), and State Environmental Policy Act (SEPA) as well as the drafting of land use policies and codes preferred. Proof of Mercer Island residency required. This position will be compensated.
- 6. Annual Meeting Frequency:** 21 (11 Regular Meetings + Up To 10 Special Meetings).
- 7. Paid Practitioner Compensation:** Flat Rate Per Meeting Completed
- 8. Paid Practitioner Annual Compensation Maximum Amount:** Not to Exceed \$10,500 (\$500 per meeting)
- 9. Paid Practitioner Poor Performance – Termination Authority:** Only the City Council can terminate.
- 10. Ethics Code:** Applies to all Planning Commission members.
- 11. Planning Commission Seats** Permanently reduce the Planning Commission to 5 seats on June 1, 2024.