

# CITY OF MERCER ISLAND PLANNING COMMISSION REGULAR VIDEO MEETING MINUTES

Wednesday, October 27, 2021

## CALL TO ORDER

The Planning Commission was called to order by Chair Hubbell at 6:00pm from a remote location.

## PRESENT

Chair Daniel Hubbell Commissioner Carolyn Boatsman Commissioner Jordan Friedman Commissioner Tiffin Goodman Commissioner Michael Murphy Commissioner Victor Raisys Vice Chair Ted Weinberg All Commissioners participated in the meeting remotely.

### ABSENT

All Commissioners were present.

### **STAFF PRESENT**

Alison Van Gorp, Deputy CPD Director, and Andrea Larson, Sr. Administrative Assistant, participated in the meeting remotely.

### **PUBLIC APPEARANCES**

Audry Covner, Mercer Island, spoke in support of the proposed Herzel Ner-Tamid code amendment.

Hoda Mezistrano, Mercer Island, spoke in support of the proposed Herzel Ner-Tamid code amendment.

Mark Clausen, Mercer Island, he spoke of the proposed Comprehensive Plan amendment regarding the bike/ pedestrian plan and voiced a number of concerns regarding it.

Matt Goldbach, Mercer Island, he spoke to a number of the proposed items that are being considered on the docket that is being looked at by the Planning Commission.

Jim Stanton, Mercer Island, he spoke in support of docket items No. 2 & No. 13.

### **REGULAR BUSINESS**

### Agenda Item #1: Minutes

Moved by Weinberg; Seconded by Raisys to:

### Approve the October 20, 2021 minutes.

Passed 7-0

### Agenda Item #2: 2022 Comprehensive Plan and Development Code amendment preliminary docket

Alison Van Gorp, Deputy CPD Director, gave a brief presentation introducing the 2022 Comprehensive Plan and Development Code amendment preliminary docket.

Callie Rudolfi, Anjali Grant and Mina Leban spoke regarding the proposed docket items they had submitted.

The Commission went through the docket items and did two rounds of thumbs up to the items that they would like to move forward to the recommendation to City Council.

The Commission discussed the remaining items that were not advanced through the thumbs up to the Council recommendation.

The Commission took a break from 7:49 pm – 8:00 pm.

Moved by Boatsman; Seconded by Raisys to:

## Discuss individually items 7-10 and 12.

Failed 2-5

The Commission continued to discuss the remaining items to come to consensus on what to include in the recommendation to Council.

Moved by Weinberg; Seconded by Murphy to:

Move forward to City Council recommendation docket items No. 1, 3, 4, 13, 14, 15 and 16 with a separate recommendation of notice of consideration for items No. 5 & 6.

Passed 5-2

#### **OTHER BUSINESS**

#### **Deputy Director's Report**

Alison Van Gorp, CPD Deputy Director, gave a brief update on the remaining Planning Commission meetings scheduled for this year.

#### **Planned Absences**

Commissioner Goodman will be absent on November 3

#### **Announcements & Communications**

There were no announcements & communications.

Next Scheduled Meeting: November 3, 2021

#### **ADJOURN**

The meeting adjourned at 9:35 pm