



CITY OF MERCER ISLAND PLANNING COMMISSION REGULAR MEETING MINUTES

Wednesday, February 05, 2020

CALL TO ORDER

PRESENT

Chair Tiffin Goodman
Vice Chair Jennifer Mechem
Commissioner Carolyn Boatsman
Commissioner Daniel Hubbell
Commissioner Lucia Pirzio-Biroli

ABSENT

Commissioner Ted Weinberg

MINUTES

Motion made by Commissioner Pirzio-Biroli, Seconded by Commissioner Hubbell to:

Approve the January 29, 2020 minutes.

Voting Yea: Chair Goodman, Vice Chair Mechem, Commissioner Boatsman, Commissioner Hubbell, Commissioner Pirzio-Biroli

Passed 5-0

APPEARANCES

There were no appearances.

REGULAR BUSINESS

2. ZTR19-004 – Small Cell / Wireless Code update. Second meeting, discussing community engagement and policy direction for code amendment.

Robin Proebsting, Senior Planner. Gave a presentation on the Small Cell/ Wireless code update.

The Commission asked questions and discussed the code amendment and approach.

The Commission asks to see different scenarios for noise and design options.

The Commission requested to find a way to make the outreach fun.

3. ZTR19-003 - Sign Code Update. Introduction and scope of work to the sign code amendment.

Robin Proebsting, Senior Planner, gave a presentation on the introduction of the Sign Code update.

The Commission discussed the scope of work.

OTHER BUSINESS

4. Director's Report

Evan Maxim, CPD Director, gave a brief update on the February 4, 2020 City Council meeting regarding HB-1406 and on the appointment process for new commissioners.

5. Planned Absences

There were no planned absences

6. Next Scheduled Meeting: February 19, 2020

ADJOURN