



CITY OF MERCER ISLAND PLANNING COMMISSION REGULAR VIDEO MEETING MINUTES

Wednesday, September, 2021

CALL TO ORDER

The Planning Commission was called to order by Chair Hubbell at 6:03pm from a remote location.

PRESENT

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

ABSENT

Commissioner Michael Murphy

STAFF PRESENT

Jeff Thomas, Interim CPD Director, Alison Van Gorp, Deputy CPD Director, Andrea Larson, Sr. Administrative Assistant, and Sarah Bluvas, Economic Development Coordinator participated in the meeting remotely.

PUBLIC APPEARANCES

There were no public appearances

REGULAR BUSINESS

Agenda Item #2: Minutes

Moved by Raisys; Seconded by Weinberg to:

Approve the July 28, 2021 minutes.

Passed 6-0

Agenda Item #3: ZTR21-004 – Town Center Retail Requirements

Jeff Thomas, Interim Deputy Director, and Sarah Bluvas, Economic Development Coordinator, gave a presentation to the Commission on ZTR21-004 – Town Center Retail Requirements.

The Commission discussed the scope of the proposed amendments and provided feedback for staff to start drafting the draft code for the proposed amendments.

OTHER BUSINESS

Deputy Director's Report

Alison Van Gorp, CPD Deputy Director, gave a brief update on the Commission on the work plan for the rest of the year and spoke to the Commission about the possibility of adding a special meeting on October 27. She also updated the Commission on the 2022 Docket process.

Planned Absences

Commissioner Goodman may be absent on November 3

Commissioner Raisys may be absent on November 3

Announcements & Communications

Andrea Larson, Sr. Admin, gave a brief update to the Commission the third round of recruitment for Boards & Commissions.

Chair Hubble reminded the Commission that if they have received an email from the City Clerk about OPMA training and reminded them to do the training if they have not.

Next Scheduled Meeting: October 20, 2021

ADJOURN

The meeting adjourned at 8:39 pm