



PLANNING COMMISSION HYBRID MEETING MINUTES

Wednesday, April 26, 2023

CALL TO ORDER

The Planning Commission was called to order by Chair Hubbell at 6:01 pm.

PRESENT

Chair Daniel Hubbell, Vice Chair Michael Murphy, Commissioners Kate Akyuz, Carolyn Boatsman, Michael Curry, Victor Raisys, and Adam Ragheb were present remotely.

STAFF PRESENT

Remote Participation: Alison Van Gorp, Deputy Director; Deborah Estrada, Deputy City Clerk; Adam Zack, Senior Planner; and Molly McGuire, Planner.

PUBLIC APPEARANCES

Gardner Morelli, Mercer Island, spoke on behalf of the Mercer Island Beach Club, and requested that staff be directed to continue work on several draft marina regulations as outlined in his letter to the Planning Commission dated, April 23, 2023.

REGULAR BUSINESS

1. Planning Commission Meeting Minutes for February 22, 2023
 - a. February 22, 2023, Regular Meeting
 - b. March 22, 2023, Regular Meeting
 - c. March 29, 2023, Special Joint Meeting

A motion was made by Murphy; seconded by Boatsman to:

Approve the minutes.

Approved 7-0

2. ZTR23-001: Allow SCUP for Review of Marina and Swim Facilities

Planner Molly McGuire reviewed a presentation on ZTR23-001, regarding Shoreline Regulations for Marina and Swim Facilities. She discussed the purpose, background, Shoreline Conditional Use Permit process, alternatives, and next steps.

The Commission debated at length, provided input, and directed staff to hold a second public hearing on June 7, 2023 to allow for additional public comment and consideration.

OTHER BUSINESS

Deputy Director's Report

Deputy Director Alison Van Gorp provided a progress report on the following:

- The next regular meeting, May 24, may be canceled.
- A special meeting and second public hearing on ZTR23-001 will be scheduled for early June 2023

Planned Absences for Future Meetings

There were no planned absences.

Next Scheduled Meeting

The next scheduled regular meeting of the Planning Commission is May 24, 2023, at 6:00pm.

ADJOURNED

The meeting adjourned at 9:21 pm

DRAFT