



PLANNING COMMISSION CITY OF MERCER ISLAND

PCB 24-11
May 15, 2024
Special Business

AGENDA BILL INFORMATION

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|----------------------------|---|---|
| TITLE: | PCB 24-11: Revised March 27, 2024, Minutes | <input type="checkbox"/> Discussion Only |
| RECOMMENDED ACTION: | Approve revised minutes. | <input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Recommendation |
| STAFF: | Adam Zack, Senior Planner Deb Estrada, Deputy City Clerk | |
| EXHIBITS: | 1. Revised Minutes | |

EXECUTIVE SUMMARY

This Planning Commission Agenda Bill was prepared to correct the March 27, 2024, meeting minutes for the record.

BACKGROUND

At its [April 17, 2024](#) meeting, the Planning Commission (PC) unanimously approved the March 27, 2024 Special Meeting Minutes (see [April 17 minutes](#)). On or about April 26, staff were asked to include items addressed by consensus. The updates made to the March 27 minutes are summarized below and included in Exhibit 1:

- Policy 1.4.D: The PC added this policy by consensus and renumbered the subsequent policies in 1.4.
- Policy 2.5.H: The PC added this policy by consensus.

RECOMMENDED ACTION

Move to approve the revised March 27, 2024, Planning Commission minutes.