



CITY OF MERCER ISLAND PLANNING COMMISSION REGULAR VIDEO MEETING MINUTES

Wednesday, June 16, 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.

SPECIAL BUSINESS

Agenda Item #1 Election of Chair / Vice Chair

Andrea Larson, Sr. Administrative Assistant, gave a brief presentation on the process the Commission uses for the election of Chair and Vice Chair.

Chair Hubble opened nominations for Chair.

Election of Chair

Boatsman nominated Dan Hubbell for Chair.

There were no further nominations.

Vote 1

Hubbell – 7-0

Commissioner Hubbell elected Chair

Election of Vice Chair

Goodman nominated Ted Weinberg for Vice Chair

There were no further nominations.

Vote 1

Weinberg – 7-0

Commissioner Weinberg elected Vice Chair

APPEARANCES

There were no public appearances.

PUBLIC HEARING

Agenda Item #2 Public Hearing for ZTR19-003 Sign Code Update

Chair Hubble opened the Public Hearing at 6:16pm

There were no public comments.

Chair Hubble continued the Public Hearing to the July 21, 2021, Planning Commission meeting.

REGULAR BUSINESS

Agenda Item #3: Minutes

Moved by Goodman; Seconded by Boatsman to:

Approve the May 19, 2021 minutes.

Passed as amended 6-0-1

Agenda Item #4: Bylaws

Chair Hubbell discussed the process for adoption of the Bylaws with the Commission.

Moved by Weinberg; Seconded by Goodman to:

Adopt the Planning Commission Bylaws.

The Commission directed staff to put the first Wednesday of the month Planning Commission meeting back on the calendar and then work with the City Clerk to determine the best course of action to cancel the first Wednesday meetings, so that the Commission stays in compliance with the bylaws.

Passed 7-0

Agenda Item #5: ZTR19-003 Sign Code Update

Alison Van Gorp, CPD Deputy Director, gave a presentation to the Commission on ZTR19-003 – Sign Code Update. Daniel Kenny, Attorney, answered questions that the Commission had regarding the sign code.

The Commission discussed the draft code and asked clarifying questions.

The Commission recessed from 7:30-7:40pm.

The Commission continued discussing the draft code amendment and provided feedback to staff on the scoping of this code amendment.

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 Summer and Fall.

Planned Absences

Commissioner Murphy will be absent September 22, Commissioners Friedman and Goodman will be absent July 21.

Next Scheduled Meeting: July 21, 2021

Announcements & Communications

There were no announcements & communications.

ADJOURN

The meeting adjourned at 11:03pm