



PLANNING COMMISSION VIDEO MEETING AGENDA

Wednesday, February 17, 2021

Zoom Virtual Platform
9611 SE 36th Street | Mercer Island, WA 98040
Phone: 206.275.7706 | www.mercergov.org

PLANNING COMMISSIONERS:

Chair: Daniel Hubbell

Vice Chair: Jenniffer Mechem

Commissioners: Carolyn Boatsman, Tiffin Goodman, Michael Murphy and, Ted Weinberg, Vacant

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the Staff Liaison at least 24 hours prior to the meeting.

The Planning Commission meeting will be held virtually using video conferencing technology provided by Zoom, and the public will have the opportunity to provide comment during Appearances by either calling in or logging onto the meeting as a Zoom attendee.

Registering to Speak: Individuals wishing to speak during live Appearances will need to register their request with the Sr. Administrative Assistant at 206.275.7791 or email at andrea.larson@mercerisland.gov and leave a message before 4pm on the day of the Planning Commission meeting. Please reference "Appearances". Each speaker will be allowed three (3) minutes to speak.

Public Comment by Video: Notify the Sr. Administrative Assistant in advance that you wish to speak on camera and staff will be prepared to permit temporary video access when you enter the live Planning Commission meeting. Please remember to activate the video option on your phone or computer, ensure your room is well lit, and kindly ensure that your background is appropriate for all audience ages. Screen sharing will not be permitted, but documents may be emailed to the [Planning Commission](#).

To attend the meeting, please use the following Zoom information:

Join by Telephone at 6:00 pm: To listen to the hearing via telephone, please call 253.215.8782 and enter Webinar ID **836 8045 9115** and Passcode **177735** when prompted.

Join by Internet at 6:00 pm: To watch the hearing over the internet via your computer microphone/ speakers follow these steps:

1. Click this [Link](#)
2. If the Zoom app is not installed on your computer, you will be prompted to download it.
3. If prompted for Meeting ID, enter **836 8045 9115**; Enter Passcode **177735**

The City strongly recommends that people attend the meeting by viewing it live on Zoom. Should restrictions on "in-person" meetings be lifted, opportunity to provide comment during either Appearances or the Public Hearing will be available at City Hall, located at 9611 SE 36th Street, Mercer Island, WA 98040. Strict social distancing requirements will be required of all in person attendees.

CALL TO ORDER

MINUTES

- 1. January 20, 2021 Minutes**

APPEARANCES

This is the time set aside for members of the public to speak to the Commission about issues of concern. If you wish to speak, please consider the following points:

- Speak audibly into the podium microphone.
- State your name and address for the record.
- Limit your comments to 3 minutes.

The Commission may limit the number of speakers and modify the time allotted. Total time for appearances: 15 minutes.

PUBLIC HEARING

2. CPA21-001 Land Use Plan Map – Comprehensive Plan Amendment

Public Hearing for for the proposed Comprehensive Plan Amendment.

3. ZTR21-001 Goldbach I Code Amendment (Comprehensive Plan Implementation)

Public Hearing for for the proposed Code Amendment.

4. ZTR21-002 Goldbach II Code Amendment (CUP Applicability)

Public Hearing for for the proposed Code Amendment.

REGULAR BUSINESS

5. Code of Ethics Discussion

Code of ethics presentation (no packet materials)

6. CPA21-001 Land Use Plan Map - Comprehensive Plan Amendment

Deliberation on the proposed Comprehensive Plan Amendment.

7. ZTR21-001 Goldbach I Code Amendment (Comprehensive Plan Implementation)

Deliberation on the proposed Code Amendment.

8. ZTR21-001 Goldbach II Code Amendment (CUP Applicability)

Deliberation on the proposed Code Amendment.

9. Update on Wireless Code

Update on Wireless Code amendment work plan and timeline (Work session has been delayed).

OTHER BUSINESS

Deputy Director's Report

Planned Absences for Future Meetings

Next Scheduled Meeting

ADJOURN