

# PLANNING COMMISSION REGULAR HYBRID MEETING AGENDA

Wednesday, January 25, 2023 at 6:00 PM

#### PLANNING COMMISSIONERS

LOCATION

Chair: Daniel HubbellMercer Island City Hall and via ZoomVice Chair: Michael Murphy9611 SE 36th Street | Mercer Island, WA 98040Commissioners: Kate Akyuz, Carolyn Boatsman(206) 275-7706 | www.mercerisland.gov

Michael Curry, Victor Raisys, and Adam Ragheb

We strive to create an inclusive and accessible experience. Those requiring accommodation for Planning Commission meetings should notify the Deputy City Clerk's Office 3 days prior to the meeting at (206) 275-7791 or by emailing <a href="mailto:deborah.estrada@mercerisland.gov">deborah.estrada@mercerisland.gov</a>.

**Registering to Speak:** Individuals wishing to speak live during Appearances, must register with the Deputy City Clerk by 4pm on the day of the Planning Commission meeting. Register at (206) 275-7791 or email <a href="mailto:deborah.estrada@mercerisland.gov">deborah.estrada@mercerisland.gov</a>. Each speaker will be allowed three (3) minutes to speak.

Please reference "Appearances" on your correspondence and state if you would like to speak in person at City Hall or remotely using Zoom. If providing comments using Zoom, staff will permit temporary video access when it is your turn to speak. Please 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 <a href="mailto:planning.commission@mercergov.org">planning.commission@mercergov.org</a>.

**Join by Telephone at 6:00 pm:** To listen to the meeting via telephone, please call **253.215.8782** and enter **Webinar ID 837 4816 8109**.

Join by Internet at 6:00 pm: To observe the meeting via your computer, 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 837 4816 8109.

Join in person at 6:00 pm: Mercer Island City Hall, Council Chambers - 9611 SE 36th Street

## **CALL TO ORDER & ROLL CALL, 6 PM**

#### **PUBLIC APPEARANCES**

This is the opportunity for anyone to speak to the Commission about issues of concern.

### **REGULAR BUSINESS**

1. Planning Commission Meeting Minutes

**Recommended Action:** Approve the minutes of the November 9, 2022 and December 14, 2022 Special Meetings.

2. Capital Facilities Element and Utilities Element (Second Reading)

Recommended Action: Discuss and provide comments.

3. Docketing Process Discussion

**Recommended Action:** Discuss and provide staff direction.

#### **OTHER BUSINESS**

- 4. Deputy Director's Report
- 5. Planned Absences for Future Meetings
- 6. Next Scheduled Meeting February 22, 2023

#### **ADJOURNMENT**