

DESIGN COMMISSION REGULAR VIDEO MEETING

# **AGENDA**

# Wednesday, October 28, 2020

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

# **DESIGN COMMISSIONERS:**

Chair: Richard ErwinVice Chair: Colin, BrandtCommissioners: Traci Granbois, Claire McPherson, Anthony Perez, Tom Soeprono, Suzanne Zahr

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.

#### VIRTUAL MEETING NOTICE

The Design 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 or during the Public Hearing by either calling in or logging onto the meeting as a Zoom attendee.

**Registering to Speak:** Individuals wishing to speak during live Appearances or wishing to provide comment during the Public Hearing will need to register their request with the Sr. Administrative Assistant at 206.275.7791 or email at <u>andrea.larson@mercerisland.gov</u> and leave a message before 4pm on the day of the Design Commission meeting. Please reference "Appearances" or "Public Hearing Public Comment". 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 Design 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 <u>not</u> be permitted, but documents may be emailed to the <u>Design Commission</u>.

**Submitting Written Comments:** The City will also accept written comments until such time that the public hearing is adjourned. Please send written comments to <u>robin.proebsting@mercerisland.gov</u>.

Join by Telephone at 7:00 pm: To listen to the hearing via telephone, please call 253.215.8782 and enter Webinar ID 976 9412 3994 and Passcode 019924 when prompted.

**Join by Internet at 7:00 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 976 9412 3994; Enter Passcode 019924

**For the safety and wellbeing of the public and staff,** 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 36<sup>th</sup> Street, Mercer Island, WA 98040. Strict social distancing requirements will be required of all in person attendees.

# CALL TO ORDER & ROLL CALL, 7:00 PM

# **APPROVAL OF MINUTES**

(1) Minutes from July 8, 2020

#### **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
- State your name and city of residence for the record
- Limit your comments to three minutes

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

#### **PUBLIC HEARING**

#### **DSR19-017 Public Hearing - King County Pump Station**

Public hearing for review of a proposed rehabilitation of the existing regional wastewater pump station, including the addition of generator building and improvements to site access.

Staff Contact: Robin Proebsting

(2) Staff report with exhibits

#### **REGULAR BUSINESS**

## DSR19-017 - King County Pump Station

Review and decision of a proposed rehabilitation of the existing regional wastewater pump station, including the addition of generator building and improvements to site access.

Staff Contact: Robin Proebsting

# **OTHER BUSINESS**

- (3) Directors Report
- (4) Planned Absences for Future Meetings
- (5) Announcements & Communications
- (6) Next Scheduled Meeting- TBD

#### **ADJOURN**