

# PLANNING COMMISSION SPECIAL VIDEO MEETING AGENDA

# Thursday, November 12, 2020

Mercer Island City Hall - Council Chambers 9611 SE 36th Street | Mercer Island, WA 98040

Phone: 206.275.7706 | www.mercerisland.gov

### **PLANNING COMMISSIONERS:**

Chair: Tiffin Goodman

Vice Chair: Jennifer Mechem

Commissioners: Carolyn Boatsman, Daniel Hubbell, Michael Murphy, Lucia Pirzio-Biroli, Ted Weinberg

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 <a href="mailto:andrea.larson@mercerisland.gov">and leave a message</a> 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 <u>Planning Commission</u>.

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 **918 7473 7827** and Passcode 019924 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 918 7473 7827; 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 36th Street, Mercer Island, WA 98040. Strict social distancing requirements will be required of all in person attendees.

### **CALL TO ORDER, 6:00 PM**

## **SPECIAL BUSINESS**

- 1. Election of Chair and Vice Chair
- 2. Review and adoption of Planning Commission Bylaws

### **MINUTES**

3. February 5, 2020 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 alloted. Total time for appearances: 15 minutes.

### **REGULAR BUSINESS**

# 2020 Comprehensive Plan and Development Code Amendment Preliminary Docket

Review and Planning Commission Recommendation on 2021 docket.

### **OTHER BUSINESS**

**Directors Report** 

Planned Absences for Future Meetings

**Next Scheduled Meeting** 

### **ADJOURN**