

PLANNING COMMISSION **REGULAR HYBRID MEETING AGENDA**

Wednesday, June 28, 2023 at 6:00 PM

PLANNING COMMISSIONERS

LOCATION

Chair: Vacant Mercer Island Community & Event Center and Zoom Vice Chair: Michael Murphy **Community Center Landing Commissioners:** Kate Akyuz, Angela Battazzo, 8236 SE 24th Street | Mercer Island, WA 98040 Carolyn Boatsman, Chris Goelz, Victor Raisys, Adam Ragheb (206) 275-7706 | www.mercerisland.gov

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 deborah.estrada@mercerisland.gov.

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 deborah.estrada@mercerisland.gov. Each speaker will be allowed three (3) minutes to speak.

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 planning.commission@mercergov.org.

Join by Telephone at 6:00 pm: Call 253.215.8782 and enter Webinar ID 834 1607 9760.

Join by Internet at 6:00 pm:

- 1) Click this Link
- If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter 834 1607 9760

Join in person at 6:00 pm: Mercer Island Community & Event Center – 8236 SE 24th Street, Mercer Island

CALL TO ORDER & ROLL CALL, 6 PM

WELCOME & INTRODUCTIONS

APPEARANCES

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

REGULAR BUSINESS

- 1. Officer Elections:
 - A. Chair

Recommended Action: Nominate a Commissioner to serve as Chair.

B. Vice Chair

Recommended Action: Nominate a Commissioner to serve as Vice Chair.

- 2. Planning Commission Meeting Minutes:
 - A. April 26, 2023 Regular Meeting
 - B. June 7, 2023 Special Meeting

Recommended Action: Approve the minutes of the April 26, 2023, Regular Meeting and June 7, 2023, Special Meeting.

3. Planning Commission Bylaws Update

Recommended Action: Receive update on Planning Commission Bylaws process.

- 4. Recap of Comprehensive Plan Legislative Review Process and Progress to Date **Recommended Action:** Receive presentation; no action necessary.
- 5. Comprehensive Plan Update Economic Development Element (Introduction and Overview) **Recommended Action:** Receive presentation; no action necessary.

OTHER BUSINESS

- 6. Deputy Director's Report:
 - A. Meeting Schedule July 26; No August Meeting; September 26
- 7. Planned Absences for Future Meetings

ADJOURNMENT