

# DESIGN COMMISSION REGULAR VIDEO MEETING AGENDA

# Wednesday, November 2, 2022

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

#### **DESIGN COMMISSIONERS:**

Megan Atkinson, Traci Granbois, Cathering Lategan, Claire McPherson, Christopher Patano, Anthony Perez, and Suzanne Zahr.

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the <u>Administrative Coordinator</u> at least 24 hours prior to the meeting.

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 by either calling in or logging onto the meeting as a Zoom attendee.

**Registering to Speak:** Individuals wishing to speak during live Appearances or the Public Hearing must register their request with the Administrative Coordinator by 4pm on the day of the Design Commission meeting. Register at 206.275.7791 or email <a href="mailto:deborah.estrada@mercerisland.gov">deborah.estrada@mercerisland.gov</a>. Please reference "Appearances" or "Public Hearing". Each speaker will be allowed three (3) minutes to speak.

**Public Comment by Video:** Notify the Administrative Coordinator 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 not be permitted, but documents may be emailed to the Design Commission.

Join by Telephone at 6:00 pm: To listen to the hearing via telephone, please call 253.215.8782 and enter Webinar ID 868 5272 2624.

**Join by Internet at 6:00 pm:** To watch the meeting 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 868 5272 2624.

**Join in person at 6:00 PM:** To watch the meeting in person, visit the Mercer Island Community & Event Center, 8236 SE 24th Street.

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

#### **PUBLIC 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 microphone.
- State your name and city of residence for the record.
- Limit your comments to 3 minutes.

#### **PUBLIC HEARING**

1. Public Hearing for File No. DSR21-012; Permit Type IV A request for Design Commission Design Review to renovate an existing convenience store, add 580 sq ft of sales area to the convenience store, and replace the existing fuel canopy and fuel system. The project includes removal and replacement of leaking underground fuel tanks and removal and replacement of contaminated soil. The proposed project has been designed to serve as an independent remedial action under Model Toxics Control Act (MTCA) and will follow the guidance as laid out in the State of Washington Pollution Liability insurance Agency's (PLIA) opinion letter dated April 20, 2020.

#### **REGULAR BUSINESS**

- 2. Election of Officers:
  - a. Chair
  - b. Vice Chair
- 3. Approve the minutes of the May 12, 2022, Regular Meeting.
- File No. DSR21-012; Permit Type IV
   Recommended Action: Adopt the staff findings and conclusions contained within this staff report and APPROVE the proposed development subject to the recommended conditions of approval also contained in this staff report.

## **OTHER BUSINESS**

- 5. Deputy Director's Report
- 6. Announcements & Communications
- 7. Next Scheduled Meeting December 7, 2022

### **ADJOURNMENT**