



# PLANNING COMMISSION SPECIAL VIDEO MEETING AGENDA

**Wednesday, January 26, 2022**

Zoom Virtual Platform  
9611 SE 36th Street | Mercer Island, WA 98040  
**Phone: 206.275.7706 | [www.mercergov.org](http://www.mercergov.org)**

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## **PLANNING COMMISSIONERS:**

**Chair:** Daniel Hubbell

**Vice Chair:** Vacant

**Commissioners:** Carolyn Boatsman, Jordan Friedman, Tiffin Goodman, Michael Murphy, Victor Raisys

**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.**

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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 must register their request with the City Clerk by 4pm on the day of the Planning Commission meeting. Register at 206.275.7793 or email [andrea.larson@mercerisland.gov](mailto:andrea.larson@mercerisland.gov). Please reference "Appearances". Each speaker will be allowed three (3) minutes to speak.

**Public Comment by Video:** Notify the City Clerk 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 Planning Commission.

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 **837 8425 2521** and Passcode **022603** when prompted.

**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 **837 8425 2521**; Enter Passcode **022603**

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

### **SPECIAL BUSINESS**

1. Elect Vice-Chair
2. Amend Bylaws Pertaining to Meeting Schedule

### **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 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 allotted. Total time for appearances: 15 minutes.*

#### **PUBLIC HEARING**

1. ZTR21-005 Noise & Lighting

#### **REGULAR BUSINESS**

2. Approve the December 15, 2021, Minutes
3. **PCB22-01:** Deliberate ZTR21-005 Noise & Lighting
4. **PCB22-02:** Conduct Working Session for ZTR21-004 Town Center Commercial Requirements

#### **OTHER BUSINESS**

5. Deputy Director's Report
6. Planned Absences for Future Meetings
7. Announcements & Communications
8. Next Scheduled Meeting

#### **ADJOURNMENT**