

# CITY OF MERCER ISLAND PLANNING COMMISSION REGULAR VIDEO MEETING MINUTES

Wednesday, November 17, 2021

#### **CALL TO ORDER**

The Planning Commission was called to order by Chair Hubbell at 6:01pm from a remote location.

### **PRESENT**

Chair Daniel Hubbell
Commissioner Carolyn Boatsman
Commissioner Tiffin Goodman
Commissioner Michael Murphy
Commissioner Victor Raisys
Vice Chair Ted Weinberg

All Commissioners participated in the meeting remotely.

#### **ABSENT**

Commissioner Jordan Friedman was absent.

#### **STAFF PRESENT**

Alison Van Gorp, Deputy CPD Director, Andrea Larson, City Clerk, and Adam Zack, Senior Planner, participated in the meeting remotely.

## **PUBLIC APPEARANCES**

There were no public appearances

#### **REGULAR BUSINESS**

## Agenda Item #1: Review and approval of the October 27, 2021 Minutes and November 3, 2021 Minutes

The review and approval of the October 27, 2021 Minutes and November 3, 2021 Minutes

It was moved by Raisys; seconded by Murphy to: Approve the October 27, 2021 Minutes Passed 6-0

It was moved by Raisys; seconded by Weinberg to: Approve the November 3, 2021 Minutes Passed 5-0-1

Alison Van Gorp, Deputy CPD Director, introduced the new Senior Planner, Adam Zack.

# Agenda Item #1: ZTR21-005 Noise and Lighting

Alison Van Gorp, Deputy CPD Director, introduced ZTR21-005 Noise and Lighting and walked the Commission through the original docket request.

Van Gorp, continued the presentation on noise provisions.

The Commission discussed noise provisions and provided feedback and direction to staff of things they would like to see in the proposed code amendment.

The Commission was recessed from 7:00 PM - 7:10 PM.

Van Gorp, presentation on lighting provisions

The Commission discussed Sound provisions and provided feedback and direction to staff of things they would like to see in the proposed code amendment.

# **OTHER BUSINESS**

# **Deputy Director's Report**

Alison Van Gorp, CPD Deputy Director, gave a brief update on the schedule for the remainder of the year.

## **Planned Absences**

There were no planned absences.

## **Announcements & Communications**

There were no announcements & communications.

Next Scheduled Meeting: December 15, 2021

# **ADJOURN**

The meeting adjourned at 7:44 pm