



CITY OF MERCER ISLAND PLANNING COMMISSION SPECIAL VIDEO MEETING MINUTES

Wednesday, February 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

Vice Chair Jennifer Mechem

Commissioner Carolyn Boatsman

Commissioner Tiffin Goodman

Commissioner Michael Murphy

Commissioner Ted Weinberg

All Commissioners participated in the meeting remotely.

ABSENT

All commissioners were present.

STAFF PRESENT

Alison Van Gorp, Deputy CPD Director and Andrea Larson, Sr. Administrative Assistant participated in the meeting remotely.

MINUTES

Moved by Boatsman, Seconded by Weinberg to:

Approve the January 20, 2021 minutes.

Passed 6-0

APPEARANCES

There were no public appearances

PUBLIC HEARING

Agenda Item #2: CPA21-001 Land Use Map – Comprehensive Plan Amendment – Public Hearing

Chair Hubbell opened the Public Hearing at 6:09pm.

Carl Mount, Mercer Island. He provided comment to the Commission regarding the proposed amendment.

Chair Hubbell closed the Public Hearing at 6:12pm

Agenda Item #3: ZTR21-001 Goldbach I Code Amendment (Comprehensive Plan Implementation) – Public Hearing

Chair Hubbell opened the Public Hearing at 6:13pm.

There were no public comments.

Chair Hubbell closed the Public Hearing at 6:13pm.

Agenda Item #4: ZTR21-002 Goldbach II Code Amendment (CUP Applicability) – Public Hearing

Chair Hubbell opened the Public Hearing at 6:14pm.

There were no public comments.

Chair Hubbell closed the Public Hearing at 6:14pm.

REGULAR BUSINESS

Agenda Item #5: Code of Ethics Discussion

Deborah Estrada, City Clerk, gave a brief presentation and lead a discussion with the Commission on the Code of Ethics.

The Commission asked questions and discussed the code of Ethics.

Agenda Item #6: CPA 21-001 Land Use Plan Map – Comprehensive Plan Amendment

Alison Van Gorp, CPD Deputy Director, gave a brief presentation to the Commission on CPA21-001 Comprehensive Plan amendment.

The Commission discussed the amendment and asked if the color could be changed.

Moved by Mechem, seconded by Goodman to:

Approve CPA21-001 correcting the Land Use Map within the Comprehensive Plan.

Passed 6-0

Agenda Item #7: ZTR21-001 Goldbach I Code Amendment (Comprehensive Plan Implementation)

Alison Van Gorp, CPD Deputy Director, gave presentation to the Commission on ZTR21-001 regarding Comprehensive Plan implementation.

The Commission discussed the amendment.

Moved by Boatsman, seconded by Weinberg to:

Approve ZRT21-001 code amendment regarding Comprehensive Plan Implementation as presented.

Passed 6-0

Agenda Item #8: ZTR21-002 Goldbach II Code Amendment (CUP Applicability)

Alison Van Gorp, CPD Deputy Director, gave a presentation to the Commission on ZTR21-002 regarding CUP Applicability.

The Commission discussed the amendment.

Moved by Weinberg, seconded by Boatsman to:

Approve ZRT21-002 code amendment regarding CUP Applicability as presented.

The commission discussed the amendment.

Moved by Weinberg, seconded by Murphy to:

Table the motion to the next regular Planning Commission meeting on March 17, 2021.

Passed 6-0 Motion is tabled to the March 17, 2021 meeting.

Agenda Item #9: Update Wireless Code

Alison Van Gorp, CPD Deputy Director, spoke to the Commission on the status of the wireless code update. The Commission will pick up the discussion on the wireless code amendment at their March 17, 2021 regular meeting.

OTHER BUSINESS

Deputy Director's Report

There was no Deputy Director's Report.

Planned Absences

There were no planned absences.

Next Scheduled Meeting: March 17, 2021

ADJOURN

The meeting adjourned at 7:46pm