



# CITY OF MERCER ISLAND PLANNING COMMISSION REGULAR VIDEO MEETING MINUTES

Wednesday, September 22, 2021

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## **CALL TO ORDER**

The Planning Commission was called to order by Chair Hubbell at 6:03pm from a remote location.

## **PRESENT**

Chair Daniel Hubbell  
Commissioner Carolyn Boatsman  
Commissioner Jordan Friedman  
Commissioner Tiffin Goodman  
Commissioner Victor Raisys  
Vice Chair Ted Weinberg  
All Commissioners participated in the meeting remotely.

## **ABSENT**

Commissioner Michael Murphy

## **STAFF PRESENT**

Jeff Thomas, Interim CPD Director, Alison Van Gorp, Deputy CPD Director, Andrea Larson, Sr. Administrative Assistant, and Sarah Bluvas, Economic Development Coordinator participated in the meeting remotely.

## **PUBLIC APPEARANCES**

There were no public appearances

## **REGULAR BUSINESS**

### **Agenda Item #1: Minutes**

Moved by Raisys; Seconded by Weinberg to:

**Approve the July 28, 2021 minutes.**

Passed 6-0

### **Agenda Item #2: ZTR21-004 – Town Center Retail Requirements**

Jeff Thomas, Interim Deputy Director, and Sarah Bluvas, Economic Development Coordinator, gave a presentation to the Commission on ZTR21-004 – Town Center Retail Requirements.

The Commission discussed the scope of the proposed amendments and provided feedback for staff to start drafting the draft code for the proposed amendments.

## **OTHER BUSINESS**

### **Deputy Director's Report**

Alison Van Gorp, CPD Deputy Director, gave a brief update on the Commission on the work plan for the rest of the year and spoke to the Commission about the possibility of adding a special meeting on October 27. She also updated the Commission on the 2022 Docket process.

### **Planned Absences**

Commissioner Goodman may be absent on November 3

Commissioner Raisys may be absent on November 3

**Announcements & Communications**

Andrea Larson, Sr. Admin, gave a brief update to the Commission the third round of recruitment for Boards & Commissions.

Chair Hubble reminded the Commission that if they have received an email from the City Clerk about OPMA training and reminded them to do the training if they have not.

**Next Scheduled Meeting:** October 20, 2021

**ADJOURN**

The meeting adjourned at 8:39 pm