



CITY OF MERCER ISLAND PLANNING COMMISSION REGULAR VIDEO MEETING MINUTES

Wednesday, March 23rd, 2022

CALL TO ORDER

The Planning Commission was called to order by Vice Chair Murphy at 6:06 pm from a remote location.

PRESENT

Vice Chair Michael Murphy, Commissioners Carolyn Boatsman, Jordan Friedman, Victor Raisys, Tiffin Goodman, and Kate Akyuz were present.

All Commissioners participated in the meeting remotely using Zoom.

ABSENT

Chair Daniel Hubbell was absent

STAFF PRESENT

Alison Van Gorp, Deputy CPD Director, Adam Zack, Senior Planner, Laurie Carlson, Senior Administrative Assistant, participated in the meeting remotely.

PUBLIC APPEARANCES

There were no public appearances

REGULAR BUSINESS

Agenda Item #1: Review and Approval of the February 16, 2022 Planning Commission Regular Video Meeting Minutes

It was moved by Raisys; seconded by Boatsman to:

Amend the Minutes by striking the words "real estate and business owners" after Ms. Tenley Tobin's name,

⇒ Passed: 6-0

It was moved by Friedman and seconded by Boatsman to:

Approve the amended Minutes

⇒ Passed: 6-0

Agenda Item #2: ZTR21-007 and ZTR21-008 – Transportation and Park Impact Fee Updates

Kendra Breiland, consultant from Fehr and Peers, gave a brief presentation on ZTR21-007 Transportation Impact Fee Updates.

Jason Hennessy, consultant from Berk Consulting, gave a brief presentation on ZTR21-008 Park Impact Fee Updates.

The Commission asked questions of the Consultants and Staff.

Commented [LC1]: Tiffin was late. Do we still put her as present here?

Commented [AL2R1]: If you captured what time she arrived enter it like so:
Tiffin Goodman (6:11pm)

Commented [LC3R1]: I didn't write down what time she came in. And I tried looking at the video to see but, the presentations were in full screen mode and so I am unable to tell the exact time. Now what?

Commented [LC4]: This is where Victor moved that the phrasing in the minutes from last month be changed and then they voted to approve the new version of the minutes. Did I capture that correctly?

Commented [AL5]: Fix line spacing. Should be like this motion, don't need as much space between lines, will help keep minutes shorter for the a lot of motion nights

Agenda Item #3: ZTR21-003 – State Mandated Code Amendments

Alison Van Gorp, Deputy CPD Director, gave a brief presentation on ZTR21-004 State Mandated Code Amendments
The Commission asked questions of Staff.

OTHER BUSINESS

Deputy Director's Report

Adam Zack, Senior Planner reported that City Council has approved the scope of work for the Comprehensive Plan Update. At the next Planning Commission meeting there will be a Comprehensive Plan kickoff and request for workgroup volunteers.

Planned Absences for Future Meetings

There were no planned absences

Announcements & Communications

There were no announcements & communications

Next Scheduled Meeting

The next scheduled meeting is April 27, 2022

ADJOURNED

The meeting adjourned at 7:54pm