



PLANNING COMMISSION SPECIAL HYBRID MEETING MINUTES

Monday, November 20, 2023

CALL TO ORDER

At 6 PM, Chair Murphy opened the meeting.

ROLL CALL

Chair Michael Murphy, Vice Chair Adam Ragheb and Commissioners Kate Akyuz (6:09), Angela Battazzo, Carolyn Boatsman, Chris Goelz, and Victor Raisys were present remotely.

Staff Participation:

Alison Van Gorp, Deputy Director, Adam Zack, Senior Planner, and Deborah Estrada, Deputy City Clerk

APPEARANCES

- Dan Nordale, representing the Mercer Island County Club's Proposal 15, thanked the Commissioners.
- Regan McClellan, spoke in favor of Proposal 14, an in opposition to Proposal 6.

REGULAR BUSINESS

1. Planning Commission Meeting Minutes for November 15, 2023:

A motion was made by Boatsman; seconded by Goelz to:

Approve the November 15, 2023, minutes.

Approved 7-0

2. 2024 Annual Docket: Review Proposed Amendments 6-10 and 12-17

A. Presentation from City

Alison Van Gorp, Deputy CPD Director, presented on behalf of the City of Mercer Island, starting with Amendment 6.

B. Planning Commission Deliberations

C. Recommendations:

A motion was made by Battazzo; seconded by Boatsman to

Accept Amendment 8 and 9 for the final 2024 Docket

Approved 7-0

A motion was made by Boatsman; seconded by Battazzo to

Not docket Amendment 12

Approved 5-2

A motion was made by Boatsman; seconded by Battazzo to

Not docket Amendment 13

Approved 6-1

A motion was made by Ragheb; seconded by Boatsman to

Docket Amendment 17

Failed 2-5

A motion was made by Boatsman; seconded by Ragheb to

Docket Amendment 6

Failed 1-6

A motion was made by Goelz; seconded by Raisys to

Docket Amendment 6 and 14 together

Failed 2-5

A motion was made by Akyuz; seconded by Battazzo

Docket Amendment 14

Approved 5-2

A motion was made by Boatsman; seconded by Ragheb to

Recommend for the docket that the determination of a maximum building height on the downhill side of a sloping lot for residential structures be amended for clarity.

Failed 1-6

A motion was made by Battazzo; seconded by Boatsman to

Docket Amendment 10 and 15

Approved 6-0-1 (Goelz)

A motion was made by Ragheb; seconded by Goelz to

Docket Amendment 16

Approved 6-1

A motion was made by Boatsman; seconded by Akyuz

Docket Amendment 7

Approved 7-0

OTHER BUSINESS

1. Deputy Director's Report

Deputy Director Alison Van Gorp reported that the next meeting is December 6.

2. Planned Absences for Future Meetings - None

ADJOURNED

The meeting adjourned at 8:34 pm

Deborah Estrada, MMC, Deputy City Clerk