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