



# CITY OF MERCER ISLAND PLANNING COMMISSION SPECIAL VIDEO MEETING MINUTES

Wednesday, March 17, 2021

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## CALL TO ORDER

The Planning Commission was called to order by Chair Hubbell at 6:05pm from a remote location.

## PRESENT

Chair Daniel Hubbell

Vice Chair Jennifer Mechem

Commissioner Carolyn Boatsman

Commissioner Tiffin Goodman (joined at 6:09pm)

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 Murphy, Seconded by Weinberg to:

**Approve the February 17, 2021 minutes.**

Passed 6-0

## REGULAR BUSINESS

### **Agenda Item #2: ZTR21-002 Goldbach II Code Amendment (CUP Applicability)**

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

The Commission discussed the proposed amendment to the code amendment and took from the table the motion from the February 17, 2021 Planning Commission meeting regarding this amendment.

Moved by Weinberg, seconded by Boatsman on February 17, 2021 to:

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

Moved by Weinberg, seconded by Boatsman to:

**Approve the amendment as amended and presented at the March 17, 2021 Planning Commission meeting**

Passed 6-0

Passed as amended 6-0

### **Agenda Item #9: Update Wireless Code**

Alison Van Gorp, CPD Deputy Director, and Eileen Keiffer, Madrona Law, gave a brief presentation and overview to the Commission on the Wireless Code update.

The Commission discussed the code update and provided feedback to staff on items they would like to see addressed in the code amendment.

### **OTHER BUSINESS**

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

Alison Van Gorp, CPD Deputy Director, gave a brief update on the Commission workplan for Q2 2021.

#### **Planned Absences**

There were no planned absences.

**Next Scheduled Meeting:** April 21, 2021

### **ADJOURN**

The meeting adjourned at 8:10pm