



# CITY OF MERCER ISLAND PLANNING COMMISSION REGULAR VIDEO MEETING MINUTES

Wednesday, September 28, 2022

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## CALL TO ORDER

The Planning Commission was called to order by Chair Hubbell at 6:01 pm from a remote location.

## PRESENT

Chair Daniel Hubbell, Vice Chair Michael Murphy, Commissioners Kate Akyuz, Carolyn Boatsman, Victor Raisys, Michael Curry, and Adam Ragheb were present. All Commissioners participated in the meeting remotely using Zoom.

## STAFF PRESENT

Staff participated remotely:

Jeff Thomas, Interim CPD Director  
Alison Van Gorp, Deputy CPD Director

Sarah Bluvas, Economic Development Director  
Deborah Estrada, Admin. Coordinator/Deputy City Clerk

## PUBLIC APPEARANCES

There were no requests to speak.

## PUBLIC HEARING

Chair Hubbell opened the public hearing at 6:07 PM. There being no one on record requesting to speak, the public hearing was closed at 6:08 PM.

## REGULAR BUSINESS

### 1. Approve the July 27, 2022 Meeting Minutes

A motion was made by Boatsman; seconded by Raisys to:  
**Approve the minutes of the July 27, 2022 meeting.**  
Approved 7-0

### 2. CPA22-001 – 2022 Comprehensive Plan Amendment

Interim Director Thomas shared a brief presentation with the Commission and responded to questions.

A motion was made by Boatsman; seconded by Murphy to:  
**Approve the CPA22-001 2022 Comprehensive Plan Amendment as proposed.**  
Approved 7-0

### 3. Comprehensive Plan Update: Transportation Element (Second Draft)

Deputy Director Van Gorp introduced Michael Lapham with KPG. Lapham reviewed proposed tracked changes, which addressed the King County Planning Policies. Commissioners provided feedback and additional amendments for KPG to bring back for additional review.

#### **4. Comprehensive Plan Update: Land Use Element (Second Draft)**

Alison Van Gorp reviewed the Commission Members' proposed changes. It was agreed that a third review was necessary.

#### **OTHER BUSINESS**

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

Alison Van Gorp, Deputy Director, updated the Commission on the following:

- Hybrid Meetings at City Hall will start in October
- November & December meeting dates fall very close to holidays and staff offered alternatives.
  - November 9, November 30, and December 14 dates
- Docket submissions are due by October 1

##### **Planned Absences for Future Meetings**

There were no planned absences.

##### **Announcements & Communications**

There were no announcements or communications.

##### **Next Scheduled Meeting**

The next scheduled meeting of the Planning Commission is October 26, 2022 at 6:00pm.

#### **ADJOURNED**

The meeting adjourned at 10:35 pm