



MINUTES OF THE MEETING

MEETING SUMMARY

Regular Bi-monthly Meeting
Thursday, January 18, 2018, 6:30 PM
City of Sammamish Council Chambers

COMMISSIONERS PRESENT

Eric Brooks, Pos. 1
Roisin O'Farrell, Pos. 2
Shanna Collins, Pos. 3, Chair
Larry Crandall, Pos. 4, Vice-Chair
Jane Garrison, Pos. 5

COMMISSIONERS ABSENT

Matthew Petrich, Pos. 6
Nancy Anderson, Pos. 7

STAFF PRESENT

Kellye Hilde, Planning Manager, Community Development
Doug McIntyre, Senior Planner, Community Development
Kevin Johnson, Planning Commission Coordinator, Community Development
Arthur Sullivan, Program Manager, ARCH

CALL TO ORDER

Chair Collins called the Sammamish Planning Commission meeting to order at 6:30 PM

APPROVAL OF AGENDA

Chair Collins moved to approve the January 18, 2018 meeting agenda. The meeting agenda was approved as distributed.

APPROVAL OF THE MINUTES

Chair Collins moved to approve the January 4, 2018 meeting minutes. The meeting minutes were approved as amended.

PUBLIC COMMENT: NON-AGENDA

No public comment

OLD BUSINESS 6:34 PM ([Bookmarked Video Link](#))

The Housing Strategy Update

Doug McIntyre, Senior Planner and Arthur Sullivan, Program Manager with ARCH provided an overview of the general scope of the update, reviewed the goals of the Comprehensive Plan-Housing Element, outlined an approach for public engagement, and identified the data need to develop the housing strategies.

PUBLIC COMMENT: AGENDA

Public Comment on agenda items started at 7:59 PM and ended at 8:15 PM ([Bookmarked Video Link](#))

Paul Stickney – 504 228th Ave SE

Topic: Housing Strategy

Claradell Shedd – 2313 Sahalee Dr E

Topic: Housing Strategy

REPORTS 8:16 PM ([Bookmarked Video Link](#))

Liaison Report

Kellye Hilde informed the Commission that there will not be a meeting on February 15, 2018 and instead there will be a training session on How to Use Roberts Rules of Order on February 27, 2018 starting at 5:30 PM. It has also been proposed to hold a Planning Commission Retreat on March 15, 2018 starting at 5:00 PM which will be followed by the regular meeting at 6:30 PM. Additionally the Planning Commission will be transitioning to the new electronic packet system in February.

Chair Report

Chair Collins thanked Matthew Petrich for his time on the Commission and that he will be missed by all.

Chair Collins adjourned the meeting at 8:22 PM.

Chair: Shanna Collins

PC Coordinator: Kevin Johnson

[Video Audio Record 1/18/2018](#)

Roberts Rules of Order applied: [RONR (10TH Edition)]