



## MINUTES OF THE MEETING

### **MEETING SUMMARY**

Regular Bi-monthly Meeting  
Thursday, February 1, 2018, 6:47 PM  
City of Sammamish Council Chambers

### **COMMISSIONERS PRESENT**

Eric Brooks, Pos. 1  
Roisin O'Farrell, Pos. 2  
Shanna Collins, Pos. 3, Chair  
Jane Garrison, Pos. 5  
Mark Baughman, Pos. 6  
Rituja Indapure, Pos. 7

### **COMMISSIONERS ABSENT**

Larry Crandall, Pos. 4, Vice-Chair

### **STAFF PRESENT**

Kellye Hilde, Planning Manager, Community Development  
Kevin Johnson, Planning Commission Coordinator, Community Development  
Arthur Sullivan, ARCH  
Mike Stanger, ARCH

### **CALL TO ORDER**

Chair Collins called the Sammamish Planning Commission meeting to order at 6:47 PM

### **APPROVAL OF AGENDA**

Chair Collins moved to approve the February 1, 2018 meeting agenda. The meeting agenda was approved as distributed.

### **APPROVAL OF THE MINUTES**

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

### **PUBLIC COMMENT: NON-AGENDA**

Mary Wictor – 408 208<sup>th</sup> Ave NE  
Topic: Stormwater Code Impervious Surface

### **New Business 6:54 PM ([Bookmarked Video Link](#))**

### **Election of Chair/Vice Chair Positions**

Commissioner O'Farrell nominated Commissioner Crandall for the position of Vice-Chair, nomination was seconded. **APPROVED 6:0**

Commissioner Brooks nominated Commissioner Collins for the position of Chair, nomination was seconded. **APPROVED 6:0**

**OLD BUSINESS 6:58 PM** ([Bookmarked Video Link](#))

**Housing Strategy Update**

Kellye Hilde, Planning Manager gave a brief introduction and overview of the work completed to date on the Housing Strategy. Mike Stanger and Arthur Sullivan presented the requested demographic and housing data to assist the Planning Commission in understanding Sammamish's current characteristics and housing supply. This information will assist the Planning Commission with understanding the gaps that exist between the current housing supply and the community need for housing. Link to packet material can be found [here](#).

Chair Collins motioned to extend to the meeting until 8:45 PM. The motion was seconded. **Approved 6:0**

Chair Collins motioned to extend to the meeting until 9:00 PM. The motion was seconded. **Approved 6:0**

**PUBLIC COMMENT: AGENDA**

Public Comment on agenda items started at 8:48 PM and ended at 9:03 PM ([Bookmarked Video Link](#))

Paul Stickney – 504 228<sup>th</sup> Ave se

Topic: Housing Strategy

Mary Wictor – 408 208<sup>th</sup> Ave ne

Topic: Housing Strategy

Chair Collins adjourned the meeting at 9:04 PM

Chair: Shanna Collins

PC Coordinator: Kevin Johnson

[Video Audio Record 2/01/2018](#)

*Roberts Rules of Order applied: [RONR (10<sup>TH</sup> Edition)]*