



MINUTES

Planning Commission Special Joint Meeting with Human Services Commission

6:30 PM - May 24, 2018

City Hall Council Chambers, Sammamish, WA

Commissioners Present:

Chair Shanna Collins, Planning Commissioner, Position 3
Vice Chair Larry Crandall, Planning Commissioner, Position 4
Eric Brooks, Planning Commissioner, Position 1
Roisin O'Farrell, Planning Commissioner, Position 2
Jane Garrison, Planning Commissioner, Position 5
Mark Baughman, Planning Commissioner, Position 6
Rituja Indapure, Planning Commissioner, Position 7
CJ Kahler, Human Services Commissioner, Position 5
Joyce Bottenberg, Human Services Commissioner, Position 7
Jodi Nishioka, Human Services Commissioner, Position 1

Commissioners Absent:

Nushina Mir, Human Services Commissioner, Position 2
Stanley Gunno, Human Services Commissioner, Position 3
Vice Chair Larry Wright, Human Services Commissioner, Position 4
Chair Tom Ehlers, Human Services Commissioner, Position 6

Staff Present:

Planning Manager Kellye Hilde
Senior Planner Doug McIntyre
Community Services Coordinator Rita Badh
Permit Technician Kevin Johnson
Management Analyst Mike Sugg

CALL TO ORDER

Chair Collins called the Sammamish Planning Commission meeting to order at 6:32 PM.

ROLL CALL

Roll was called.

APPROVAL OF AGENDA

MOTION: Chair Shanna Collins moved to approve the May, 24, 2018 meeting agenda as distributed. Mark Baughman seconded. Motion carried unanimously 7-0.

APPROVAL OF THE MINUTES

April 19, 2018 - Regular Meeting

MOTION: Chair Shanna Collins moved to approve the minutes as distributed. Roisin O'Farrell seconded. Motion carried unanimously 7-0.

PUBLIC COMMENT - NON AGENDA

No public comment

OLD BUSINESS

Joint Work Session #2 - Sammamish Home Grown - A Plan for People, Housing, and Community Planning Manager Kellye Hilde, Senior Planner Doug McIntyre, and housing consultant Arthur Sullivan facilitated a discussion with the Planning Commission and Human Services Commission to make an initial selection of top strategies from the list of potential housing strategies under each of the five strategy areas.

MOTION: Vice Chair Larry Crandall moved to extend the meeting until 9:05 PM Eric Brooks seconded. Motion carried unanimously 7-0.

MOTION: Mark Baughman moved to extend the meeting until 9:25 PM Vice Chair Larry Crandall seconded. Motion carried unanimously 7-0.

PUBLIC COMMENT - AGENDA

No Public Comment

ADJOURNMENT

MOTION: Eric Brooks moved to adjourned the meeting Mark Baughman seconded. Motion carried unanimously 7-0.

The meeting was adjourned at 9:19 PM