



MINUTES

Planning Commission Regular Meeting

6:30 PM - September 20, 2018

City Hall Council Chambers, Sammamish, WA

Commissioners Present:

Chair Shanna Collins, Planning Commissioner, Position 3
Eric Brooks, Planning Commissioner, Position 1
Jane Garrison, Planning Commissioner, Position 5
Mark Baughman, Planning Commissioner, Position 6

Commissioners Absent:

Vice Chair Larry Crandall, Planning Commissioner, Position 4
Roisin O'Farrell, Planning Commissioner, Position 2
Rituja Indapure, Planning Commissioner, Position 7

Staff Present:

Senior Management Analyst David Goodman
Director of Community Development Jeff Thomas
Planning Manager Kellye Hilde
Management Analyst Sara Estiri

CALL TO ORDER

Chair Collins called the Sammamish Planning Commission meeting to order at 6:33 PM.

ROLL CALL

Roll was called.

APPROVAL OF AGENDA

MOTION: Jane Garrison moved to approve the September 20, 2018 meeting agenda as distributed. Eric Brooks seconded. Motion carried unanimously 4-0 with Vice Chair Larry Crandall, Roisin O'Farrell, and Rituja Indapure absent.

APPROVAL OF THE MINUTES

September 6, 2018 Meeting Minutes

MOTION: Jane Garrison moved to approve the minutes as distributed. Mark Baughman seconded. Motion carried unanimously 4-0 with Vice Chair Larry Crandall, Roisin O'Farrell, and Rituja Indapure absent.

PUBLIC COMMENT - NON AGENDA

Paul Stickney - 22626 NE Inglewood Hill RD
Topic: Housing Strategy Comprehensive Plan change

OLD BUSINESS

Work Session: Urban Forest Management Plan

Senior Management Analyst David Goodman and Ian Scott of Davey Resource Group presented a draft of the Urban Forest Management Plan and solicited feedback from the Planning Commission on its contents. The City is currently in the process of developing its first UFMP. The purpose of the UFMP is to create a shared community vision and establish goals and policies relating to the health, management, and promotion of the City's urban forest resource. The City has contracted with Davey Resource Group (DRG) to assist in the preparation of this plan.

PUBLIC COMMENT - AGENDA

Paul Stickney - 22626 NE Inglewood Hill RD
Topic: Urban Forest Management Plan

ADJOURNMENT

MOTION: Eric Brooks moved to adjourn the meeting Jane Garrison seconded. Motion carried unanimously 4-0 with Vice Chair Larry Crandall, Roisin O'Farrell, and Rituja Indapure absent.

The meeting was adjourned at 7:48 pm.