



MINUTES

Planning Commission Regular Meeting

6:30 PM - September 6, 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
Jane Garrison, Planning Commissioner, Position 5
Mark Baughman, Planning Commissioner, Position 6
Rituja Indapure, Planning Commissioner, Position 7

Commissioners Absent:

Roisin O'Farrell, Planning Commissioner, Position 2

Staff Present:

Planning Manager Kellye Hilde
Permit Technician Kevin Johnson
Management Analyst Sara Estiri
Senior Management Analyst David Goodman

CALL TO ORDER

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

ROLL CALL

Roll was called.

APPROVAL OF AGENDA

MOTION: Jane Garrison moved to approve the September, 6, 2018 meeting agenda as distributed. Vice Chair Larry Crandall seconded. Motion carried unanimously 6-0 with Roisin O'Farrell absent.

APPROVAL OF THE MINUTES

July 19, 2018 Meeting Minutes

MOTION: Eric Brooks moved to approve the minutes as distributed. Mark Baughman seconded. Motion carried unanimously 6-0 with Roisin O'Farrell absent.

PUBLIC COMMENT - NON AGENDA

NEW BUSINESS

2018 Comprehensive Plan Docket Item: Amendments to the Capital Facilities Element of the Comprehensive Plan

Management Analyst David Goodman presented. In 2017, the Planning Commission recommended and the City Council approved placing a proposal on the docket that would amend the Capital Facilities Element of the Comprehensive Plan to clarify that school district Capital Facilities Plans are adopted into the Comprehensive Plan by reference, and do not require an amendment each time they are updated and adopted by City Council.

PUBLIC HEARING

The Commission opened the public hearing

Paul Stickney - 22626 NE Inglewood Hill Rd
Topic: Amendments to the Capital Facilities Element of the Comprehensive Plan

The public hearing closed

DELIBERATION

The Commission began deliberating

MOTION: Jane Garrison moved to that the City Council adopt the amendments to the Capital Facilities Element of the Comprehensive Plan as presented by staff. Eric Brooks seconded. Motion carried unanimously 6-0 with Roisin O'Farrell absent.

ADJOURNMENT

MOTION: Vice Chair Larry Crandall moved to to adjourn the meeting. Mark Baughman seconded. Motion carried unanimously 6-0 with Roisin O'Farrell absent.

The meeting was adjourned at 7:12 PM