



## MINUTES

### Planning Commission Regular Meeting

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**6:30 PM - November 1, 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  
Mark Baughman, Planning Commissioner, Position 6  
Rituja Indapure, Planning Commissioner, Position 7

**Commissioners Absent:**

Jane Garrison, Planning Commissioner, Position 5

**Staff Present:**

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

#### CALL TO ORDER

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

#### ROLL CALL

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Roll was called.

#### APPROVAL OF AGENDA

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**MOTION: Roisin O'Farrell moved to approve the November 01, 2018 meeting agenda as distributed. Rituja Indapure seconded. Motion carried unanimously 6-0 with Jane Garrison absent.**

#### APPROVAL OF THE MINUTES

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October 18, 2018 Meeting Minutes

**MOTION: Rituja Indapure moved to approve the minutes as distributed. Vice Chair Larry Crandall seconded. Motion carried unanimously 6-0 with Jane Garrison absent.**

#### PUBLIC COMMENT - NON AGENDA

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Mary Wictor – 408 208th AVE NE

Topic - Maps

Paul Stickney – 22626 NE Inglewood Hill Road

Topic - Collaborative talk

## **OLD BUSINESS**

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David Goodman, Senior Management Analyst and Miryam Laytner, Management Analyst presented information on the Comprehensive Plan amendment process, process timeline, and an overview of the applications submitted. Planning Commission opened the Public Hearing on the 2019 Comprehensive Plan docket, took public testimony, closed the Public Hearing, deliberated, and voted on a recommendation to City Council.

Public Hearing - 2019 Comprehensive Plan Docket Applications

Mary Wictor – 408 208th AVE NE

Topic - 2019 Comprehensive Plan Docket Applications

Paul Stickney – 22626 NE Inglewood Hill Road

Topic - 2019 Comprehensive Plan Docket Applications

Public Comment was closed.

**MOTION: Eric Brooks moved to recommend City Council place proposal #1, Urban Forest Management Plan, on the 2019 docket and advance to legislative review. Rituja Indapure seconded. Motion carried unanimously 6-0 with Jane Garrison absent.**

**MOTION: Mark Baughman moved to recommend City Council place proposal #2 on the 2019 docket and advance to legislative review with a modification that all references to the errata sheet be removed and the proposed amendment specifically address the three corrections that have been noted in the comprehensive plan. Rituja Indapure seconded. Motion carried unanimously 6-0 with Jane Garrison absent.**

**Chair Shanna Collins moved to recommend City Council place proposal #3, Town Center Plan Quality of Life update, on the 2019 docket and advance to legislative review.**

**MOTION: Mark Baughman moved to amend that the text to be changed from could to will and from "other areas" to "public right of way design standards" in the first paragraph of the proposal #3 under "Description of Proposed Amendment."**

**"The Department of Community Development proposes to amend the goals and policies of the Town Center Subarea Plan and Comprehensive Plan to address "quality of life" areas that improve community livability. This ~~could~~ will include the Green Spine, the Urban Forest Canopy, Public Transportation, Regional Storm Water, Solar Generation, and ~~other areas~~.public right of way design standards." Vice Chair Larry Crandall seconded. Motion carried unanimously 6-0 with Jane Garrison absent.**

**MOTION: Chair Shanna Collins moved to recommend City Council place proposal #3, Town Center Plan Quality of Life update, on the 2019 docket and advance to legislative review as amended. Roisin O'Farrell seconded. Motion carried unanimously 6-0 with Jane Garrison absent.**

## **ADJOURNMENT**

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**MOTION: Eric Brooks moved to adjourn. Mark Baughman seconded. Motion carried unanimously 6-0 with Jane Garrison absent.**

The meeting adjourned at 8:06.