



MINUTES

Planning Commission

6:30 PM - February 21, 2019

City Hall Council Chambers, Sammamish, WA

Commissioners Present:

Larry Crandall, Planning Commissioner, Position 5
Josh Amato, Planning Commissioner, Position 4
Mark Lewis, Planning Commissioner, Position 3
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:

Staff Present:

Assistant Planner Anthony Marris-Swann
Director of Community Development Jeff Thomas
Management Analyst Miryam Laytner

CALL TO ORDER

Commissioner Crandall called the Sammamish Planning Commission meeting to order at 6:30 PM.

ROLL CALL

Roll was called. All commissioners were present constituting a quorum.

APPROVAL OF AGENDA

MOTION: Roisin O'Farrell moved to approve the February 21, 2019 meeting agenda as distributed. Mark Baughman seconded. Motion carried unanimously 7-0.

APPROVAL OF THE MINUTES

January 31, 2019 Meeting Minutes

MOTION: Roisin O'Farrell moved to approve the January 31, 2019 meeting minutes as distributed. Eric Brooks seconded. Motion carried unanimously 7-0.

PUBLIC COMMENT - NON AGENDA

NEW BUSINESS

Administrative/Reorganization - Election of Chair/Vice Chair Positions

MOTION: Róisín O'Farrell moved to nominate Mark Baughman as Planning Commission Chair. Rituja Indapure seconded. Motion carried unanimously 7-0.

MOTION: Róisín O'Farrell moved to nominate Eric Brooks as Planning Commission Vice Chair. Mark Baughman seconded. Motion carried unanimously 7-0.

Work Session: Title 24A - Comprehensive Plan and Zoning and Development Regulation Amendment Procedures

Director of Community Development Jeff Thomas and Management Analyst Miryam Laytner delivered a presentation on Title 24 of the Sammamish Municipal Code. A brief discussion followed with clarifying questions.

PUBLIC COMMENT - AGENDA

Paul Stickney - 22626 NE Inglewood Hill Road

Topic: External consistency in Comprehensive Plan updates

ADJOURNMENT

MOTION: Larry Crandall moved to adjourn at 7:37 PM. Róisín O'Farrell seconded. Motion carried unanimously 7-0.