



MINUTES

Planning Commission

6:30 PM - March 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
Roisin O'Farrell, Planning Commissioner, Position 2
Mark Baughman, Planning Commissioner, Position 6
Rituja Indapure, Planning Commissioner, Position 7

Commissioners Absent:

Eric Brooks, Planning Commissioner, Position 1

Staff Present:

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

CALL TO ORDER

Chair Baughman called the Sammamish Planning Commission meeting to order at 6:37 PM.

ROLL CALL

Roll was called and Commissioner Brooks had an excused absence.

APPROVAL OF AGENDA

Motion to approve the March 21, 2019 meeting agenda as distributed.

Motion carried with no objections.

APPROVAL OF THE MINUTES

MOTION: Mark Lewis moved to amend the March 7, 2019 meeting minutes to reflect abstentions not recorded previously. Roisin O'Farrell seconded. Motion carried unanimously 6-0 with Eric Brooks absent.

Planning Commission Staff Liaison Kellye Hilde clarified after the meeting via email that:

“Each Councilmember shall vote on all questions put to the Council, unless a conflict of interest or other disqualifying matter under State law is present. Unless a member of the Council states that he or she is abstaining for the above reasons, his or her silence shall be recorded as an affirmative vote.”

Motion to approve the March 7, 2019 meeting minutes as corrected.

Motion carried with no objections.

PUBLIC COMMENT - NON AGENDA

Mary Wictor
408 208th Ave NE Sammamish WA 98074
Topic: Parliamentary procedure

OLD BUSINESS

Jeff Thomas, Director of Community Development and Miryam Laytner, Management Analyst presented the proposed new Title 24A: Comprehensive Plan and Zoning and Development Regulation Amendment Procedures.

PUBLIC COMMENT - AGENDA

Mary Wictor
408 208th Ave NE Sammamish WA 98074
Topic: Title 24A changes, docketing process, decision criteria

Paul Stickney
22626 NE Inglewood Hill Rd Sammamish WA 98074
Topic: Title 24A changes, docketing process

ADJOURNMENT

MOTION: Roisin O'Farrell moved to adjourn the March 21, 2019 Planning Commission meeting at 8:21 PM. Mark Lewis seconded. Motion carried unanimously 6-0 with Eric Brooks absent.