



MINUTES

Planning Commission

6:30 PM - June 20, 2019

City Hall Council Chambers, Sammamish, WA

Commissioners Present:

Vice-Chair Eric Brooks, Planning Commissioner, Position 1
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
Chair Mark Baughman, Planning Commissioner, Position 6
Rituja Indapure, Planning Commissioner, Position 7

Commissioners Absent:

Staff Present:

Planning Manager Kellye Hilde
Management Analyst Sara Estiri
Management Analyst Evan Fischer

CALL TO ORDER

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

ROLL CALL

Roll was called.

APPROVAL OF AGENDA

Motion to approve the June 20, 2019 meeting agenda as distributed.

Motion carried with no objections.

APPROVAL OF THE MINUTES

Motion to approve the June 6, 2019 meeting minutes as distributed.

Motion carried with no objections.

PUBLIC COMMENT - NON AGENDA

Karen Herring – 2313 Sahalee Dr. E Sammamish, WA
98074 Topic: Happy Birthday Message

Mary Wictor – 408 208th Ave NE Sammamish, WA 98074
Topic: Rainfall for Sammamish Plateau

Paul Stickney – 22626 NE Inglewood Hill Rd Sammamish, WA 98074
Topic: Zackuse Basin Plan

OLD BUSINESS

Public Hearing and Deliberation - Urban Forest Management Plan

Kellye Hilde, Planning Manager and the City's consultant Ian Scott with the Davey Resource Group gave a presentation to the Planning Commission on the proposed draft of the Urban Forest Management Plan.

Public Hearing opened.

Jan Bird – 3310 221st Ave SE Sammamish WA 98075
Topic: Urban Forest Management Plan

Sharon Steinbis – 24933 SE 14th Street Sammamish, WA 98074
Topic: Urban Forest Management Plan

Karen Herring – 2313 Sahalee Dr. E Sammamish, WA 98074
Topic: Urban Forest Management Plan

Mary Wictor – 408 208th Ave NE Sammamish, WA 98074
Topic: Urban Forest Management Plan

Paul Stickney – 22626 NE Inglewood Hill Rd Sammamish, WA 98074
Topic: Urban Forest Management Plan

Public Hearing closed.

Commission began deliberation.

MOTION: Josh Amato moved to recommend to City Council the approval of the Urban Forest Management Plan as drafted in Exhibit 3 and further amended by the Planning Commission in Exhibit 2 of the June 20, 2019 packet materials. Mark Lewis seconded.

MOTION: Josh Amato moved to amend the main motion to remove the amendment number 16 from the Exhibit 2. Larry Crandall seconded. Motion carried unanimously 7-0.

MOTION: Rituja Indapure moved to amend the main motion by adding the Exhibit 4. Vice-Chair Eric Brooks seconded. Motion carried unanimously 7-0.

MOTION: Larry Crandall moved to recommend to the City Council adopt the proposed Urban Forest Management Plan, the main motion, as amended. Rituja Indapure seconded. Motion carried unanimously 7-0.

ADJOURNMENT

MOTION: Vice-Chair Eric Brooks moved to adjourn. Josh Amato seconded. Motion carried unanimously 7-0.

The meeting adjourned at 7:58 PM