



PLANNING COMMISSION

MINUTES OF THE MEETING

MEETING SUMMARY

Thursday, February 5, 2015

City of Sammamish Council Chambers

COMMISSIONERS PRESENT

Ryan Kohlmann

Mike Collins

Cynthia Krass

Michael Luxenberg

Frank Blau

Philip Cherian

Mahbubul Islam

CALL TO ORDER

Chair Kohlmann called the Sammamish Planning Commission meeting to order at 6:31 pm.

APPROVAL OF AGENDA: Approved 6:0

APPROVAL OF MINUTES: 01/022 – Approved 6:0

STAFF PRESENT

Emily Arteche, Senior Planner

Jeff Thomas, Community Development Director

Robin Proebsting, Associate Planner

Debbie Beadle, Community Development

PUBLIC COMMENT – NON AGENDA (3 mins) - None Given

OLD BUSINESS

COMPREHENSIVE PLAN

Deliberation Process

Emily Arteche, Senior Planner commence discussion on the deliberation process for the Comprehensive Plan.

The Draft Comprehensive Plan Comments document was referred to during discussion and all comments/amendments had now been approved by the Commission; no further action was required.

Chair Kohlmann asked if the Commission required any further discussion on the Comprehensive Plan before the Motion was raised before the Commission – No further discussion was requested by the Commission.

Motion: Vice Chair Blau raised the motion as follows:-

To recommend approval of the December 30th, 2014 issued 2015 Draft Comprehensive Plan including the list of Approved Planning Commission. Changes made through to the commencement of the public hearing on January 22nd 2015.

Seconded: Commissioner Collins

Deliberations: No Further comments or changes required.

Final Vote on all recommendations:

Motion: Chair Kohlmann raised the motion as follows:-

To move to amend the original motion to recommend approval of the December 30th, 2014 issued 2015 Draft Comprehensive Plan including the list of Approved Planning Commission Changes made through to the commencement of the public hearing on January 22nd 2015 and those amendments approved tonight.”

Seconded: Commissioner Collins

Vote: 7:0 Revised 2035 Comprehensive Plan - Feb 5th 6.37pm

Directors Report

At the February 19th Planning Commission Meeting Deborah Munkberg Studio 3MW will be presenting the Duthie Hill report to the Commission, there would be no further topics on the Agenda for discussion.

Jeff Thomas, Community Development Director personally gave his appreciation and gratitude to Commissioner Islam, Commissioner Collins and Commissioner Luxenberg for their service to the City including the work on numerous projects that they had contributed to during their terms in Commission.

Planning Commission interviews had taken placed at the February 3rd City Council meeting, with an additional two interviews scheduled at the February 17th City Council meeting. Upon the decision via the City Council the replacements will join the Planning Commission in March.

Moving forward with the Planning Commission Calendar, the Commission will be discussing the PW Development Standards which includes roads/sidewalks etc. Towards the Spring the first phase of the Tree Retention topic will also be brought back to the Planning Commission for discussion.

At the City Council Retreat January 2015 the Work Plan updates for each department were discussed; during this time a short discussion on tree related polices as part of the Comprehensive Plan update was also given to the City Council members.

Meeting adjourned at 6.45pm

Chair: Ryan Kohlmann

(Video Audio record 02/05/2015)

Roberts Rules of Order plies: [RONR (10TH ed.), p. 451, I. 25-28]

PC Coordinator: Debbie Beadle