CALL TO ORDER:
Chair Adam Cooper called the meeting to order at 7:32 PM in the Council Chambers, at 9611 SE 36th Street, Mercer Island, Washington.

ROLL CALL:
Chair Adam Cooper, Vice-Chair Eric Laschever, Commissioners Bryan Cairns, Jon Friedman, Steve Marshall, Craig Olson and Kristen White were present. Council Liaison El Jahncke was present. City staff was represented by Katie Knight, City Attorney; Manny Ocampo, Interim Development Services Group Director; George Steirer, Principal Planner; and Travis Saunders, Planner.

APPEARANCES:
None

MINUTES:
Commissioner Laschever motioned to approve the minutes from April 21, 2010. Commissioner Olson seconded the motion. The Commission unanimously approved the minutes as written.

REGULAR BUSINESS:
Agenda Item #1: Open Record Hearing for a Zoning Text Amendment (file# ZTR10-001) for a proposed amendment to existing regulations related to the City of Mercer Island Shoreline Master Program.

Travis Saunders, Planner, provided a staff presentation.

Chair Cooper opened the public comment segment of the hearing.

Arye Gittelman of 4877 Forest Avenue SE provided testimony.

George Smith of 6820 96th Avenue SE provided testimony.

Emmett Maloof of 4835 Forest Avenue SE provided testimony.

Tim Trohimovich, Futurewise, 814 Second Avenue, Suite 500, Seattle, WA 98104 provided testimony.

Sue Stewart, Citizens to Preserve Upper Luther Burbank Park and Friends of Luther Burbank Park, 3205 84th Avenue SE provided testimony.

Michael Post of 3848 East Mercer Way provided testimony.
Monica Robbins of 3817 West Mercer Way provided testimony.

Mark Robbins of 3817 West Mercer Way provided testimony.

Steve Bryan of 2426 70th Avenue SE provided testimony.


Dr. Gill Pauley of 244 West Lake Sammamish Parkway SE, Bellevue, WA 98008 provided testimony.

Dave Douglas, Integrity Shoreline Permitting, 818 Mill Avenue, Snohomish, WA 98290 provided testimony.

Bob Kessler of 4438 Ferncroft Road provided testimony.

Robert Thorpe AICP, R.W. Thorpe and Associates, Inc., 705 2nd Avenue, Suite 710, Seattle, WA 98104 provided testimony.

Kirk Lakey, Washington State Department of Fish and Wildlife, 800 Capital Way, Olympia WA 98501 provided testimony.

Anita Neil, Washington Sensible Shorelines Association, 9302 SE Shoreland Drive, Bellevue, WA 98004 provided testimony.

Lisa Tall of 6308 SE 22nd Street provided testimony.

John Radovich of 5425 West Mercer Way provided testimony.

John Hall of 4006 East Mercer Way provided testimony.

The Commission requested Robert Thorpe to provide suggested changes to the draft Shoreline Master Program.

The Commission asked question of staff regarding public comments, project timing, scientific information, and preparation of Hearing summary documents.

The Commission discussed scientific information, asking questions of Dr. Gill Pauley; Barbara Nightingale, Department of Ecology; and Kirk Lakey, Washington State Department of Fish and Wildlife. Dr. Pauley stated he would provide additional scientific studies to the Commission.

Chair Cooper called a recess at 10:16 PM.

The Commission reconvened at 10:24 PM.

COUNCIL LIAISON REPORT:
The Council adopted the 2009 Construction Codes and reviewed the Pedestrian and Bicycles
Facility Plan at its May 3, 2010 meeting.

**STAFF COMMENTS:**
The Shoreline Master Program update will come before the Commission on May 19, 2010. Code Text Amendments to MICC Chapter 19, Unified Land Code will come before the Commission on June 2, 2010.

**PLANNED ABSENCES FOR FUTURE MEETINGS:**
Commissioner Cairns will be absent on May 19, 2010 and June 2, 2010. Commissioners Marshall and White will be absent on June 2, 2010

**ANNOUNCEMENTS AND COMMUNICATIONS:**
None

**NEXT REGULAR MEETING:**
The next Planning Commission meeting is scheduled for May 19, 2010.

**ADJOURNMENT:**
The Planning Commission meeting was adjourned at 10:32 PM.

Respectfully submitted by Travis Saunders, Planner