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

ROLL CALL:
Chair Adam Cooper, Vice-Chair Eric Laschever, Commissioners Jon Friedman, Steve Marshall, Craig Olson and Kristen White were present. Commissioner Bryan Cairns was excused. Council Liaison El Jahncke was present. City staff was represented by Shane Moloney, Assistant City Attorney; George Steirer, Principal Planner; and Travis Saunders, Planner.

APPEARANCES:
David Douglas, Integrity Shoreline Permitting, 818 Mill Avenue, Snohomish, WA 98290 provided comment regarding the Shoreline Master Program update.

Dwight Schaeffer of 6958 96th Avenue SE provided comment regarding the Shoreline Master Program update.

Rita Moore of 4509 Ferncroft Road provided comment regarding the Shoreline Master Program update.

Robert Thorpe of 5800 West Mercer Way provided comment regarding the Shoreline Master Program update.

MINUTES:
Chair Cooper motioned to approve the minutes from May 5, 2010, with an amendment to add Rita Moore to the list of parties who provided testimony at the Open Record Public Hearing. The Commission unanimously approved the minutes by consent, as amended.

REGULAR BUSINESS:
Agenda Item #1: Shoreline Master Program update – Post Open Record Hearing discussion, and review of shoreline language in MICC 19.07, Shoreline Master Program Cumulative Impacts Analysis, and Restoration Plan.

Travis Saunders, Planner, provided a staff presentation.

The Commission asked question of staff and discussed future steps of the update process.

The Commission reviewed and discussed public comments from the May 5, 2010 Open Record Public Hearing, asking questions of staff, Barbara Nightingale of the Department of Ecology, and David Douglas of Integrity Shoreline Permitting. The Commission directed staff to make revisions based on the discussion.
The Commission discussed comments by Sound Transit, asking questions of staff and Ellie Ziegler of Sound Transit. The Commission directed staff to make revisions based on the discussion.

Shane Moloney, Assistant City Attorney, provided a presentation regarding nonconformities. The Commission asked questions of Mr. Moloney. The Commission tabled the discussion of nonconformities for a future meeting.

COUNCIL LIAISON REPORT:
None

STAFF COMMENTS:
The City is in the hiring process for a new Development Services Director. Code housekeeping items will be brought forward at a future meeting.

PLANNED ABSENCES FOR FUTURE MEETINGS:
Commissioners Cairns, Marshall, and Cooper will be absent on June 2, 2010. Commissioner White will be absent on June 16, 2010.

ANNOUNCEMENTS AND COMMUNICATIONS:
None

NEXT REGULAR MEETING:
The next Planning Commission meeting is scheduled for June 2, 2010.

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

Respectfully submitted by Travis Saunders, Planner