CALL TO ORDER:
Acting Chair Jon Friedman called the meeting to order at 7:33 PM in the Council Chambers, at 9611 SE 36th Street, Mercer Island, Washington.

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

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

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

MINUTES:
Commissioner Marshall motioned to approve the minutes from October 6, 2010. Commissioner White-Orndorff seconded the motion. The Commission unanimously approved the minutes as written.

REGULAR BUSINESS:
Agenda Item #1: Shoreline Master Program - Discussion

Tim Stewart, DSG Director, provided a staff presentation and responded to questions from the Planning Commission.

Travis Saunders, Planner, presented issue #1 – Code Structure. Staff responded to questions from the Commission.

Commissioner Marshall moved to approve staff recommendation #1: Move forward with the development of an entirely new section, but not new Title, of our Unified Development Code (19.07.100) which is specifically structured for compliance with all SMP requirements. Add supplemental provisions to the other sections, as needed.

Commissioner Olson seconded the motion. The Commission unanimously passed the motion.

Travis Saunders, Planner, presented issue #2 – Relation of Critical Areas Ordinance to the SMP. Staff responded to questions from the Commission.
Commissioner Marshall moved to approve staff recommendation #2: Reference a “specific, dated edition” of the CAO in the SMP, noting in detail either the CAO provisions that will not apply to the SMP, or the CAO provisions that will apply.

Commissioner White-Orndorff seconded the motion. The Commission discussed the motion, asking questions of staff. The Commission unanimously passed the motion.

Travis Saunders, Planner, presented issue #3 – Maximum Size of a Dock. Staff responded to questions from the Commission.

Commissioner Marshall moved to approve staff recommendation #3, as modified: Remove the maximum size of docks from the Draft SMP.

Commissioner White-Orndorff seconded the motion. The Commission discussed the motion, asking questions of staff. The Commission unanimously passed the motion.

Tim Stewart, DSG Director, presented issue #4 (Non-conforming Structures) and responded to questions from the Commission.

Commissioner Marshall moved to approve staff recommendation #4, as modified: Include in the Draft SMP regulations for the maintenance, repair, renovation and total replacement of legally existing non-conforming structures similar to those in the approved Whatcom County SMP. Require compliance with new SMP standards only for new structures, or for the enlarged or expanded portion of the structure.”

Commissioner Olson seconded the motion. The Commission discussed the motion, asking questions of staff. The Commission unanimously passed the motion.

Tim Stewart, DSG Director, presented issue #5 (Policies) and responded to questions from the Commission.

Commissioner White-Orndorff moved to approve staff recommendation #5: Adopt the required policy elements of the SMP by Resolution as an element of the SMP and incorporate those elements into the Mercer Island Comprehensive Plan in the 2014 update.

Commissioner Marshall seconded the motion. The Commission unanimously passed the motion.

**COUNCIL LIAISON REPORT:**
The 2011-2012 Budget is currently in front of the Council. On November 15, 2010, the Council will conduct its first reading of amendments to MICC Title 19, with a second reading scheduled for December 6, 2010. A joint City Council-School Board meeting was held on October 18, 2010 to discuss Mary-Wayte Pool.

**STAFF COMMENTS:**
Tim Stewart, DSG Director, thanked the Commission for their work.
PLANNED ABSENCES FOR FUTURE MEETINGS:
Commissioner Olson may be absent on November 3, 2010.

ANNOUNCEMENTS AND COMMUNICATIONS:
None

NEXT REGULAR MEETING:
The next Planning Commission meeting is scheduled for November 3, 2010.

ADJOURNMENT:
The Planning Commission meeting was adjourned at 9:22 PM.

Respectfully submitted by Travis Saunders, Planner