



# PLANNING COMMISSION

## MINUTES OF THE MEETING

### MEETING SUMMARY

Thursday, June 2, 2016

City of Sammamish Council Chambers

### COMMISSIONERS PRESENT

Larry Crandall

Shanna Collins

Nancy Anderson

Eric Brooks

Frank Blau

Philip Cherian

**ABSENT:** Brian Garvey

### CALL TO ORDER

Chair Blau called the Sammamish Planning Commission meeting to order at 6:32 pm.

**APPROVAL OF AGENDA AS DISCUSSED: Approved 6:0**

### STAFF PRESENT

Cheryl Paston, Public Works Deputy Director

Mike Sugg, Management Analyst

David Pyle, Deputy Director Community Development

Tawni Dalziel, Senior Storm Water Engineer

Debbie Beadle, City Manager's Office

Tammy Mueller, Community Development Admin Assistant.

### PUBLIC COMMENT: (3 Mins)

Mary Wictor, 408 228<sup>th</sup> Avenue NE, Sammamish, WA

Topic: Design Review on Plats Time: 6:35pm

<http://www.sammamish.us/tools/VideoPlayer.aspx?eventID=3835>

### OLD BUSINESS

#### **Wireless Regulations Code Amendments**

*David Pyle, Deputy Director & Mike Sugg Management Analyst* gave the following informational presentation to the Commission as follows: -

#### **Tonight's Agenda**

- Public Hearing
- Discussion
- Approval (if appropriate)

**Public Hearing Open 6.38 pm – None Given**

**Public Hearing Closed at 6.39 pm**

**Discussion:** Staff and Commission commenced discussion.

**Motion:** Accept the Wireless Regulations Code Amendments as presented.

**Seconded**

**Vote: 6:0 Approved**

## **OLD BUSINESS**

### **Storm water Updates – Public Hearing/Deliberation**

*Tawni Dalziel, Senior Storm Water Engineer* gave the following presentation to the Commission as follows: -

#### **Stormwater comprehensive Plan**

##### **Proposed Schedule:**

- Planning Commission June 2, June 16 (if needed), 2016
- Proposed PC Handoff to City Council June 21, 2016
- City Council July 5, July 19, Sept 6, 2016
- Proposed Adoption Sept 6, 2016

#### **Stormwater Manual**

##### **Proposed Schedule:**

- Planning Commission July 7, July 21, Sept 1, and Sept 15, 2016
- Proposed PC Handoff to City Council October 2016
- City Council October and November 2016
- Proposed Adoption by December 31, 2016

#### **Lid code update**

- Planning Commission October 20 and Nov 3, 2016
- Proposed PC Handoff to City Council
- City Council Discussion and Adoption
- Required Adoption by December 31, 2016

Staff continued with updated the Commission on the following [documents](#):

#### **Programmatic Summary Sheets – Appendix B**

- Staff discuss the S-17 Water Quality Monitoring as follows:
- Staff discuss the S-18 Ditch and Culvert Maintenance as follows:
- Staff discuss the S-19 Water Quality Opportunity Fund as follows:
- Staff discuss the S-20 Leadership Role in Regional Stormwater Outreach as follows:

Table 6.1 Revised Level of Service [document](#) was discussed with Staff/Commission.

Discussion Commenced on the Deliberation [Table](#) to ensure that all Public Comment received at the meeting had been included.

**Motion:** Accept the Draft Stormwater Comprehensive Plan as proposed.

**Seconded**

**Vote: 6:0 Motion carries.**

**Stormwater Comprehensive Plan Public Hearing Opened: 7:40pm (7 minutes allowed)**

Sharon Steinbis – 7-minute presentation given (PowerPoint document) 7:45pm

<http://www.sammamish.us/tools/VideoPlayer.aspx?eventID=3835>

Paul Stickney, 504, 228<sup>th</sup> Avenue, NE, Sammamish, WA 7.51pm

<http://www.sammamish.us/tools/VideoPlayer.aspx?eventID=3835>

Mary Wictor, 408 208<sup>th</sup> Avenue NE, Sammamish, WA 8:00pm

<http://www.sammamish.us/tools/VideoPlayer.aspx?eventID=3835>

**Stormwater Comprehensive Plan Public Hearing Closed: 8:10pm**

**Motion: To accept all recommended Comprehensive Documents as presented**

**Seconded**

**Vote: 6:0 Motion Carries**

**Commission Minutes Discussion**

It was agreed with the Commission that minutes of the Planning Commission meetings would include the name, address, time spoken, topic they were speaking on and a link to the video recording to review the individual public comment given.

The minutes would also state topics of discussion with links to the documents rather than producing a staff report format within the minutes. It was also agreed that public comment would also be posted onto the website for reference purposes.

Motion: To approve the new style of minutes as discussed.

Seconded:

Vote: 6:0 Motion carries.

Motion to Adjourn

Meeting adjourned at 8:21pm

Chair: Frank Blau

PC Coordinator: Debbie Beadle

(Video Audio record 06/02/2016)

*Roberts Rules of Order applies: [RONR (10<sup>TH</sup> ed.), p. 451, 1. 25-28]*