City of Redmond Planning Commission

February 9, 2011 Meeting Summary
Redmond City Hall – Council Chambers
15670 NE 85th Street, Redmond, Washington

Planning Commissioners in Attendance:
Chair Tom Hinman, Vice Chair Franz Wiechers-Gregory, Passion Julinsey, Phil Miller, Scott Biethan

Planning Commissioners Excused:
Robert O'Hara, Tom Flynn

Staff in Attendance:
Pete Sullivan, Planning Commission staff liaison; Sarah Stiteler, Senior Planner; Kim Dietz, Senior Planner; Eric McConaghy; Associate Planner; Jeff Churchill, Senior Planner; Gary Lee, Senior Planner; Terry Marpert, Principal Planner.

Guests:
N/A

Call to Order:
Commission Chair Tom Hinman called the meeting to order at 7:05 p.m.

Approval of the Agenda:
Mr. Sullivan asked that approval of 1/12/11 and 1/19/11 meeting minutes, which Commissioners received earlier in the week, be added to the agenda for approval. Commissioners approved the request unanimously.

Approval of the meeting minutes, 1/12/11:
Commissioners approved the minutes without changes by a vote of 5-0.

Approval of the meeting minutes, 1/19/11:
Commissioners approved the minutes without changes by a vote of 5-0.

Approval of the meeting summary, 1/26/11:
Commissioner Hinman requested a minor edit to note that reporting on the SOJ Trolley Study, as referenced within the Redmond Central Connector item, be characterized as *preliminary findings*. The draft summary referred to the study as *recently-completed*; staff will revise for accuracy. The summary with edits was approved unanimously.

Items from the audience
No members from the audience made comments.

Report Approval, Redmond Village Square Comprehensive Plan and Zoning Map Amendment

Gary Lee, Project Planner, reminded Commissioners that an additional graphic was inserted in the Planning Commission Report for reference. The Planning Commission recommended transmitting the report to City Council without changes by a vote of 5-0.

Study Session, 2010/2011 Comprehensive Plan Update: Goals, Vision, Framework Policies; Land Use; Urban Centers; Transportation

Commissioner Hinman explained logistics involved in reviewing this agenda item and acknowledged the role of Planning Commissioner liaisons. Pete Sullivan identified times allotted for presentation and discussion. Sarah Stiteler explained the status of the Comprehensive Plan process as a whole and the review framework for the four elements currently under review.

Ms. Stiteler then presented concepts within the Goals, Vision, and Framework Policies element and Commissioners identified discussion issues. Eric McConaghy and Kim Dietz Project Planners, then presented concepts within the Land Use element and Commissioners identified discussion issues. Jeff Churchill and Gary Lee, Project Planners, then presented the concepts within the Urban Centers element and Commissioners identified discussion issues. Terry Marpert, Project Planner, then presented the concepts within the Transportation element and Commissioners identified discussion issues.

Pete Sullivan noted upcoming review dates, and Lei Wu joined the discussion to preview related Transportation Master Plan Update briefings.

Announcements and Scheduling

- Commissioner Hinman announced upcoming neighborhood network meetings.

Adjourn

The meeting adjourned at 10:00 p.m.