CITY OF ISSAQUAH
PLANNING POLICY COMMISSION
MINUTES

September 28, 2017

City Hall South
Council Chambers

135 E. Sunset Way
Issaquah, WA 98027

PPC MEMBERS PRESENT
Joan Probala, Chair
Ron Faul, Vice Chair
Troy Rahmig
Lindsey Walsh
Joy Lewis
Victoria Hunt (Alternate)
AJ McGauley (Alternate)

STAFF/OTHERS PRESENT
Keith Niven, Economic & Development Services Director
Lucy Sloman, Land Development Manager
Jen Davis Hayes, Economic Development Manager
Jennifer R. Woods, Associate Planner

CALL TO ORDER
PROBALA, Chair, called the meeting to order at 6:30 PM.

APPROVAL OF MINUTES
MOVED BY FAUL, SECONDED BY WALSH, that minutes of the PPC meeting on September 14, 2017 be approved as presented. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING: END OF DEVELOPMENT AGGREEMENTS AND PROPOSED AMENDMENTS

6:32 p	Public Hearing: End of Development Agreements and Proposed Amendments Staff presentation included the history and process to date, new items that came out of the last meetings with the Urban Village Development Commission (UVDC) and PPC, including thresholds for review, definitions, uses, minimum Floor Area Ratio (FAR), etc. The Commission also asked questions about the proposal.
7:05 p	Public Comment Opened for End of Development Agreements and Proposed Amendments
7:45 p	Public Comment Closed for End of Development Agreements and Proposed Amendments The Commission deliberated and requested additional analysis from staff regarding minimum FAR and the differences between the City's different tree retention policies.
8:43 p	Motion to Approve the Administrations recommendation and to request additional information regarding minimum FAR, tree policies and parks and plaza standards for Council's consideration made by Troy Rahmig. Seconded by Ron Faul. Motion passes. Unanimous approval to recommend the code amendments for the End of Development Agreements as proposed by the Administration to the October 16, 2017 Council meeting for referral to Committee.

Planning Policy Commission
9-28-17

PUBLIC HEARING: VERTICAL MIXED USE IN CENTRAL ISSAQUAH AND PROPOSED AMENDMENTS

8:45 p	Public Hearing: Vertical Mixed Use in Central Issaquah and Proposed Amendments Staff presentation included the history and process to date, overlay area, proposed requirements, etc. The Commission also asked questions about the proposal.
9:15 p	Public Comment Opened for Vertical Mixed Use and Proposed Amendments
9:17 p	Public Comment Closed for Vertical Mixed Use and Proposed Amendments
10:05 p	Motion to Approve an amendment to the Administrations recommendation that the existing maximum height not be increased to 135 feet and will remain 125 feet made by Joy Lewis. Seconded by Ron Faul. Motion passes 3-2. Majority approval to recommend the building height not be amended and will remain as currently codified at 125 feet. Another motion was made to recommend approval of the amendments proposed by the Administration as amended by the previous motion by Troy Rahmig. Seconded by Ron Faul. Motion passes. Unanimous approval to recommend the code amendments for Vertical Mixed Use amendments as proposed by the Administration to the October 2, 2017 Council meeting for referral to Committee.
10:07 p	Meeting Adjourned.

Respectfully submitted,

Jennifer R. Woods

(Note: Alternate Members did not vote at tonight's meeting as there was a quorum of Regular Members present.)