



Meeting Summary
City of Redmond Planning Commission
June 12, 2019
City Hall, 15670 NE 85th Street
Redmond, Washington 98073

Planning Commissioners in Attendance:

Chair, Roy Captain; Vice-Chair Sherri Nichols; Judy East; Vanessa Kritzer; Aparna Varadharajan

Planning Commissioners Absent and Not Excused:

Vidyanand Rajpathak, unexcused

Stephanie Rodriguez, excused

Staff in Attendance:

Judy Fani, Senior Planner and Planning Commission Liaison; Carol Helland, Deputy Director,
Andrew Bauer, Senior Planner

1. Call to Order:

Chair Captain called the meeting to order at 7:05 p.m.

2. Approval of Agenda:

The agenda was approved by a unanimous vote.

3. Approval of Meeting Summaries

Commissioner East moved to accept the May 29, 2019 summary minutes; Commissioner Kritzer seconded the motion. Motion was approved by unanimous vote.

4. Items from the Audience:

There were no items from the audience.

5.

Judy Fani, Acting Manager of Long Range Planner, and Andrew Bauer, Senior Planner, led the presentation. The purpose of the briefing is to provide the Planning Commission with information about comprehensive planning from the state, regional and local perspective. The presenters described Redmond's planning framework and the two processes the City follows to amend its comprehensive plan. This briefing is in response to recent Commission inquiries to staff and how Commissioners can begin to prepare themselves for the periodic comprehensive plan update. Presentation highlights:

- Comprehensive Plan context and relationship to County/Regional Plans
- Periodic update
- Activities currently underway that lay the foundation for the periodic update

- Planning Commission preparation including attendance at the Oct 9 *Short Course on Local Government Planning*

6. Preparation for Joint Session

Ms. Fani, Acting Manager for Long Range Planning, distributed an outline detailing both the typical structure for joint sessions with Council, and a draft agenda developed by the Chair and Vice-Chair with staff. Commissioners discussed ideas to share with Councilmembers for each agenda topic and volunteered to take the lead in discussing each topic at the joint session. Commissioners agreed to further develop the presentation with staff and review the presentation at the June 26 meeting.

7. Reports and Scheduling.

Ms. Fani announced that the joint meeting between the Planning Commission and City Council is confirmed for July 9th. Also, staff has arranged with the Washington Dept. of Commerce for the City of Redmond to host the Short Course on Local Government Planning. This training event will be held on Wednesday, October 9, 2019 in the Council Chambers from 6:30 – 9:30 p.m.. There is no charge.

8. Communications with Staff

There were no items for discussion.

9. Adjourn.

Motion to adjourn was made by Vice-Chair Nichols, seconded by Commissioner Kritzer. The meeting was adjourned at 8:30 p.m.

Summary prepared by: Judy Fani, Senior Planner / Planning Commission Staff Liaison