

**City of Kenmore
Planning Commission Meeting Minutes
May 2, 2023, @ 7:00 p.m.**

Planning Commission Members – In Attendance (the meeting was held onsite and virtually using the Zoom online platform)

Dwight Thompson, Chair
Mike Vanderlinde, Vice Chair
Tracy Banaszynski
Nathan Loutsis (Joined over Zoom)
Saad Qadri (Joined over Zoom)

Staff

Richard Sawyer, Environmental Services Director in Public Works
Sammie Roeun, Permit and Administrative Specialist
Nicole Gutierrez, Cascadia Consulting Group (Joined over Zoom)
Shannon Tipple-Leen, Planning Commission Clerk
Michelle Kang, Co Clerk

1. CALL TO ORDER

The meeting was called to order by Chair Thompson at 7:00 p.m.

2. PUBLIC COMMENTS

In person public comment was made by Elizabeth Mooney. Commenting over Zoom was Dakota Rash.

3. APPROVAL OF MINUTES

April 18, 2023, meeting minutes were approved by unanimous consent.

4. AGENDA ITEMS

Climate Action Plan (CAP) (continued)

Richard Sawyer introduced, and Nicole Gutierrez continued the presentation on the Climate Action Plan changes since the CAP was presented to the Commission on March 21st.

The commission reviewed the track change version of the Climate Action Plan. Staff addressed several questions from commissioners including those related to: strengthening language, recycling and composting in city facilities and combining sentences that seem to overlap.

Motion to change date from 2034 to 2029 on 6.2. Seconded and unanimously passed.

Motion to strike the last clause on 7.1.3 and staff can blue line a replacement for this sentence. No objections.

Motion to add the wording “to eliminate or reduce Climate Change impacts on the community” on Goal 8. Seconded and unanimously passed.

Motion to strike “to ensure... on 8.1. No objections.

Motion to include unhoused population to 8.1.1. No objections.

Blue line policy goal of 8.2.3 with additional research by staff.

Motion to remove “historically marginalized” in policy 10.1.1 and replace with underserved populations. No objections.

Strike first three words of goal 12. No objections.

Wording changes to Goal 14. Discussion on editing and clarifications. Staff will blue line.

Motion on Goal 15. Change to “Support continued growth of a resilient...” No objections.

The red and blue lined second draft will be presented to the commission on May 16th.

7. ADJOURNMENT

Chair Thompson adjourned the meeting at 9:15 PM

Shannon Tipple-Leen, Planning Commission Clerk

Planning Commission

Approved by Planning Commission on: May 16, 2023