|  |  |  |  |
| --- | --- | --- | --- |
| **Wednesday, January 14, 2015**  6:30 to 9:30 p.m. ▪ 1E-113  City Hall ▪ 450 110th Avenue NE, Bellevue | | |  |
| Agenda | | |  |
|  |  |  |  |
| Regular Meeting | | |  |
| 6:30 p.m. | **1.** | **Call to Order**  *Aaron Laing, Chairperson* |  |
|  | **2.** | **Roll Call** |  |
|  | **3.** | **Public Comment\***  *Limited to 5 minutes per person or 3 minutes if a public hearing has been held on your topic* |  |
|  | **4.** | **Approval of Agenda** |  |
|  | **5.** | **Communications from City Council, Community Council, Boards and Commissions** |  |
|  | **6.** | **Staff Reports**  *Paul Inghram, Comprehensive Planning Manager* |  |
| 6:50 | **7.** | **Open Public Meetings Act Discussion**  *Lori Riordan, City Attorney* | Pg. 32 |
| 7:10  7:15  7:45    8:15  8:30  8:45 | **8.** | **Study Session**  A. Comprehensive Plan Update  A.1 Project Update and Schedule  *Paul Inghram, Comprehensive Planning Manager*  A.2 Community Vision  Brief the Commission on work updating the Community Vision statement  *Commissioners deVadoss and Carlson*  A.3 Neighborhoods Element Concept  Discuss new Neighborhoods Element draft  *Mike McCormick-Huentelman, Neighborhood Outreach Manager, PCD*  A.4 Utilities Policies Follow-up  Review follow-up items for the Utilities Element  *Nicholas Matz, Senior Planner, PCD*  A.5 Housing Policies Follow-up  Review follow-up items for the Housing Element  *Paul Inghram, Comprehensive Planning Manager; Janet Lewine, Associate Planner, PCD; Arthur Sullivan, ARCH*  A.6 Downtown Subarea Boundary  Review potential amendments to the Downtown Subarea boundary  *Nicholas Matz, Senior Planner, PCD* | Pg. 1 |
| 9:15 | **9.** | **Other Business** |  |
|  | **10.** | **Public Comment\*** - *Limited to 3 minutes per person* |  |
|  | **11.** | **Draft Minutes Review**   * September 10 * September 24 * October 8 * October 22 |  |
|  |  |  |  |
| 9:30 | **12.** | **Adjourn** |  |
|  |  | *Agenda times are approximate* |  |

|  |  |
| --- | --- |
| **Planning Commission members** | |
| Aaron Laing, Chair  Michelle Hilhorst, Vice Chair  John Carlson  Jay Hamlin  John Stokes, Council Liaison | Diane Tebelius  John deVadoss  Stephanie Walter |
| **Staff contact:** | |
| Paul Inghram 452-4070  Michelle Luce 452-6931 | |
| *\* Unless there is a Public Hearing scheduled, “Public Comment” is the only opportunity for public participation.*  *Wheelchair accessible. American Sign Language (ASL) interpretation available upon request. Please call at least 48 hours in advance. 425-452-5262 (TDD) or 425-452-4162 (Voice). Assistance for the hearing impaired: dial 711 (TR).* | |