City of Redmond Planning Commission

September 14, 2011 Meeting Summary Redmond City Hall – Council Chambers 15670 NE 85th Street, Redmond, Washington

Planning Commissioners in Attendance:

Chair Tom Hinman, Scott Biethan, Passion Julinsey, Phil Miller, Vibhas Chandorkar, Tom Flynn and Franz Wiechers-Gregory, Vice Chair

Planning Commissioners Excused:

Robert O'Hara

Staff in Attendance:

Pete Sullivan, Planning Commission staff liaison; Scott Thomasson, Engineering Manager, Public Works Water/Wastewater Division; Jeff Thompson, Senior Engineer, Public Works Water/Wastewater Division

Call to Order:

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

Approval of the Agenda:

The agenda was approved without changes.

Approval of meeting summary, August 24, 2011:

Summary was approved without changes by a vote of 7-0.

Items from the audience

No members of the audience addressed the Commission.

Study Session, Redmond Water System Plan Update.

Mr. Thomasson and Mr. Thompson introduced the topic, which included:

- System overview and history
- Service area
- Facilities
- Current/projected water demand
- Recent & upcoming capital projects
- Conservation
- Wellhead protection
- Finances & rates

The Commission then asked follow-up questions and identified issues for further discussion.

Announcements and Scheduling

- Pete Sullivan summarized upcoming Planning Commission meeting topics, and acknowledged the Joint City Council and Planning Commission meeting scheduled for September 27.
- Commissioner Hinman asked for feedback regarding the Short Course on Local Planning, held on Tuesday, September 6, 6:30-9:30PM at Snoqualmie City Hall.
- Commissioner Hinman asked Mr. Sullivan to look into how 'parking lot items' from the recently-completed Zoning Code Re-write process would be addressed.

Adjourn

The meeting adjourned at approximately 8:10 p.m.

Summary prepared by:

Pete Sullivan, Senior Planner / Planning Commission Staff Liaison