1. CALL TO ORDER/ROLL CALL

2. ANNOUNCEMENT OF AGENDA

3. COMMENTS FROM THE AUDIENCE (Limited to 3 Minutes)

4. STUDY SESSION

   A. Shoreline Master Program Update

      ADDRESS: City-wide

      PURPOSE: Review and provide direction on draft Code amendments to the Shoreline Master Program and Wetland Stream regulations

      ACTION: No action required

      STAFF CONTACT: Joan Lieberman-Brill, Senior Planner, 425-587-3254 or jbrill@kirklandwa.gov

      Time: 1 hour

   B. Floor Area Ratio (FAR) and Lot Coverage Amendments – CAM18-00258

      ADDRESS: City-wide

      PURPOSE: Receive briefing and discuss proposed Zoning Code amendments to the FAR and Lot Coverage regulations for single-family residential development

      ACTION: No action required

      STAFF CONTACT: Angela Ruggeri, Senior Planner, 425-587-3256 or aruggeri@kirklandwa.gov and Allison Zike, Planner, 425-587-3259 or azike@kirklandwa.gov

      Time: 45 Minutes
C. Draft Rose Hill Business District Amendments to Zoning Code, Zoning, Map, Comp Plan Map

ADDRESS: Rose Hill Neighborhood Zones

PURPOSE: Review and provide direction on draft code amendments

ACTION: No action required

STAFF CONTACT: Janice Coogan, Senior Planner, 425-587-3257 or jcoogan@kirklandwa.gov.

Time: 45 minutes

5. READING AND/OR APPROVAL OF MINUTES:
   A. None

6. ADMINISTRATIVE REPORTS AND PLANNING COMMISSION DISCUSSION
   A. City Council Actions
   B. Hearing Examiner Actions
   C. Public Meeting Calendar Update

7. COMMENTS FROM THE AUDIENCE (Limited to 3 Minutes)

8. ADJOURNMENT

Note: If you would like more information on an item on this agenda, please call the Planning & Building Department at 425.587.3600. Please refer to the file number and planner listed for that item.

Alternate Formats: People with disabilities may request materials in alternate formats.

Title VI: Kirkland's policy is to fully comply with Title VI of the Civil Rights Act by prohibiting discrimination against any person on the basis of race, color, national origin or sex in the provision of benefits and services resulting from its programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with the City.

To request an alternate format, file a complaint or for questions about Kirkland's Title VI Program, contact the Title VI Coordinator at 425.587.3011 (TTY Relay: 711) or titlevicoordinator@kirklandwa.gov.

The City of Kirkland strives to accommodate people with disabilities. Please contact the City Clerk’s Office at 425.587.3190, or for TTY Services call 425.587.3111 (by noon the work day prior to the meeting) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Chairperson by raising your hand.
KIRKLAND PLANNING COMMISSION
RULES OF PROCEDURE

The Planning Commission is a standing committee responsible for advising the City Council on city planning issues. The Commission reviews all proposals to revise the City’s Comprehensive Plan and Zoning Code and makes a recommendation on the proposals to the City Council. There are seven Commission members, each appointed by the City Council to four-year terms. The Commission appoints a Chair and Vice Chair. The Planning and Building Department and other City departments provide staff support to the Commission.

Public Participation

General Rules
The Planning Commission strongly encourages public input. At Commission meetings, public comments may be provided in the ways listed below. Those wishing to speak to the Commission must follow the following rules:

- All comments must be provided from the podium.
- Speakers must state their full name and address.
- Comments should be brief. Each speaker will be limited to a three-minute presentation.
- Repetition should be avoided. Unless new information is presented, a brief statement of support or disagreement with previous comments is preferred.
- Questions should be directed to the Chair.
- Please respect each speaker and refrain from applause or verbal comments from the audience.

Requests from the Audience
A time is scheduled near the beginning of each Commission meeting for the public to address the Planning Commission about any issue that is not the subject of a hearing. The Chair may limit the comments to no more than three speakers on any one subject.

Study Meetings
Prior to holding a public hearing on a proposal, the Planning Commission usually holds several study meetings. These meetings provide an opportunity for the Commission to informally discuss the proposal and provide direction to the staff. Time permitting, the Commission allows brief comments from the audience on the study topic at both the beginning and end of each study session.

Public Hearings
Prior to preparing a recommendation to the City Council on any proposal, the Planning Commission holds a public hearing. The hearing provides a formal opportunity for anyone to state their opinions or provide information to the Commission. In order to ensure a fair and orderly opportunity for everyone to speak, the Commission uses the following hearing procedures:

1. After the hearing is opened, the City staff will give a presentation that describes the proposal, provides options and offers a recommendation.
2. If a private applicant initiated the proposal, he or she will be allowed to speak first.
3. Any other person wanting to speak will be allowed to do so. A speaker sign up list is usually available prior to the hearing. People will be called to speak in the order they signed the list. Comments are limited to three minutes unless otherwise authorized by the Chair.
4. After everyone has had a chance to speak, the Chair may allow follow-up comments, time permitting.
5. Commissioners may ask questions of speakers during or immediately after their comments, or later in the hearing during the deliberation.
6. After all speakers have been heard, the Planning Commission will close the public comment portion of the public hearing and begin its deliberation. After discussion and deliberation, the Commission shall make a recommendation to the City Council by motion and approval of a majority of those present. Once a motion for recommendation has been passed, the Chair shall declare the public hearing closed. Prior to closing the public hearing, the Commission may also continue the hearing to a date certain.

Printed Materials
The Planning Commission welcomes letters and other printed materials as a supplement to or in place of oral comments. The materials may be submitted to the Planning and Building Department any time prior to a Commission meeting, or directly to the Commission at a meeting. Written comments can be mailed to the Planning and Building Department at 123 5th Avenue, Kirkland, WA 98033 or by e-mail to the project manager listed on the agenda. Information on the agenda topics can usually be found on the Planning and Building Department’s web page: http://www.kirklandwa.gov/depart/planning/Planning_Commission.htm or by contacting the Department at 425-587-3600.