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| **1.Agenda_image001.gif**  **AGENDA** | | | | |
| **PLANNING COMMISSION REGULAR MEETING** | | | | |
| Thursday, December 5, 2013 | | Council Chamber **·** Shoreline City Hall | | |
| 7:00 p.m. | | 17500 Midvale Ave North | | |
|  | |  | | |
|  |  | Estimated Time | | |
| **1.** | **CALL TO ORDER** | | 7:00 | |
|  |  | |  | |
| **2.** | **ROLL CALL** | | 7:01 | |
|  |  | |  | |
| **3.** | **APPROVAL OF AGENDA** | | 7:02 | |
|  |  | |  | |
| **4.** | **APPROVAL OF MINUTES** | | 7:03 | |
|  | 1. [September 5 Public Hearing](http://cosweb.ci.shoreline.wa.us/uploads/attachments/pcd/pc/2013/1205/minutes_09_05.pdf) - Draft 2. [October 3 Regular Meeting](http://cosweb.ci.shoreline.wa.us/uploads/attachments/pcd/pc/2013/1205/Minutes_10_03.pdf) - Draft | |  | |
| **Public Comment and Testimony at Planning Commission**  *During General Public Comment, the Planning Commission will take public comment on any subject which is not specifically scheduled later on the agenda. During Public Hearings and Study Sessions, public testimony/comment occurs after initial questions by the Commission which follows the presentation of each staff report. In all cases, speakers are asked to come to the podium to have their comments recorded, state their first and last name, and city of residence. The Chair has discretion to limit or extend time limitations and the number of people permitted to speak. Generally, individuals may speak for three minutes or less, depending on the number of people wishing to speak. When representing the official position of an agency or City-recognized organization, a speaker will be given 5 minutes. Questions for staff will be directed to staff through the Commission.* | | | | |
|  |  | | |  |
| **5.** | **GENERAL PUBLIC COMMENT** | | | 7:05 |
|  |  | | |  |
| **6.** | **STUDY ITEMS** | | | 7:10 |
|  | 1. [Update on Planning for Full Commission Retreat in Spring 2014](http://cosweb.ci.shoreline.wa.us/uploads/attachments/pcd/pc/2013/1205/StaffReportA.pdf)  * Staff Presentation * Public Testimony | | |  |
|  | 1. Station Area Planning Update  * Staff Presentation * Public Testimony  1. Planning Commission Recruitment Process  * Staff Presentation * Public Testimony | | |  |
|  |  | | |  |
| **7.** | **DIRECTOR’S REPORT**   1. Upcoming Development Code Amendments 2. Transition Area Update 3. Master Development Plan Updates | | | 8:00 |
|  |  | | |  |
| **8.** | **UNFINISHED BUSINESS** | | | 8:30 |
|  |  | | |  |
| **9.** | **NEW BUSINESS** | | | 8:35 |
|  |  | | |  |
| **10.** | **REPORTS OF COMMITTEES & COMMISSONERS/ANNOUNCEMENTS** | | | 8:40 |
|  |  | | |  |
| **11.** | **AGENDA FOR** **December 19, 2013** | | | 8:45 |
|  |  | | |  |
| **12.** | **ADJOURNMENT** | | | 8:47 |
|  | [DOWNLOAD ENTIRE PACKET](http://cosweb.ci.shoreline.wa.us/uploads/attachments/pcd/pc/2013/1205/PACKET.pdf) | | |  |
| *The Planning Commission meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk’s Office at 801-2230 in advance for more information. For TTY telephone service call 546-0457. For up-to-date information on future agendas call 801-2236* | | | | |