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### **CITY OF SHORELINE**

# SHORELINE PLANNING COMMISSION MINUTES OF REGULAR MEETING

April 16, 2020 Shoreline City Hall 7:00 P.M. Council Chamber

#### **Commissioners Present**

Chair Mork
Vice Chair Malek
Commissioner Callahan
Commissioner Galuska
Commissioner Lin
Commissioner Rwamashongye
Commissioner Sager

#### **Staff Present**

Rachael Markle, Director, Planning and Community Development Julie Ainsworth-Taylor, Assistant City Attorney Carla Hoekzema, Planning Commission Clerk

#### **Commissioners Absent**

#### **CALL TO ORDER**

Vice Chair Mork called the regular meeting of the Shoreline Planning Commission to order at 7:00 p.m.

## SWEARING IN CEREMONY FOR NEWLY APPOINTED PLANNING COMMISSIONERS PERFORMED BY MAYOR HALL

Mayor Hall swore in the four new Commissioners Callahan, Galuska, Rwamashongye, and Sager. On behalf of the City Council, Mayor Hall thanked them for their willingness to serve the citizens of Shoreline.

#### **ROLL CALL**

Upon roll call by Ms. Hoekzema the following Commissioners were present: Chair Mork, Vice Chair Malek and commissioners Callahan, Galuska, Lin, Rwamashongye and Sager.

#### **APPROVAL OF AGENDA**

The agenda was accepted as presented.

#### **GENERAL PUBLIC COMMENT**

There were no public comments.

#### **NEW BUSINESS**

#### **Election of Chair and Vice Chair**

Ms. Hoekzema briefly reviewed the procedure for electing officers and then opened the floor for nominations for Planning Commission Chair.

COMMISSIONER LIN NOMINATED COMMISSIONER MORK TO SERVE AS PLANNING COMMISSION CHAIR AND COMMISSIONER RWAMASHONGYE NOMINATED COMMISSIONER MALEK TO SERVE AS PLANNING COMMISSION CHAIR. THE COMMISSION ELECTED COMMISSIONER MORK AS CHAIR OF THE PLANNING COMMISSION AFTER A CALL OF FOUR YES VOTES.

Chair Mork opened the floor for nominations for Planning Commission Vice Chair

COMMISSIONER MORK NOMINATED COMMISSIONER MALEK TO SERVE AS PLANNING COMMISSION VICE CHAIR AND COMMISSIONER SAGER NOMINATED COMMISSIONER LIN TO SERVE AS PLANNING COMMISSION VICE CHAIR. THE COMMISSION ELECTED COMMISSIONER MALEK AS VICE CHAIR OF THE PLANNING COMMISSION AFTER A CALL OF FOUR YES VOTES.

#### AGENDA FOR NEXT MEETING

Ms. Markle advised that the next meeting will be May 7<sup>th</sup> and the agenda will include the Flood Plain Management Ordinance update and an introduction to Housing Action Planning. Chair Mork asked and it was confirmed that this meeting will be held virtually.

#### **ADJOURNMENT**

The meeting was adjourned at 7:15 p.m.	
Laura Mork	Carla Hoekzema
Chair, Planning Commission	Clerk, Planning Commission