

DRAFT



Kirkland Planning Commission
October 25, 2023

1. CALL TO ORDER (8 PM)

2. ROLL CALL (8 PM)

Members Present: Scott Reusser - Chair, Rodney Rutherford - Vice Chair, John Tymczyszyn, Sandeep Singhal, Bria Heiser, and Angela Rozmyn.

Members Absent: Katya Allen.

Staff Present: Adam Weinstein - Planning & Building Director, Allison Zike - Deputy Planning & Building Director, Prins Cowin - Administrative Supervisor, David Barnes - Senior Planner, and Bryan Cole - Program Specialist/Recording Secretary.

3. COMMENTS FROM THE AUDIENCE - None (8:01 PM)

4. STUDY SESSION (8:01 PM)

A. K2044 Sustainability - Climate and Environment (SCE) Element Update

Senior Planner David Barnes recapped the previous meeting with the Planning Commission regarding the SCE element update including SCE element focus group themes, required SCE policies and legislation, emission targets and sources, and fossil fuel policy options.

Mr. Barnes and Mr. Weinstein responded to Commission questions and Commissioners provided input on the fossil fuel policy options.

Motion to adopt fossil fuel policy option B, The City in its operations and on a community-wide basis, will curtail its use of fossil fuels to the greatest extent possible, and evaluate progress annually, with the purpose of meeting stringent emission reduction targets of 50% by 2030, 75% by 2040, and 95% by 2050. Moved by John Tymczyszyn, seconded by Angela Rozmyn

Deputy Planning & Building Director Allison Zike advised motions are not required, the intention is for staff to use the Commission's input to draft policies for Commission review.

Commission discussion followed.

Commissioner Tymczyszyn withdrew the motion.

Mr. Barnes reviewed the NE 85th Street Station Area Plan Sustainability Components.

Mr. Barnes responded to Commission questions and Commissioners provided input.

Mr. Barnes reviewed high performing policy elements and Commissioners provided input.

Mr. Barnes reviewed next steps.

5. PUBLIC HEARINGS - N/A

6. READING AND/OR APPROVAL OF MINUTES - N/A

**7. ADMINISTRATIVE REPORTS AND PLANNING COMMISSION
DISCUSSION (9:12 PM)**

Ms. Zike relayed the October 26 and November 23 Commission meetings have been canceled. She reviewed agenda items for upcoming meetings. Commissioners agreed to cancel the December 28 meeting.

8. COMMENTS FROM THE AUDIENCE - None (9:15 PM)

9. SPECIAL PRESENTATIONS - N/A

10. ADJOURNMENT (9:15 PM)

Chair
Kirkland Planning Commission