CITY OF SEATAC PLANNING COMMISSION Minutes of June 2, 2015

Regular Meeting

Members present: Joe Adamack, Roxie Chapin, Robert Scully, Jim Todd

Members absent: Tom Dantzler (excused)

Staff present: Joe Scorcio, CED Director; Steve Pilcher, Planning Manager; Kate

Kaehny, Senior Planner

1. Call to Order

Chair Adamack called the meeting to order at 5:34 p.m.

2. Public Comment

None.

3. Approval of minutes

Moved and seconded to approve the minutes of the June 2, 2015 meeting as written. Passed 4-0.

4. Public Hearing on the Angle Lake District Station Area Plan

Chair Adamack re-opened the public hearing (continued from May 19, 2015) at 5: 35 p.m. He noted there was no public present to testify.

Senior Planner Kate Kaehny reviewed the proposed schedule for the Plan, noting that it will be presented to the City Council after the Council has taken action on the Comprehensive Plan update.

Ms. Kaehny then reviewed the comment matrix that was included in the meeting materials. The Commission in agreed with the staff responses, with one modification:

• For the second bullet statement under "Key Land Use Strategies for Sub-District 4: Port of Seattle Properties", amend as follows: "Promote uses <u>and design features</u> that enhance and are compatible with"

In Appendix A (page 52), the Commission discussed its desire to have the two tables and/or text highlight: 1) that average income per person is less in this area than other transit communities and 2) the contrast between higher wages and household income. Staff was authorized to either modify the tables or add text to highlight these issues.

The Chair closed the public hearing to testimony at 6:15 p.m.

Moved and seconded to forward the proposed Angle Lake District Station Area Plan to the City Council with a recommendation of adoption, incorporating the changes as noted by staff and discussed. Passed 4-0.

5. Proposed 2015-1016 Work Program

Planning Manager Steve Pilcher noted that it is time for the Commission to adopt a work program for the upcoming 12-month period. He handed out both a draft of the work program and a list of potential code amendment work. The Commission provided input on their priorities for the numerous code amendments and the draft work program. Staff will return with a final version at the next meeting.

6. National Planning Conference Report

Staff handed out complete packets of memos submitted by conference attendees, both staff and Commission. CED Director Joe Scorcio encouraged Commissioners to review the notes, as there is a lot of good information contained therein.

7. CED Director's Report

CED Director Joe Scorcio noted there will be a Town Hall meeting this Saturday (June 6) at Bow Lake Elementary School.

He also noted that Sound Transit staff will be present at the June 9 regular Council meeting to discuss "ST3" and potential list of projects which the voters may be asked to consider.

Mr. Scorcio noted that the City is in the process of negotiating with a new potential developer for the Hughes property. At this time, it appears the project would still be a Residence Inn.

The Angle Lake Plan will be presented to the City Council at its June 23 stud session. That evening, during the regular meeting, the Comprehensive Plan amendments will be up for adoption, as well extending the Interim Angle Lake Standards. The City Council will also be conducting a retreat on Monday, June 29th, from 10 a .m. – 5 p.m., in the Council Chambers.

6. Planning Commission Comments

Several members reported anticipated absences for the summer.

7. Adjournment

Moved and seconded to adjourn. Motion passed 5-0. The meeting adjourned at 7:09 p.m.