CITY OF SEATAC PLANNING COMMISSION Minutes of May 31, 2016 Special Meeting

Members present: Roxie Chapin, Tom Dantzler, Robert Scully, Jim Todd

Members absent: Joe Adamack

Staff present: Acting CED Director Jeff Robinson; Steve Pilcher, Planning Manager;

Anita Woodmass, Senior Planner

1. Call to Order

Vice-Chair Todd called the meeting to order at 5:32 p.m.

2. Public Comment

None.

3. Approval of Minutes

Planning Manager Steve Pilcher noted that he had spoke with Chair Adamack, who indicated he had voted "no" on the Critical Areas Amendments at the last meeting and therefore, the minutes need to be amended to note a 2-1 vote. Moved and seconded to approve the minutes of the May 17, 2016 meeting with that correction. **Passed 4-0.**

4. Public Hearing on proposed SMC 15.310, Angle Lake Station Area Overlay District Vice-Chair Todd opened the public hearing at 5:34 p.m.

Senior Planner Anita Woodmass presented the staff report. She reviewed the purpose of these regulations, which are to implement the Angle Lake Station Area Plan, adopted in July 2015. Ms. Woodmass highlighted the flexible provisions in the draft code and discussed efforts to reach out to the development community. The existing Interim Regulations for this area will expire at the end of June; the Commission is being asked to take action either this evening or at its June 7th meeting in order to allow the Council to act before the end of June.

Acting CED Director Jeff Robinson read into the record an email received from the Port of Seattle. Commissioners indicated they did not accept the Port's viewpoint.

The Vice-Chair invited public testimony. No one came forth to testify. The hearing was then closed to public testimony at 5:52 p.m.

Moved and seconded to approve the draft SMC 15.310 as presented, with noting the objection to the Port of Seattle's position. **Passed 4-0.**

5. CED Director's Report

Planning Manager Steve Pilcher noted that a new Engineering Technician will begin work in the Engineering Review Division on June 1st.

Acting CED Director Jeff Robinson commented that as of this date, staff has not received any Comprehensive Plan amendment requests.

6. Planning Commissioner Comments

The Commissioners thanked Ms. Woodmass for her hard work on the Angle Lake regulations.

Commissioner Dantzler noted he will be unable to attend the June 7, 2016 meeting.

9. Adjournment

Moved and seconded to adjourn. Motion passed 4-0. The meeting adjourned at 5:57 p.m.