



# Land Use and Parks Committee Minutes

Thursday, July 14, 2016  
5:00 PM  
SeaTac City Hall – Riverton Room

Members:	Present:	Absent:	Commence: 5:05 P.M.
			Adjourn: 6:00 P.M.
Rick Forschler, Chair	X		
Peter Kwon	X		
Pam Fernald	X		

Staff Coordinators: Jeff Robinson, Acting Community & Economic Development Director, Lawrence Ellis, Parks & Recreation Director

Other Staff Present: Joseph Scorcio, Steve Pilcher, Mike Scarey

Other Council Present: Kathryn Campbell, Mayor Michael Siefkes

<p>1. Public Comment</p>	<p><i>J.W. Meyers of the Seattle Outboard Association stated that he would like to answer any questions they Committee might have regarding the boat races proposed to be held on Angle Lake. He was advised that the topic was not on the agenda for this special meeting and could not be discussed at this time.</i></p> <p><i>Earl Gipson, SeaTac Resident, stated that Hydrogeologist Steve Neugebauer should be included on the planned list of qualified professionals.</i></p> <p><i>Kathryn Campbell, Councilmember, stated that a hydrogeologist subject to open complaints filed with the State should not be on the list.</i></p>
<p>2. Definition of "Qualified Professional"</p>	<p><u>  X  </u> Discussion.</p> <p><i>Senior Planner Mike Scarey noted that staff responded to committee direction in the definition of a qualified professional for wetlands. It was agreed to also note that a hydrogeologist must be licensed by the State of Washington.</i></p> <p><i>The Committee inquired how a list of consultants would be created. Staff indicated the list would be handled administratively through a written and</i></p>

	<p><i>signed policy and procedure that will be developed after the new provisions are in place.</i></p> <p><i>It was agreed that the language proposed for 15.700.100.B should be reworded to state “The Director shall maintain....”</i></p> <p><i>Staff noted that CM Campbell’s stated concern about any professional that is the subject of an open complaint not be on the City’s pre-approved list, should really be one having been found in violation, not one in an unresolved status.</i></p>
<p>3. Compensating Property Owners for Critical Areas Studies</p>	<p><u>  X  </u> Discussion</p> <p><i>The proposed language is included in 15.700.100.B. It was agreed to add the words “confirmed or potential” in front of the words “critical area” and that staff should see if this would be appropriate elsewhere within the code.</i></p> <p><i>The Committee concurred with the approach of providing a credit towards future development applications, as drafted.</i></p>
<p>4. Definition of “Alteration”</p>	<p><u>  X  </u> Discussion</p> <p><i>Senior Planner Mike Scarey indicated the proposed definition is written to limit which critical areas this would apply to (all but Critical Aquifer Recharge Areas). He indicated including this amendment is not required by State law or guidelines.</i></p> <p><i>As time for the meeting was running out, it was agreed to continue this discussion at the July 28 meeting.</i></p>
<p>5. Next meeting</p>	<p><i>Senior Planner Mike Scarey noted the need to resolve the outstanding issues, as he will be on vacation a good portion of August and is retiring in early September.</i></p> <p><i>It was agreed the regularly scheduled meeting on July 28<sup>th</sup> will be scheduled for 90 minutes in length. To be discussed:</i></p> <ul style="list-style-type: none"> <li><i>a) definition of “alteration”</i></li> <li><i>b) wetland buffer standards</i></li> <li><i>c) Critical Aquifer Recharge Areas</i></li> <li><i>d) “Habitat” and its use in the regulations</i></li> </ul> <p><i>It was noted that other issues related the critical areas regulations that are not directly related to the Department of Commerce list, and subject to the September 30<sup>th</sup> deadline, should be addressed separately and after this current work effort is completed.</i></p>

6. Adjourn	The meeting was adjourn at 6:00 PM
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