EXHIBIT A (Page 1) DATE: 8/4/2020

CITY OF SEATAC PLANNING COMMISSION Minutes of July 21, 2020 Meeting

Members present: Leslie Baker, Tej Basra, Kyle Becker, Tom Dantzler, Andrew Reid-

Munro, Tony Sanchez, Jagtar Saroya

Members absent: None

Staff present: Jennifer Kester, Acting CED Director/Planning Manager; Dennis

Hartwick, Senior Planner; Neil Tabor, Associate Planner.

1. Call to Order/Roll Call

Chair Basra called the meeting to order at 5:31 p.m.

2. Approval of minutes of February 18, 2020 regular meeting

Moved and seconded by Leslie Baker to approve the minutes as written; passed 7-0.

3. Public Comments on items not on the agenda

Chair Basra summarized the public comment submitted via email from Earl Gipson.

4. 2020 Housekeeping Code Amendment Package Phase 1

Senior Planner Dennis Hartwick re-introduced a list of code amendments that staff is asking the Commission to consider. Per Commission request, changes were not listed one by one and discussion was opened for questions from Commissioners. Chair Basra asked for clarification of a proposed change to a date in SMC 14.26.040(F) under which subdivisions or parcels created after which would be subject to provisions of Titles 14 and 15 of the SeaTac Municipal Code.

Mr. Hartwick and Mrs. Kester responded to the question by clarifying that the change was to correct a clerical error identified and to be consistent with the RCW referenced. Furthermore Mrs. Kester clarified that this amendment would only apply to parcels that put forward proposals for further subdivision of parcels. Chair Basra asked for further clarification on the ramifications of this change, and why it was included as a part of this package. Mr. Hartwick stated he would speak further with the City's Real Property Specialist who identified the discrepancy from the RCW and pass on this information to the Chair and other Commission Members. No other questions were raised by Commissioners.

Seeing no further questions or comments from the Commission on these amendments, Mr. Hartwick informed the Commission that the public hearing would occur during the August 4th, 2020 Planning Commission Meeting. Mr. Hartwick also clarified that it was at the Commission's discretion if they will make a recommendation on these proposed amendments to City Council during the same meeting, or during a later Planning Commission Meeting.

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5. CED Director's Report

Ms. Kester highlighted several upcoming CED presentations including Economic Development briefings during the special Planning and Economic Development Committee Meeting on Thursday 7/23/2020, a presentation on the off-year Comprehensive Plan update on Tuesday 7/28/2020 to City Council. Ms. Kester also informed Commissioners that applications for comprehensive plan amendments for next years' cycle are anticipated to be available for private applicants starting in late July or early August of this year.

6. Adjournment

There being no further business, the meeting adjourned and seconded by Andrew Reid-Munro at 5:48 p.m.