



(Note: To be Approved by the City Council on 12/14/10)

City Council Committee Meeting

“Special” Land Use and Parks Committee (LUP)

November 16, 2010

5:45 PM/Airport Conference Room – 345

Council Members

Mia Gregerson, Chair
 Ralph Shape
 Pam Fernald

Present:

X
 X

Absent:

X

Commence: 5:45 p.m. Adjourn: 7:00 p.m.

Others Present:

Terry Anderson	Cindy Baker	Mike Scarey	Kit Ledbetter	*Please see the sign-in sheet for members of the public in attendance
Jeff Robinson	Jack Dodge	Anita Woodmass		

Staff Coordinator: Cindy Baker, Interim Planning & Community Development Director

AB #	Topic	Disposition
	1. Parks & Recreation Update	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
	Comments: <i>Kit Ledbetter provided an update on the International Festival and recommended it remain scheduled for the last weekend in June. The Rotary would focus on arts and crafts exhibits, and the YMCA could be utilized to babysit children. Regarding the parade, Staff will come back with more facts regarding the costs. Organizing the festival should begin in late January or early February, so a decision about whether or not to have the parade needs to be made soon.</i>	
	2. Monthly Update on the Zoning Code Update Ad Hoc Committee's Progress.	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
	Comments: <i>Anita Woodmass briefed the Committee as follows: (1) Summarized a potential new model (Model #2) regarding new incentives and amenities in the City Center; this issue was discussed by the AHC, they made no recommendation. (2) Summarized the goals for the December AHC meeting, which includes Committee members providing staff with comments on Models #1 and #2; (4) Summarized the likely timeline, the objective of the new review process, and next steps. Councilmember Gregerson requested copies of Models #1 and #2.</i>	

	3. Discussion about the “Final Docket” of 2010 Proposed Comprehensive Plan Amendments.	<input type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input checked="" type="checkbox"/> Denial (Map Amendment #A-4) <input checked="" type="checkbox"/> Referred to staff for clarification (Proposed Amendment #S-1)
<p>Comments:</p> <p><i>Mike Scarey provided a summary of Planning Commission and staff recommendations as follows: (1) Map Amendment #A-4 (Lindstrom property); PC recommends denial; staff recommends approval with stringent conditions. (2) Subarea Plan Amendment #S-1 – PC and staff concur on their recommendation that the SeaTac/Airport Station Area Plan would be eliminated, and amendments would be made to the City Center Plan to incorporate some agreed upon provisions from the Station Area Plan not already covered, and the Special Standards for the City Center would be amended to codify those provisions.</i></p> <p><i>The LUP Committee recommends denial of Map Amendment #A-4, and that surface park and fly lots be prohibited within the City Center, and related policies be clarified.</i></p>		
	4. Briefing/Update on Sound Transit South 200th Street Link (With a Summary of the S. 200th Street Design Charrette).	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
<p>Comments:</p> <p><i>Jeff Robinson provided an update, and reported that a Charrette was held that resulted in four potential scenarios being considered. Those scenarios were reviewed and discussed as follows: (1) Light rail spanning S. 200th St. with a parking structure north of S. 200th St.; (2) Light rail spanning S. 200th St. with a parking structure south of S. 200th St.; (3) Light rail south of S. 200th St. and a parking structure north of S. 200th St.; (4) Light rail south of S. 200th St. and a parking structure south of S. 200th St. A parking demand study, and a traffic study will be conducted.</i></p>		