



(Note: To be Approved by the City Council on 11/23/10)

City Council Committee Meeting Land Use and Parks Committee (LUP)

October 26, 2010

2:30 PM/Airport Conference Room – 345

Council Members

Mia Gregerson, Chair
Ralph Shape
Pam Fernald

Present:

X
X
X

Absent:

Commence: 2:30 pm **Adjourn: 4:00 pm**

Others Present:

Todd Cutts Kit Ledbetter Mike Scarey Please see sign-in sheet for members of the public
Cindy Baker Jack Dodge Kate Kaehny in attendance

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

AB #	Topic	Disposition
	1. Update on Annual City Festival. Kit Ledbetter	<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 checked="" type="checkbox"/> Recommended: Three Councilmembers join the Festival Committee and report back to LUP with recommendations.
	Comments: <i>Staff provided a history and concerns regarding the festival and made recommendations, which included (but were not limited to): (1) Reducing the festival to one day; (2) Elimination of the annual parade; (3) Have the SeaTac Youth Sports organization run food booths for fund raiser; (4) Contract with the YMCA to run the children's area; (5) Rename the festival to "Celebrating America". This would result in approximately a \$15,000 savings. The LUP Chair asked that the mayor appoint three Councilmembers to the Festival Committee and the Committee report back to LUP with recommendations.</i>	
	2. Potential Code Change regarding Sign Code Amortization.	<input type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval Extend 2 years to 12/31/1012 and refer to AHC for further review. <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
	Comments: <i>LUP recommended that the sign amortization period be extended for two (2) years, and that the Zoning Code Update Ad Hoc Committee discuss sign amortization and make a recommendation to the Planning Commission and the City Council.</i>	

	3. Continued Discussion regarding Electric Vehicle Infrastructure Regulations.	<input type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
Comments: <i>Staff provided a summary of the EVI regulations. The LUP Committee recommended that the proposed regulations be forwarded to the full Council for approval.</i>		
	4. 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>Staff provided a summary of the Ad Hoc Committee's October 11th meeting during which they identified issues relative to the existing parking program. LUP Committee members asked staff to consider two possible parking program models, and indicated that some expert assistance may be necessary.</i>		
	5. Discussion about the "Final Docket" of 2010 Proposed Comprehensive Plan Amendments.	<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>Staff provided a summary of the Comprehensive Plan amendment process, the 2010 Comprehensive Plan Amendment schedule, and reviewed proposed map changes. Four proposed map amendments were discussed: (1) A-1 (City owned); (2) A-2 (Loudon); (3) A-3 (Masterpark); and (4) A-4 (Lindstrom). Questions related to proposed map amendment A-3 included height issues, and whether or not a "sunset" clause and/or restrictions could be imposed. The LUP committee requested additional information regarding the FAA height restrictions and possible legal ramifications of attaching restrictions on the Map Amendment A-3 proposal. Regarding proposed Map Amendment A-4, comments were made regarding the steep slopes on the site, access, traffic noise impacts due to Interstate 5, and the unsuitability of the site for a towing operation and whether or not restrictions could be imposed.</i>		

	6. Briefing/Update on Sound Transit South 200th Street Link.	<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: <i>Staff reviewed the design refinement schedule for the Sound Transit South Link Extension (to South 200th Street Station) and indicated that an Ad Hoc Committee appointed by the Council may be needed. The LUP Committee requested that Rachel Smith, the Community Outreach Coordinator through Sound Transit, come and begin connecting with the community and present to the City Council.</i></p>	