

**CITY OF SEATAC
PLANNING COMMISSION
Minutes of March 16, 2021 Meeting**

Members present: Tej Basra, Tom Dantzler, Leslie Baker, Andrew Ried-Munro (Arrived 5:55pm), Tony Zuniga Sanchez (Arrived 5:56pm)

Members absent: Kyle Becker, Jagtar Saroya

Staff & Others

Present: Jenn Kester, *Planning Manager*; Kate Kaehny, *Senior Planner*; Barb Mailo, *Administrative Assistant 3*; Bart Phone, *PC Recording*

1. Call to Order/Roll Call

Chair Basra called the meeting to order at 5:57p.m. and roll call.

2. Approval of minutes of the March 2, 2021 regular meeting

Commissioner Baker moved to approve meeting minutes. Unanimous approval of meeting minutes.

3. Public Comments on items not on the agenda

None

4. Public Hearing: FEMA Flood Hazards Code Update

Chair Basra opened the public hearing. Planning Manager Jenn Kester presented the FEMA Flood Hazards Code Amendments. The purpose of the presentation was to get code into compliance with FEMA standards and adopt permanent regulations for flood hazard after commission hold a public hearing and make recommendation to Council. Presentation included the City of SeaTac Flood Hazard Areas and Summary of Amendments.

Staff Recommended Options: Approve, Deny, Approve with Modifications

Chair Basra closed the public hearing. Commissioner Baker moved to refer the package as is to City Council with recommendations of approving it. Commissioner Dantzler seconded. All was in favor of motion.

5. Housing Action Plan Update

Senior Planner Kate Kaehny presented the SeaTac Housing Action Plan "HAP" Project: Potential Housing Strategies: Work Session #1. The purpose of the presentation was to kick-off discussions on potential housing strategies to consider the Housing Action Plan.

No Commission action requested. Briefing is informational only.

Presentation included: Recap Project Scope/Major Milestones, Housing Strategies Guiding Framework, What Tools Can City Use to Influence Development of Housing, Recent City Actions to Promote Housing, and Next Steps.

6. CED Staff Report

Planning Manager Jenn Kester informed Commission of the following updates:

- Next meeting on Tuesday April 6 is most likely to be a joint meeting with the PED to go over the Housing Action Plan initial strategies. Chair Basra and Commissioner Dantzler indicated they were ok with joint meeting.
- Short Term Rentals moved to April 20th PC Meeting.
- Due to a transfer in the Senior Analyst position, the status of the City Hall Study is not yet available.
- Regarding potential training and opportunities for the PC, the Department of Commerce (DOC) staff are open to coming to one of the PC meetings and provide information on planning in Washington State.
- Still working on parliamentary training with Anne McFarlane.
- Governor announced Phase 3, waiting on what that means for government buildings and public meetings. Will distribute information as they are received and update website.

7. Planning Commission Comments (including suggestions for next meeting agenda)

Commissioner Dantzler commented regarding the DOC coming to the PC meeting and he indicated that he would like to obtain information from the DOC regarding their grant program and if there are any tools or incentives they can address. Jenn indicated that she will make note to follow up on Commissioner's Dantzler's inquiry.

Commissioner Baker asked what kind of response was received about the S 200th Street? Jenn indicated that she will follow up with David Tomporowski regarding survey results.

8. Adjournment

Commissioner Dantzler motioned to adjourn meeting. Commissioner Baker seconded. Meeting adjourned at 6:35 pm.