CITY OF SEATAC PLANNING COMMISSION MEETING Minutes of September 21, 2021 Meeting

Members present: Tej Basra, Tom Dantzler, Tony Sanchez, Alyne Hansen

Members absent: Andrew Ried-Munro, Jagtar Saroya

Staff & Others

Present: Evan Maxim, *CED Director*; Jenn Kester, *Planning Manager*; Kate Kaehny,

Senior Planner; David Tomporowski, Senior Planner; Barb Mailo, Administrative Assistant 3; Stanley Tombs, Councilmember; SeaTV

1. Call to Order/Roll Call

Chair Basra called the meeting to order at 5:41pm and roll call.

2. Election of Vice Chair, due to resignation of Leslie Baker

Commissioner Dantzler nominated Commissioner Hansen as new Vice Chair. Commissioner Hansen accepted the nomination. All were in favor of Commissioner Hansen's nomination as Vice Chair.

3. Approval of minutes of the July 20, August 3, August 17, 2021 meetings

Commissioner Dantzler motioned to approve the minutes as written. Chair Basra seconded. Unanimous approval of minutes.

4. Public Comments on items not on the agenda

Written public comments from Devon Schrum will be read when Public Hearing is opened.

5. Public Hearing: 2021 Comprehensive Plan Amendments

Chair Basra opened public hearing at 5:46pm.

Presented by Senior Planner Kate Kaehny. The purpose of the presentation was to provide an overview of the final docket proposals from the 2021 Comprehensive Plan Amendment process.

The presentation included the comprehensive plan amendment process, which included a summary of the two-year review process, final docket proposals, proposals evaluated using specific criteria, proposed map amendment, proposed text amendment, capital facilities plan update findings.

Anticipated review & adoption schedule:

- 10/5: Planning Commission recommendation
- 10/28: Planning & Economic Development Committee (PED) review & recommendation

Staff proposed to continue the public hearing to 10/5 to provide the public additional opportunity to comment on the proposals.

Commissioner Hansen moved to allow public comment until October 5th meeting for the Comprehension Plan Amendment. Seconded by Commissioner Dantzler. All were in favor; the public hearing is extended to October 5⁻ 2021.

Planning Manager Jenn Kester read the written public comment received from Devon Schrum, Executive Director South Correctional Entity.

Discussion commenced with Commissioner Dantzler, Kate Kaehny, Senior Planner David Tomporowski, and Jenn Kester.

Public hearing will remain open on to 10/5.

6. CED Staff Report

Report presented by Jenn Kester:

- Housing Action Plan was adopted by City Council at last city council meeting. Now looking at how staff can implement that plan.
- The Supportive Housing Code Amendments that PC made recommendation on 8/17 meeting will be presented to City Council on 9/28. Staff is recommending adoption at this meeting to meet the September 30th legislation deadline.
- Next PC meeting in October, Jenn will provide a list of things accomplished since the PC's last work plan as well as a proposal of next year's work plan preview. This work program will include the restart of the short-term rental discussion as well as Public Work items related to stormwater and road standards.
- The applications for new PC member to fill Leslie Baker's vacant position closed on 9/15.
- 7. Planning Commission Comments (including suggestions for next meeting agenda) Commissioner Dantzler advised that he will not be able to make the 10/5 PC meeting.

8. Adjournment

Commissioner Sanchez motioned to adjourn the meeting. Commissioner Hansen seconded. All were in favor of adjournment. Meeting adjourned at 6:17pm.