CITY OF SEATAC PLANNING COMMISSION MEETING Minutes of October 5, 2021 Meeting

Members present: Tej Basra, Alyne Hansen, Jagtar Saroya, Tony Sanchez, Andrew Ried-Munro

(arrived 5:56pm)

Members absent: Tom Dantzler

Staff & Others

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

Senior Planner; Stanley Tombs, Councilmember; Pam Fernald, Councilmember; Barb Mailo, Administrative Assistant 3, SeaTV

1. Call to Order/Roll Call

Chair Basra called the meeting to order at 5:31pm and roll call.

2. Approval of minutes of the September 21, 2021 meeting

Commissioner Hansen motioned to approve minutes as presented. Second by commissioner Sanchez. Unanimous approval of minutes.

3. Public Comments on items <u>not</u> on the agenda

None

4. Continued Public Hearing: 2021 Comprehensive Plan Amendments

Planning Manager Jenn Kester noted that there was no additional public comment received or requested.

Senior Planner Kate Kaehny advised that there is no presentation, only a memorandum (included in meeting packet) and staff is requesting a recommendation by the PC in tonight's meeting.

Chair Basra closed the Public Hearing at 5:37pm

Commissioner Hansen inquired about the content of text amendment #2 – the Capital Facilities Plan update.

PC Recommendation – Commissioner Hansen made a motion to adopt all amendment proposals as presented in the Final Docket. Commissioner Sanchez second. The PC unanimously moved to approve the amendment proposals as presented.

5. October 2021 – June 2022 Work Plan

Planning Manager Jenn Kester presented the October 2021 – June 2022 Planning Commission Work Plan.

PC Recommendation – Commissioner Sanchez motioned to forward the work plan to Councill. Commissioner Hansen second. Recommendation to move forward to Council.

6. CED Staff Report

Jenn reported that Council has approved the Housing Action Plan.

7. Planning Commission Comments (including suggestions for next meeting agenda)
Commissioner Sanchez inquired about a timeline of returning to an in-person meeting. CED
Director Evan Maxim responded that nothing has been confirmed yet for the next few months.

Councilmember Stanley Tombs recommended for new planning commissioners to look at previous meeting agendas and packet materials to obtain information that may provide insight regarding future agenda items.

Commissioner Hansen inquired about the status of Leslie Baker's vacant position. Jenn indicated that the call for applicants closed mid-September and that there are no updates to report.

8. Adjournment

Chair Basra motioned to adjourn meeting. Commissioner Hansen second. Meeting adjourned at 6:01pm.