

CITY OF SEATAC
PLANNING COMMISSION MEETING
Minutes of February 6, 2024, Meeting

Members present: Chair Alyne Hansen, Bandhanjit Singh (5:34 pm), Damiana Merryweather, Karin Ellis, Vice Chair Tony Zuniga Sanchez

Members absent: Jagtar Saroya

Staff & Other

Present: Planning Manager Jenn Kester, Principal Planner Kate Kaehny, Senior Planner Zack Shields, Admin Asst 3 Barbara Mailo, OTAK Consultant Mandi Roberts, CED Director Evan Maxim, Multimedia Video Specialist David Inman, CM Joe Vinson

1. Call to Order/Roll Call

- Chair Hansen called the meeting to order and roll call at 5:32 pm.

2. Election of Chair

- (5:33pm) Commissioner Sanchez nominated Commissioner Hansen for Planning Commission Chair
- Commissioner Hansen accepted the nomination.
- Chair Hansen closed the nominations.

All in favor: 4-0

3. Election of Vice Chair

- (5:34pm) Commissioner Merryweather nominated Commissioner Sanchez for Planning Commission Vice Chair
- Commissioner Sanchez accepted the nomination.
- Chair Hansen closed the nominations.

All in favor: 5-0

4. Approval of the minutes of January 16, 2023, meeting.

- Commissioner Singh motioned to approve the meeting minutes. Vice Chair Sanchez seconded.

Motion passed: 5-0

5. Public Comments on items not on the agenda.

- None

6. Envision SeaTac 2044: Developing Growth Scenario Options, Session 2 of 2

Presented by Principal Planner Kaehny and OTAK Consultant Roberts.

Session 1 of 2 (follow up discussion):

Discussion commenced with Vice Chair Sanchez, OTAK Consultant Roberts, Principal Planner Kaehny, Commissioner Merryweather, Chair Hansen, and Planning Manager Kester.

Session 2 of 2:

Discussion commenced with Commissioner Merryweather, Commissioner Ellis, Vice Chair Sanchez, Chair Hansen, Principal Planner Kaehny, and Planning Manager Kester.

Planning Commission direction recommend moving forward with all three options to the PED Committee.

7. CED Staff Report

- Next meeting Planning Commission on February 20th will introduce the Multi-Family Tax Code Amendments.
- Mayor has selected a person to appoint to the Planning Commission. Council will review and confirm at a future Council meeting.

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

None

9. Adjournment

- Vice Chair Sanchez motioned to adjourn the meeting. Commissioner Ellis seconded.

Motion Passed: 5-0

The meeting adjourned at 7:10 pm.