

**CITY OF SEATAC
PLANNING COMMISSION**

**Minutes of April 17, 2012
Regular Meeting**

Members Present: Daryl Tapio, Chairman, Roxie Chapin, Vice-Chair, Tom Dantzler, Jeff Guite, Joe Adamack

Members Absent: None

Staff Present: Mike Scarey, AICP, Senior Planner

1. Call to Order:

The Chair called the meeting to order at 5:36 p.m.

2. Approve Minutes of the April 3, 2012 Meeting:

On a motion by Chapin, 2nd by Guite, the Commission voted **5-0 to approve** the minutes of the April 3, 2012 meeting as presented.

3. New Business:

None

4. Old Business:

A. Continued Discussion About Draft Countywide Planning Policies (CPP) Affordable Housing Policy Amendments

- A copy of the current draft of the amendments to the CPP, with the additional language that Commission Chair Tapio had developed in response to the Commission's discussion of the same topic at the last meeting, was reviewed and discussed. The additional language was as follows:
 - [new policy] Encourage economically sustainable projects that do not shift portions of the building and operating costs and the cost of government services to others; and
 - [additional point under Policy H-18] Provide transparency of comprehensive housing related subsidies annually.
- After some additional discussion the Commission voted to accept the additional language as presented on a **4-1 vote**, with Commissioner Adamack dissenting.

- Mr. Scarey indicated that the draft CPP document, with the Planning Commission's additional language, would be presented to the City Council for their review and comment at the March 24 Regular Council Meeting.

5. Detailed Commission Liaison's Report:

None

6. Community & Economic Development Director's Report:

Mr. Scarey informed the Commission that Community and Economic Development Director Cindy Baker had been placed on Administrative Leave.

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

The Commission requested that the staff draft a letter of support to require that restrooms be provided at the 200th St. Light Rail Station. The Commission requested that the staff confer with Commissioner Dantzler on the first draft. The final letter, after approval by the Commission, would be provided to the S. 200th St. Light Rail Station Ad Hoc Committee as the SeaTac Planning Commission's official position on the matter.

The Commission also requested that member contact information be provided to each Commissioner. Mr. Scarey said that he would provide that information, but noted that there were restrictions on Commissioner communication outside of official meetings that the members needed to be aware of. Those restrictions are based on the requirements of the Open Public Meetings Act.

8. Adjournment:

By the consensus of the Commission, the meeting was adjourned at 6:45 p.m.

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