### March 8, 2004

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street 5:30 p.m. to 7:00 p.m.

- 1. Call to Order/Roll Call 5:30 P.M.
- 2. Approve Minutes of February 23, 2004 5:30 to 5:35 P.M.
- 3. Old Business 5:35 to 6:15 p.m.
  - Update on South Military Road Rezone Public Meeting
  - Continued Discussion about the Planning Commission's 2004 Goals
- 4. New Business 6:15 to 6:45 P.M.
  - Discussion about Items to be Presented at the March 30, 2004 Joint City Council/Planning Commission Meeting
  - Initial Review of Comprehensive Plan Update Assessment Report and Schedule
- 5. Commission Liaison's Report 6:45 to 6:55 P.M.
- 6. Planning Director's Report 6:55 to 7:00 P.M.
- 7. Adjournment 7:00 P.M.

### March 22, 2004

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street 5:30 p.m. to 8:00 p.m.

- 1. Call to Order/Roll Call 5:30 P.M.
- 2. Approve Minutes of March 8, 2004 5:30 to 5:35 P.M.
- 3. Old Business -5:35 to 6:30 p.m.
  - Continued Discussion about Wireless Telecommunications Facility (WTF)
     Consultant's Work
  - Continued Discussion about Items to be Presented at the March 30, 2004 Joint City Council/Planning Commission Meeting
- 4. New Business 6:30 to 7:45 P.M.
  - Initial Review of Draft Planning Commission Web Page
  - Initial Review of Comprehensive Plan Update Assessment Report and Schedule
  - Initial Review of Minor Amendments to the Zoning Code
- 5. Commission Liaison's Report 7:45 to 7:55 P.M.
- 6. Planning Director's Report 7:55 to 8:00P.M.
- 7. Adjournment 8:00 P.M.

Mayor Frank Hansen

**Deputy Mayor** Terry Anderson

Councilmembers Gene Fisher Chris Wythe Ralph Shape Joe Brennan Don DeHan



"The Hospitality City"

City Manager
Bruce A. Rayburn
Assistant City Manager
Craig R. Ward
City Attorney
Mary E. Mirante Bartolo
City Clerk
Judith L. Cary

# Joint City Council/Planning Commission Work Session

### Tuesday, March 30, 2004 5:00 to 6:00 P.M. Council Chambers, SeaTac City Hall

### **Meeting Agenda**

(Revised 3/29/04: Executive Session added.)

- 1. Review and Discussion about the Planning Commission's 2003 Accomplishments and Goals for 2004
- 2. Discussion about Some Issues Raised at the Recent Community Meetings
  - City Center Concept
  - Senior Center Status
- 3. Discussion about Application of City Development Regulations (for example, landscaping and parking standards) for a "Change of Use" of an Existing Business
- 4. Discussion about New "Park 'n Fly" Parking Lots in the City Center
- 5. Discussion about Whether or Not the Planning Commission Should Be Involved in the Review of Proposed Development Agreements
- 6. General Discussion about Any Other City Council / Planning Commission Issues (Time Permitting)
- 7. Adjournment

**Executive Session: Contract Negotiations (30 minutes)** 

### **April 19, 2004**

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street

Open House - 5:00 p.m. to 6:00 p.m.

Regular Meeting - 6:00 p.m. to 8:00 p.m.

#### MEETING AGENDA

- 1. Call to Order/Roll Call 6:00 P.M.
- 2. Approve Minutes of March 22, 2004 and March 30, 2004 6:00 to 6:05 P.M.
- 3. Public Hearing 6:05 to 6:45 P.M.
  - Public Hearing on Minor Amendments ("Set #1") to the Zoning Code
- 4. Old Business 6:45 to 7:15 P.M.
  - Overview of Potential 2004 Comprehensive Plan Amendments and the Comprehensive Plan Update Assessment Report
  - Continued Discussion about Wireless Telecommunications Facility (WTF) Consultant's Work
- 5. New Business 7:15 to 7:45 P.M.
  - Presentation on School District Property Disposition by Alan Schmidt, Director of Facilities and Planning, Highline School District
  - Initial Review of Minor Amendments ("Set #2") to the Zoning Code
- 6. Commission Liaison's Report 7:45 to 7:55 P.M.
- 7. Planning Director's Report 7:55 to 8:00 P.M.
- 8. Adjournment 8:00 P.M.

5:00 to 6:00 OPEN HOUSE TO DISCUSS THE COMPREHENSIVE PLAN & DEVELOPMENT REGULATION AMENDMENT PROCESS.

### May 3, 2004

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street 5:30 p.m. to 7:00 p.m.

- 1. Call to Order/Roll Call 5:30 P.M.
- 2. Approve Minutes of April 19, 2004 5:30 to 5:35 P.M.
- 3. Public Hearing 5:35 to 5:45 P.M.
  - Staff Presentation on the Proposed Comprehensive Plan Update Assessment Report
  - Public Hearing on the Proposed Comprehensive Plan Update Assessment Report
- 4. Old Business 5:45 to 6:15 P.M.
  - Brief Review of 2004 Proposed Comprehensive Plan Amendments
  - Continued Discussion about Proposed Amendments to the Wireless Communications Facility (WCF) Regulations
- 5. New Business 6:15 to 6:45 P.M.
  - Presentation on School District Property Disposition by Alan Schmidt, Director of Facilities and Planning, Highline School District
- 6. Commission Liaison's Report 6:45 to 6:55 P.M.
- 7. Planning Director's Report 6:55 to 7:00 P.M.
- 8. Adjournment 7:00 P.M.

### May 17, 2004

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street 5:30 p.m. to 7:00 p.m.

- 1. Call to Order/Roll Call 5:30 P.M.
- 2. Approve Minutes of May 3, 2004 5:30 to 5:35 P.M.
- 3. Public Hearing 5:35 to 5:45 P.M.
  - Staff Presentation on the Proposed Minor Amendments to the Zoning Code ("Set #2")
  - Public Hearing on the Proposed Minor Amendments to the Zoning Code ("Set #2")
- 4. Old Business 5:45 to 6:45 P.M.
  - Recommendation to the City Council regarding the Comprehensive Plan Update Assessment Report
  - Continued Review of 2004 Proposed Comprehensive Plan Amendments
  - Continued Discussion about Proposed Amendments to the Wireless Communications Facility (WCF) Regulations
- 5. Commission Liaison's Report 6:45 to 6:55 P.M.
- 6. Planning Director's Report 6:55 to 7:00 P.M.
- 7. Adjournment 7:00 P.M.

June 7, 2004

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street 5:30 p.m. to 8:30 p.m.

- 1. Call to Order/Roll Call 5:30 P.M.
- 2. Approve Minutes of May 17, 2004 5:30 to 5:35 P.M.
- 3. Old Business 5:35 to 6:45 P.M.
  - Recommendation to the City Council regarding the Proposed Minor Amendments to the Zoning Code ("Set #2")
  - Continued Review of 2004 Proposed Comprehensive Plan Amendments
  - Continued Discussion about Proposed Amendments to the Wireless Communications Facility (WCF) Regulations
- 4. New Business 6:45 to 8:15 P.M.
  - Presentation on the Airport's Comprehensive Development Plan and Local Access Issues Michael Cheyne, Planning Director, Aviation Division, Port of Seattle
  - Presentation on City's Proposed 2005 2014 Transportation Improvement Program
     (TIP) Tom Gut, City Engineer
  - Preliminary Discussion about the Zoning Code's Domestic Animal Standards Regarding Roosters
- 5. Commission Liaison's Report 8:15 to 8:25 P.M.
- 6. Planning Director's Report 8:25 to 8:30 P.M.
- 7. Adjournment 8:30 P.M.

### June 28, 2004

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street 5:00 p.m. to 8:00 p.m.

- 1. Call to Order/Roll Call 5:00 P.M.
- 2. Approve Minutes of June 7, 2004 5:00 to 5:05 P.M.
- 3. Old Business 5:05 5:45 P.M.
  - Overview of 2004 Comprehensive Plan Amendments' "Preliminary Docket"
  - Continued Discussion about Proposed Amendments to the Wireless Communications Facility (WCF) Regulations
- 4. Commission Liaison's Report / Planning Director's Report 5:45 to 6:00 P.M.
- 5. Joint Meeting with the Burien Planning Commission 6:00 to 8:00 P.M.
  - Introductions
  - Presentations about Each City and Their Major Planning Issues
  - Discussion about Specific Issues, such as:
    - ✓ Comprehensive and Subarea Planning (e.g., SeaTac's City Center; Burien's Town Square and Northeast Special Planning Area);
    - ✓ Wireless Communication Facility Regulations;
    - ✓ Crime Prevention Through Environmental Design Regulations;
    - ✓ Small Lot/Cottage Housing Development Regulations; and
    - ✓ Disposition of Highline School District's Vacant and Underutilized Properties
  - Discussion about Other Issues
- 6. Adjournment 8:00 P.M.

July 19, 2004

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street 5:30 p.m. to 7:00 p.m.

### (REVISED) MEETING AGENDA

- 1. Call to Order/Roll Call 5:30 P.M.
- 2. Approve Minutes of June 28, 2004 5:30 to 5:35 P.M.
- 3. Old Business 5:35 to 6:45 P.M.
  - Continued Review of 2004 Proposed Comprehensive Plan Amendments'
     "Preliminary Docket" (Including Phasing Map) / Recommendation to the City Council about Establishing the "Final Docket"
- 4. Commission Liaison's Report 6:45 to 6:55 P.M.
- 5. Planning Director's Report 6:55 to 7:00 P.M.
- 6. Adjournment 7:00 P.M.

July 26, 2004

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street 5:30 p.m. to 7:30 p.m.

- 1. Call to Order/Roll Call 5:30 P.M.
- 2. Approve Minutes of June 28, 2004 5:30 to 5:35 P.M.
- 3. Old Business 5:35 to 7:00 P.M.
  - Continued Discussion about Proposed Amendments to the Wireless Communications Facility (WCF) Regulations
  - Continued Review of 2004 Proposed Comprehensive Plan Amendments
- 4. New Business 7:00 to 7:15 P.M.
  - Review of Proposed Planning Commission Schedule for the Rest of 2004
  - Discussion about Potential Zoning Code Amendments Regarding Security Wire
- 5. Commission Liaison's Report 7:15 to 7:25 P.M.
- 6. Planning Director's Report 7:25 to 7:30 P.M.
- 7. Adjournment 7:30 P.M.

### August 30, 2004

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street 5:30 p.m. to 7:30 p.m.

- 1. Call to Order/Roll Call 5:30 P.M.
- 2. Approve Minutes of June 28, 2004 5:30 to 5:35 P.M.
- 3. Old Business 5:35 to 6:30 P.M.
  - Continued Discussion about Proposed Amendments to the Wireless Communications Facility (WCF) Regulations
  - Continued Review of 2004 Proposed Comprehensive Plan Amendments' "Final Docket" (with a focus on the Glossary, Land Use Plan Map Amendments 1-5, Informational Map Amendments 7-27, and Economic Vitality)
- 4. New Business -6:30 to 7:15 P.M.
  - Initial Review of Several Proposed Zoning Code Amendments Related to:
    - o Clarifying the Parking Garage Standards within the City Center
    - o Adding an Exception for Front Yard Setbacks in the Urban Center
    - o Creating a New Definition for a "Mural"
  - Quarterly Review of the Planning Commission's 2004 Goals
- 5. Commission Liaison's Report 7:15 to 7:25 P.M.
- 6. Planning Director's Report 7:25 to 7:30 P.M.
- 7. Adjournment 7:30 P.M.

### **September 27, 2004**

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street 5:30 p.m. to 7:30 p.m.

- 1. Call to Order/Roll Call 5:30 P.M.
- 2. Approve Minutes of August 30, 2004 5:30 to 5:35 P.M.
- 3. Public Hearing 5:35 to 5:45 P.M.
  - Staff Presentation on Proposed Zoning Code Amendments Related to Clarifying the Parking Garage Standards within the City Center and Creating a New Definition for a "Mural" and a "Mural sign"
  - Public Hearing on the Proposed Zoning Code Amendments
  - Discussion about Possible Recommendation to the City Council Regarding the Proposed Zoning Code Amendments
- 4. Old Business 5:45 to 7:00 P.M.
  - Continued Review of 2004 Proposed Comprehensive Plan Amendments' "Final Docket" (with a focus on Transportation, Community Image, and Environmental Management)
  - Continued Discussion about Proposed Amendments to the Wireless Communications Facility (WCF) Regulations
- 5. New Business 7:00 to 7:15 P.M.
  - Initial Review of Potential Zoning Code Amendments regarding Accessory Dwelling Units (ADU's)
- 6. Commission Liaison's Report 7:15 to 7:25 P.M.
- 7. Planning Director's Report 7:25 to 7:30 P.M.
- 8. Adjournment 7:30 P.M.

### October 11, 2004

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street 5:30 p.m. to 7:30 p.m.

- 1. Call to Order/Roll Call 5:30 P.M.
- 2. Approve Minutes of September 27, 2004 5:30 to 5:35 P.M.
- 3. Public Hearing 5:35 to 5:45 P.M.
  - Brief Staff Presentation on Proposed Zoning Code Amendments Related to Clarifying the Parking Garage Standards within the City Center and Creating a New Definition for a "Mural" and a "Mural sign"
  - Public Hearing (Continued from September 27, 2004) on the Proposed Zoning Code Amendments
  - Discussion about Possible Recommendation to the City Council Regarding the Proposed Zoning Code Amendments
- 4. Old Business -5:45 to 7:15 P.M.
  - Continued Review of 2004 Proposed Comprehensive Plan Amendments' "Final Docket" (with a focus on Land Use, Utilities, Housing & Neighborhoods, and Remaining Informational Maps)
  - Continued Discussion about Proposed Amendments to the Wireless Communications Facility (WCF) Regulations
- 5. Commission Liaison's Report 7:15 to 7:25 P.M.
- 6. Planning Director's Report 7:25 to 7:30 P.M.
- 7. Adjournment 7:30 P.M.

### October 25, 2004

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street 5:30 p.m. to 7:30 p.m.

- 1. Call to Order/Roll Call 5:30 P.M.
- 2. Approve Minutes of October 11, 2004 5:30 to 5:35 P.M.
- 3. Public Hearings 5:35 to 6:00 P.M.
  - Brief Staff Presentation on Proposed Wireless Telecommunications Master Plan and Proposed Zoning Code Amendments Related to Wireless Communication Facilities (WCF)
  - <u>Public Hearings</u> on the Proposed Wireless Telecommunications Master Plan and Proposed Zoning Code Amendments Related to Wireless Communication Facilities (WCF)
  - Planning Commission Discussion about the Proposed Plan and Zoning Code Amendments
- 4. Old Business 6:00 to 6:30 P.M.
  - Continued Review of 2004 Proposed Comprehensive Plan Amendments' "Final Docket" (with a focus on Capital Facilities, Utilities Background Report, and Parks, Recreation & Open Space)
- 5. New Business 6:30 to 7:15 P.M.
  - Initial Review of Potential Zoning Code Amendments regarding Limiting the Use of Barbed Wire and Prohibiting the Use of Other Security Wire, Within Residential Areas
- 6. Commission Liaison's Report 7:15 to 7:25 P.M.
- 7. Planning Director's Report 7:25 to 7:30 P.M.
- 8. Adjournment 7:30 P.M.

### November 1, 2004

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street 6:00 p.m. to 8:00 p.m. [Note Different Start Time]

#### MEETING AGENDA

- 1. Call to Order/Roll Call 6:00 P.M.
- 2. Approve Minutes of October 25, 2004
- 3. Public Hearings
  - Brief Staff Presentation on Potential Zoning Code Amendments regarding Accessory Dwelling Units (ADUs)
  - <u>Public Hearing</u> on the Potential Zoning Code Amendments regarding Accessory Dwelling Units (ADUs)
  - Planning Commission Recommendation Regarding Potential Zoning Code Amendments regarding Accessory Dwelling Units (ADUs)
  - Brief Staff Presentation on 2004 Proposed Comprehensive Plan Amendments' "Final Docket"
  - Public Hearing on the 2004 Proposed Comprehensive Plan Amendments' "Final Docket"
- 4. New Business
  - Initial Review of Potential SMC Amendments Regarding SeaTac's Domestic Animals Regulations and King County (KC) Animal Control Division's Requirements
- 5. Commission Liaison's Report
- 6. Planning Director's Report
- 7. Adjournment 8:00 P.M.

### OPEN HOUSE TO DISCUSS COMPREHENSIVE PLAN AMENDMENTS

5:00 - 6:00 p.m. Council Chambers, SeaTac City Hall

### **November 15, 2004**

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street 5:30 p.m. to 7:00 p.m.

- 1. Call to Order/Roll Call 5:30 P.M.
- 2. Approve Minutes of November 1, 2004 5:30 to 5:35 P.M.
- 3. Old Business -5:35 to 6:30 P.M.
  - Planning Commission Recommendation to the City Council Regarding the 2004 Proposed Comprehensive Plan Amendments' "Final Docket"
- 4. New Business -6:30 to 6:45 P.M.
  - Quarterly Review of the Planning Commission's 2004 Goals
- 5. Commission Liaison's Report 6:45 to 6:55 P.M.
- 6. Planning Director's Report 6:55 to 7:00 P.M.
- 7. Adjournment 7:00 P.M.

### **November 15, 2004**

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street 5:30 p.m. to 7:00 p.m.

- 1. Call to Order/Roll Call 5:30 P.M.
- 2. Approve Minutes of November 1, 2004 5:30 to 5:35 P.M.
- 3. Old Business -5:35 to 6:30 P.M.
  - Planning Commission Recommendation to the City Council Regarding the 2004 Proposed Comprehensive Plan Amendments' "Final Docket"
- 4. New Business -6:30 to 6:45 P.M.
  - Quarterly Review of the Planning Commission's 2004 Goals
- 5. Commission Liaison's Report 6:45 to 6:55 P.M.
- 6. Planning Director's Report 6:55 to 7:00 P.M.
- 7. Adjournment 7:00 P.M.

### December 20, 2004

Council Chambers, SeaTac City Hall, 4800 S. 188<sup>th</sup> Street 5:30 p.m. to 6:30 p.m.

- 1. Call to Order/Roll Call 5:30 P.M.
- 2. Approve Minutes of November 15, 2004 5:30 to 5:35 P.M.
- 3. Public Hearing 5:35 to 6:00 P.M.
  - Staff Presentation on Potential Zoning Code Amendments regarding Limiting the Use of Barbed Wire and Prohibiting the Use of Other Security Wire, Within Residential Areas
  - <u>Public Hearing</u> (Continued from November 15, 2004) on Potential Zoning Code
     Amendments regarding Limiting the Use of Barbed Wire and Prohibiting the Use of Other
     Security Wire, Within Residential Areas
  - Staff Presentation on Potential Municipal Code Amendments Regarding Domestic Animals Regulations
  - <u>Public Hearing</u> on Potential Municipal Code Amendments Regarding Domestic Animals Regulations
- 4. Old Business 6:00 to 6:10 P.M.
  - Status Report on Wireless Communications Facilities (WCF) Regulations
- 5. New Business -6:10 to 6:15 P.M.
  - Discussion about 2005 Planning Commission Schedule
- 6. Commission Liaison's Report 6:15 to 6:25 P.M.
- 7. Planning Director's Report 6:25 to 6:30 P.M.
- 8. Adjournment 6:30 P.M.