

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

January 24, 2005

**Council Chambers, SeaTac City Hall, 4800 S. 188th Street
5:30 p.m. to 7:30 p.m.**

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of December 20, 2004 – 5:30 to 5:35 P.M.
3. Old Business – 5:35 to 6:00 p.m.
 - Continued Discussion about Potential Zoning Code Amendments regarding Limiting the Use of Barbed Wire and Prohibiting the Use of Other Security Wire, Within Residential Areas
4. New Business – 6:00 to 7:15 P.M.
 - Initial Presentation on Proposed Zoning Code Amendment Regarding Recreation Centers in Single Family Zones
 - Discussion about Planning Commission 2004 Accomplishments and Brainstorming about 2005 Goals/Work Tasks
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.

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

February 14, 2005

**Council Chambers, SeaTac City Hall, 4800 S. 188th Street
5:30 p.m. to 7:30 p.m.**

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of January 24, 2004 – 5:30 to 5:35 P.M.
3. Old Business – 5:35 to 6:30 p.m.
 - Continued Discussion about the Planning Commission's 2005 Goals/Work Tasks
4. New Business – 6:30 to 7:15 P.M.
 - Initial Review of the Airport's Draft Comprehensive Development Program (CDP)
 - Review of Planning Commission Bylaws
 - Election of Chairperson and Vice Chairperson
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.

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

February 28, 2005

**Council Chambers, SeaTac City Hall, 4800 S. 188th Street
5:30 p.m. to 6:30 p.m.**

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of February 14, 2004 – 5:30 to 5:35 P.M.
3. Public Hearing – 5:35 to 5:45 p.m.
 - Staff Presentation on Proposed Zoning Code Amendment Regarding Recreation Centers in Single Family Zones
 - Public Hearing on Proposed Zoning Code Amendment Regarding Recreation Centers in Single Family Zones
 - Discussion about Recommendation to City Council about the Proposed Zoning Code Amendment.
4. Old Business – 5:45 to 6:10 p.m.
 - Continued Discussion about the Planning Commission's 2005 Goals/Work Tasks
 - Continued Review of Planning Commission Bylaws
5. New Business – 6:10 to 6:15 p.m.
 - Discussion about a Procedure for Planning Commission Members to Place Items on Future Commission Agendas
6. Commission Liaison's Report – 6:15 to 6:20 P.M.
7. Planning Director's Report – 6:20 to 6:25 P.M.
8. Planning Commission Comments – 6:25 to 6:30 P.M.
9. Adjournment – 6:30 P.M.

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

March 7, 2005

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

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of February 28, 2004 – 5:30 to 5:35 P.M.
3. New Business – 5:35 to 6:45 P.M.
 - Detailed Briefing of the Airport’s Draft Comprehensive Development Plan (CDP) by Michael Cheyne, Director of Aviation Planning, Aviation Division, Port of Seattle
 - Discussion about Potential Joint Meeting with City Council
4. Commission Liaison's Report – 6:45 to 6:50 P.M.
5. Planning Director's Report – 6:50 to 6:55 P.M.
6. Planning Commission Comments – 6:55 to 7:00 P.M.
7. Adjournment – 7:00 P.M.

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

April 4, 2005

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

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of March 7, 2005 – 5:30 to 5:35 P.M.
3. Old Business – 5:35 to 5:45 P.M.
 - Continued Discussion about Potential Joint Meeting with City Council
4. New Business – 5:45 to 6:45 P.M.
 - Identification of Potential Comprehensive Plan Amendments by Staff and the Planning Commission
5. Detailed Commission Liaison's Report – 6:45 to 6:50 P.M.
6. Planning Director's Report – 6:50 to 6:55 P.M.
7. Planning Commission Comments – 6:55 to 7:00 P.M.
8. Adjournment – 7:00 P.M.

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

April 25, 2005

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

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of April 4, 2005 – 5:30 to 5:35 P.M.
3. Old Business – 5:35 to 5:45 P.M.
 - Continued Discussion about Potential Joint Meeting with City Council
4. New Business – 5:45 to 6:45 P.M.
 - Initial Discussion about Proposed Zoning Code Amendments Relating to Exceptions for Front Yard Setbacks in the Urban Center **and** Buffer Types in the Landscaping Standards
 - Update on the City's Review of the Tukwila South (Segale) Draft Environmental Impact Statement (DEIS)
 - Reminder about the Comprehensive Plan Amendment Open House from 5:00 to 6:00 p.m. on May 2, (*resulting in the regular meeting's start time changing from 5:30 to 6:00 p.m.*)
5. Detailed Commission Liaison's Report – 6:45 to 6:50 P.M.
6. Planning Director's Report – 6:50 to 6:55 P.M.
7. Planning Commission Comments – 6:55 to 7:00 P.M.
8. Adjournment – 7:00 P.M.

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

May 2, 2005

Council Chambers, SeaTac City Hall, 4800 S. 188th Street

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

Regular Meeting - 6:00 p.m. to 7:30 p.m.

MEETING AGENDA

(TENTATIVE)

1. Call to Order/Roll Call – 6:00 P.M.
2. Approve Minutes of April 25, 2005 – 6:00 to 6:05 P.M.
3. Old Business – 6:05 to 6:30 P.M.
 - Continued Discussion about Proposed Zoning Code Amendments Relating to Buffer Types in the Landscaping Standards
4. New Business – 6:30 to 7:15 P.M.
 - Discussion about Potential Comprehensive Plan Amendments by Staff and the Planning Commission
 - Presentation on SeaTac's 2004 Buildable Lands Report
5. Detailed Commission Liaison's Report – 7:15 to 7:20 P.M.
6. Planning Director's Report – 7:20 to 7:25 P.M.
7. Planning Commission Comments – 7:25 to 7:30 P.M.
8. Adjournment – 7:30 P.M.

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

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

May 16, 2005

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

**MEETING AGENDA
(TENTATIVE)**

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of May 2, 2005 – 5:30 to 5:35 P.M.
3. Old Business – 5:35 to 6:00 P.M.
 - Review of Comprehensive Plan Amendment Proposals received from the public
[*Deadline for submittals: Friday, May 13*]
 - Continued Discussion about Proposed Comprehensive Plan Amendments by Staff and the Planning Commission
4. New Business – 6:00 to 6:45 P.M.
 - Presentation on City's Proposed 2006 - 2016 Transportation Improvement Program (TIP) by Tom Gut, City Engineer
 - Update about Station Area Planning Process and Discussion about Planning Commission's Role
5. Detailed Commission Liaison's Report – 6:45 to 6:50 P.M.
6. Planning Director's Report – 6:50 to 6:55 P.M.
7. Planning Commission Comments – 6:55 to 7:00 P.M.
8. Adjournment – 7:00 P.M.

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

June 6, 2005

**Council Chambers, SeaTac City Hall, 4800 S. 188th Street
5:30 p.m. to 7:30 p.m.**

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of May 16, 2005 – 5:30 to 5:35 P.M.
3. Old Business – 5:35 to 6:15 P.M.
 - Continued Discussion about Proposed 2005 Comprehensive Plan Amendments (with a Focus on the Land Use Plan Map Proposals)
 - Continued Discussion about City's Proposed 2006 - 2015 Transportation Improvement Program
 - Update about Station Area Planning Process and Discussion about Planning Commission's Role
4. New Business – 6:15 to 7:15 P.M.
 - Review of Miscellaneous Proposed Amendments to the Zoning Code
 - Review of Interim Homeless Encampment Regulations
5. Detailed Commission Liaison's Report – 7:15 to 7:20 P.M.
6. Planning Director's Report – 7:20 to 7:25 P.M.
7. Planning Commission Comments – 7:25 to 7:30 P.M.
8. Adjournment – 7:30 P.M.

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

June 20, 2005

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

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of June 6, 2005 – 5:30 to 5:35 P.M.
3. Public Hearing – 5:35 to 6:00 P.M.
 - Staff Presentation about Miscellaneous Proposed Amendments to the Zoning Code
 - Public Hearing on Miscellaneous Proposed Amendments to the Zoning Code
 - Discussion/Recommendation to City Council about Miscellaneous Proposed Amendments to the Zoning Code
4. Old Business – 6:00 to 6:45 P.M.
 - Continued Discussion about Proposed 2005 Comprehensive Plan Amendments (with a Focus on the Land Use Plan Map Proposals)
 - Update about Station Area Planning Process and Discussion about Planning Commission's Role
5. Detailed Commission Liaison's Report – 6:45 to 6:50 P.M.
6. Planning Director's Report – 6:50 to 6:55 P.M.
7. Planning Commission Comments – 6:55 to 7:00 P.M.
8. Adjournment – 7:00 P.M.

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

July 18, 2005

**Council Chambers, SeaTac City Hall, 4800 S. 188th Street
5:30 p.m. to 6:30 p.m.**

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of June 20, 2005 – 5:30 to 5:35 P.M.
3. New Business – 5:35 to 6:00 P.M.
 - Discussion and Recommendation to City Council about Establishing the 2005 Final Docket of Proposed Comprehensive Plan Amendments
4. Old Business – 6:00 to 6:15 P.M.
 - Update about Station Area Planning Process
5. Detailed Commission Liaison's Report – 6:15 to 6:20 P.M.
6. Planning Director's Report – 6:20 to 6:25 P.M.
7. Planning Commission Comments – 6:25 to 6:30 P.M.
8. Adjournment – 6:30 P.M.

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

September 12, 2005

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

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of July 18, 2005 – 5:30 to 5:35 P.M.
3. Public Hearing – 5:35 to 5:45 p.m.
 - Staff Presentation on Proposed Zoning Code Amendment Regarding Essential Public Facilities (EPF)
 - Public Hearing on Proposed Zoning Code Amendment Regarding Essential Public Facilities (EPF)
 - Discussion about Recommendation to City Council about the Proposed Zoning Code Amendment.
4. New Business – 5:45 to 6:45 P.M.
 - Presentation and Discussion about the 2005 Final Docket of Proposed Comprehensive Plan Amendments (*with a focus on Text Amendments 1, 3, 4, 6, 7, 9, 12, 13, and 14*)
 - Discussion about the Port of Seattle’s Proposed “Landscape Design Standards”
 - Quarterly Review of Planning Commission Goals
5. Old Business – 6:45 to 6:55 P.M.
 - Update about Station Area Planning Process
6. Planning Director's Report – 6:55 to 7:00 P.M.
7. Adjournment – 7:00 P.M.

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

September 26, 2005

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

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of September 12, 2005 – 5:30 to 5:35 P.M.
3. Public Hearing – 5:35 to 5:45 p.m.
 - Staff Presentation on Proposed Zoning Code Amendments Regarding Final Homeless Encampments
 - Public Hearing on Proposed Zoning Code Amendments Regarding Final Homeless Encampments
 - Discussion about Recommendation to City Council about the Proposed Zoning Code Amendments.
4. New Business – 5:45 to 6:15 P.M.
 - Discussion about Proposed Zoning Code Amendments Related to Bay Windows and Duplex Design Standards
 - Presentation and Discussion about the 2005 Final Docket of Proposed Comprehensive Plan Amendments (*with a focus on Text Amendments 1, and 14, and on Map Amendments 1, 2, 3, 8, 9, 12, and 13*)
5. Old Business – 6:15 to 6:45 P.M.
 - Continued Discussion about the Proposed Amendments to the Zoning Code’s EPF Provisions
 - Continued Discussion about the Port of Seattle’s Proposed “Landscape Design Standards”
 - Update about Station Area Planning Process
6. Detailed Commission Liaison's Report – 6:45 to 6:50 P.M.
7. Planning Director's Report – 6:50 to 6:55 P.M.
8. Planning Commission Comments – 6:55 to 7:00 P.M.
9. Adjournment – 7:00 P.M.

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

October 10, 2005

**Council Chambers, SeaTac City Hall, 4800 S. 188th Street
5:30 p.m. to 6:30 p.m.**

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of September 26, 2005 – 5:30 to 5:35 P.M.
3. Old Business – 5:35 to 6:15 P.M.
 - Presentation and Discussion about the 2005 Final Docket of Proposed Comprehensive Plan Amendments (*with a focus on Text Amendments 9 & 11, and Map Amendment #2*)
 - Update about Station Area Planning Process
4. Detailed Commission Liaison's Report – 6:15 to 6:20 P.M.
5. Planning Director's Report – 6:20 to 6:25 P.M.
6. Planning Commission Comments – 6:25 to 6:30 P.M.
7. Adjournment – 6:30 P.M.

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

October 24, 2005

**Council Chambers, SeaTac City Hall, 4800 S. 188th Street
6:00 p.m. to 7:30 p.m.**

MEETING AGENDA

1. Call to Order/Roll Call – 6:00 P.M.
2. Approve Minutes of October 10, 2005 – 6:00 to 6:05 P.M.
3. New Business – 6:05 to 7:00 P.M.
 - Presentation of Preliminary Results from the Station Area Planning Design Workshops
 - Discussion about Proposed Zoning Code Amendments re: “School-Based Health Centers”
4. Old Business – 7:00 to 7:15 P.M.
 - Presentation and Discussion about the 2005 Final Docket of Proposed Comprehensive Plan Amendments (*with a focus on Capital Facilities Element*)
 - Discussion about Joint Meeting with Tukwila Planning Commission
5. Detailed Commission Liaison's Report – 7:15 to 7:20 P.M.
6. Planning Director's Report – 7:20 to 7:25 P.M.
7. Planning Commission Comments – 7:25 to 7:30 P.M.
8. Adjournment – 7:30 P.M.

**OPEN HOUSE
TO REVIEW STATION AREA “PLANNING
WORKSHOP” OUTCOMES**

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

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

November 7, 2005

**Council Chambers, SeaTac City Hall, 4800 S. 188th Street
6:00 p.m. to 7:30 p.m.**

MEETING AGENDA

1. Call to Order/Roll Call – 6:00 P.M.
2. Approve Minutes of October 24, 2005 – 6:00 to 6:05 P.M.
3. Public Hearing – 6:05 to 6:30 P.M.
 - Brief Staff Presentation on 2005 Proposed Comprehensive Plan Amendments' "Final Docket"
 - Public Hearing on the 2005 Proposed Comprehensive Plan Amendments' "Final Docket"
4. New Business – 6:30 to 7:00 P.M.
 - Election of Chairperson and Vice Chairperson
 - Discussion about the Revised Ad Hoc Committee Report on Sound Transit's Light Rail Proposal for SeaTac
5. Old Business – 7:00 to 7:15 P.M.
 - Continued Discussion about Proposed Zoning Code Amendments Regarding "School-Based Health Centers" and "Exempt Signage"
6. Detailed Commission Liaison's Report – 7:15 to 7:20 P.M.
7. Planning Director's Report – 7:20 to 7:25 P.M.
8. Planning Commission Comments – 7:25 to 7:30 P.M.
9. Adjournment – 7:30 P.M.

**OPEN HOUSE
TO REVIEW PROPOSED 2005 COMPREHENSIVE
PLAN AMENDMENTS**

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

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

November 21, 2005

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

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of November 7, 2005 – 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 regarding Home Occupations, Bay Windows, Multifamily Definition, Medical Clinics, and Exempt Signage
 - Public Hearing on Proposed Zoning Code Amendments regarding Home Occupations, Bay Windows, Multifamily Definition, Medical Clinics, and Exempt Signage
 - Discussion and Recommendation to the City Council regarding the Proposed Zoning Code Amendments
4. New Business – 5:45 to 6:30 P.M.
 - Review of Draft “MasterPark Lot D” Development Agreement
 - Initial Discussion about Proposed Code Change Allowing for a SEPA Exemption in SeaTac’s City Center
 - Review of Proposed 2006 Planning Commission Meeting Schedule
5. Old Business – 6:30 to 6:45 P.M.
 - Continued Discussion and Recommendation to the City Council about the Revised Ad Hoc Committee Report on Sound Transit’s Light Rail Proposal for SeaTac
 - Station Area Planning Update
6. Detailed Commission Liaison's Report – 6:45 to 6:50 P.M.
7. Planning Director's Report – 6:50 to 6:55 P.M.
8. Planning Commission Comments – 6:55 to 7:00 P.M.
9. Adjournment – 7:00 P.M.

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

December 12, 2005

**Council Chambers, SeaTac City Hall, 4800 S. 188th Street
6:00 p.m. to 7:30 p.m.
[Note New Start Time!]**

MEETING AGENDA

1. Call to Order/Roll Call – 6:00 P.M.
2. Approve Minutes of November 21, 2005 – 6:00 to 6:05 P.M.
3. Public Hearings – 6:05 to 6:30 P.M.
 - Brief Staff Presentation on 2005 Proposed Comprehensive Plan Amendments' "Final Docket"
 - Public Hearing on the 2005 Proposed Comprehensive Plan Amendments' "Final Docket"
 - Discussion and Recommendation to the City Council regarding the Proposed "Final Docket"
 - Brief Staff Presentation on Proposed Code Amendments Related to SEPA Exemption in Designated Areas
 - Public Hearing on Proposed Code Amendments Related to SEPA Exemption in Designated Areas
 - Discussion and Recommendation to the City Council regarding the Proposed Code Amendments
4. New Business – 6:30 to 7:00 P.M.
 - Review of Draft Development and Transit Way Agreement Between City and Sound Transit
5. Old Business – 7:00 to 7:15 P.M.
 - Clarification about Planning Commission's Recommendation on Proposed Zoning Code Amendment regarding Bay Windows
 - Station Area Planning Update
6. Detailed Commission Liaison's Report – 7:15 to 7:20 P.M.
7. Planning Director's Report – 7:20 to 7:25 P.M.
8. Planning Commission Comments – 7:25 to 7:30 P.M.
9. Adjournment – 7:30 P.M.