

*City of Burien*

BURIEN PLANNING COMMISSION  
June 25, 2014  
7:00 p.m.  
Multipurpose Room/Council Chambers  
MINUTES

*To hear the Planning Commission's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

**CALL TO ORDER**

Chair Jim Clingan called the June 25, 2014, meeting of the Burien Planning Commission to order at 7:00 p.m.

**ROLL CALL**

Present: Jim Clingan, Butch Henderson, Joey Martinez, Curtis Olsen, Amy Rosenfield, Brooks Stanfield

Absent: Douglas Weber

Administrative staff present: David Johanson, senior planner; Chip Davis, Community Development director

**AGENDA CONFIRMATION**

**Direction/Action**

**Motion** was made by Vice Chair Martinez, seconded by Commissioner Henderson, to approve the agenda for the June 25, 2014, meeting. Motion passed 6-0.

**APPROVAL OF MINUTES**

**Direction/Action**

**Motion** was made by Vice Chair Martinez, seconded by Commissioner Henderson, and passed 6-0 to approve the minutes of the May 28, 2014, meeting.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

**2014 Comprehensive Plan – Continuing discussion regarding Utilities Element updates**

David Johanson, senior planner, reviewed the work the commission has done on the Utilities Element so far. He noted that the commissioners are working on a public hearing draft of the element, which will be set aside until all the elements with proposed updates are ready for one hearing later in the year.

He then reviewed the changes to the draft goals and policies spreadsheet since the previous meeting.

Mr. Johanson noted that the fire flow requirements in the current Pol. UT 1.6 are specific standards found in various codes, including the International Fire Code, and that level of detail may not be appropriate in the City's Comprehensive Plan.

There was discussion about language addressing if and when homes on septic tanks would be required to connect to sewer. Staff will look into clarifying the proposed goal/policy language point #2 under Sewer on page 5 of the spreadsheet.

Mr. Johanson noted the proposed changes to Pol. UT 4.2 regarding waste diversion (reduction or recycling). He gave the commissioners summaries of the City's waste stream for 2012 and 2013 and noted that there is room for improvement in the multifamily and commercial categories. He also said work needs to be done to improve tracking of the data.

**Direction/Action**

Mr. Johanson will do follow-up work on two items.

**NEW BUSINESS**

None

**PLANNING COMMISSION COMMUNICATIONS**

None.

**DIRECTOR'S REPORT**

Chip Davis, Community Development director, announced that the Growth Management Hearings Board issued a ruling on June 16<sup>th</sup> upholding Burien's Shoreline Master Program.

He also noted there will be a review of the Planning Commission bylaws coming up to incorporate changes made by the City Council and possibly implementing some conduct and behaviors amendments that are being considered by the other advisory boards as well.

**ADJOURNMENT**

**Direction/Action**

Commissioner Martinez moved for adjournment; Commissioner Henderson seconded. Motion carried 6-0. The meeting was adjourned at 7:56 p.m.

**APPROVED:** July 23, 2014

/s/ Jim Clingan, chair  
Planning Commission