

City of Burien

BURIEN PLANNING COMMISSION
September 25, 2012
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
- 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 September 25, 2012, meeting of the Burien Planning Commission to order at 7 p.m.

ROLL CALL

Present: Jim Clingan, Greg Duff, Ray Helms, Joey Martinez, Brooks Stanfield and Nancy Tosta

Absent: John Upthegrove

Administrative staff present: Scott Greenberg, Community Development director

AGENDA CONFIRMATION

Direction/Action

Motion was made by Commissioner Martinez, seconded by Commissioner Stanfield, to approve the agenda for the September 25, 2012, meeting as modified. Motion passed 6-0.

PUBLIC COMMENT

Ian Morrison, of the firm McCullough Hill Leary, P.S., 701 Fifth Avenue, Suite 7220, Seattle, speaking on behalf of Seven Hills Properties, supported the proposed commercial node concept in the comprehensive plan but requested an amendment related to 128th Street and 1st Avenue South.

APPROVAL OF MINUTES

Direction/Action

Motion was made by Commissioner Duff seconded by Commissioner Tosta, and passed 6-0 to approve the minutes of the September 11, 2012, meeting.

OLD BUSINESS

Discussion and possible action on 2012 Comprehensive Plan Land Use Element Amendments: Land Use, Residential, Business, Industrial, Special Planning Areas, Plan Phasing, Natural Environment, Historic Preservation, Community Character, Plan Implementation and Map Updates.

Scott Greenberg reviewed the few changes made to the proposed amendments as requested at the September 11th meeting.

Direction/Action

Commissioner Helms moved to recommend to City Council adoption of the Land Use and Residential Goals and Policies and the Business and Industrial Goals and Policies dated September 5, 2012, with the

changes shown on Attachment 1 to the September 18, 2012, memo to the Planning Commission. Commissioner Martinez seconded the motion. Commissioner Tosta asked for clarification that the motion included the words “except for policy SE 1.3,” which Commissioner Helms said it did. After discussion, the motion was withdrawn to allow staff to consult with the city attorney regarding language proposed by Mr. Morrison and Seven Hills Properties.

Discussion then moved to the remaining attachments.

Direction/Action

Motion to recommend to the City Council adoption of the Land Use and Residential Goals and Policies dated September 5, 2012, with the changes shown on Attachment 1 to the September 18, 2012, memo to the Planning Commission was made by Commissioner Helms. Commissioner Tosta seconded. Motion carried 6-0.

Motion to recommend to City Council adoption of the Plan Phasing and Natural Environment Goals and Policies dated September 5, 2012, was made by Commissioner Helms; second by Commissioner Stanfield. Commissioner Martinez proposed a friendly amendment to the motion, adding the words “as amended,” which was accepted. Motion carried 6-0.

Motion to recommend to City Council adoption of the Historic Preservation, Community Character and Plan Implementation Goals and Policies dated August 20, 2012, was made by Commissioner Martinez and was seconded by Commissioner Helms. Motion carried 6-0.

Motion to recommend to City Council adoption of the following updated figures dated December 2012 contained in Attachment 5 of the Planning Commission’s September 24, 2012, meeting packet was made by Commissioner Stanfield, without listing the figures. The second was by Commissioners Duff. Motion carried 6-0.

NEW BUSINESS

None.

PLANNING COMMISSION COMMUNICATIONS

None.

DIRECTOR’S REPORT

The Historic Preservation item is moving forward to the City Council on Monday night and the Council probably will make a decision on it on October 15th. Mr. Greenberg’s last day with the City of Burien is probably October 5th, but he will attend the October 9th Planning Commission meeting. He begins his new job at the City of Mercer Island on October 15th. Chair Clingan and Commissioner Helms both expressed their appreciation for the work Mr. Greenberg has done for the City of Burien over the years.

ADJOURNMENT

Direction/Action

Commissioner Duff moved for adjournment; Commissioner Martinez seconded. Motion carried 6 -0. The meeting was adjourned at 8:23 p.m.

APPROVED: October 9, 2012

/s/ Jim Clingan, chair