

*City of Burien*

BURIEN PLANNING COMMISSION  
October 23, 2013  
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 October 23, 2013, meeting of the Burien Planning Commission to order at 7:01 p.m.

**ROLL CALL**

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

Absent: None

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

**AGENDA CONFIRMATION**

**Direction/Action**

**Motion** was made by Commissioner Tosta, seconded by Commissioner Martinez, to approve the agenda for the October 23, 2013, meeting. Motion passed 7-0.

**PUBLIC COMMENT**

None.

**APPROVAL OF MINUTES**

**Direction/Action**

**Motion** was made by Commissioner Tosta, seconded by Commissioner Henderson, and passed 7-0 to approve the minutes of the October 9, 2013, meeting.

**PUBLIC HEARING**

*2013 Comprehensive Plan Map Amendments*

Chair Clingan opened the hearing at 7:05 p.m. Chip Davis gave a brief synopsis of the proposed Comprehensive Plan map amendment and rezone request for Navos. He summarized the criteria the proposed amendments must meet for approval, the work done on the amendments by the Planning Commission thus far, and the next steps following the hearing.

Chris Fiori of Heartland LLC, project management consultants to Navos, spoke in support of the proposed amendments. He said they appreciate their experience of working with the City on the rezone for the past six months and they support the staff report wholeheartedly. He noted that time is of the essence as Navos

needs to move the children living at the Seattle Children's Home on Queen Anne Hill into the new residential units at the Burien site in a time frame that works for Navos and the children.

Chair Clingan closed the hearing at 7:20 p.m.

## **OLD BUSINESS**

### **Direction/Action**

Commissioner Tosta moved that the Planning Commission recommend to the Burien City Council approval of Comprehensive Plan Map Amendment and Rezone Request Reference Number 2013-1 and adopt the findings and conclusions of the staff recommendation report. Commissioner Martinez seconded. There was no discussion. The motion carried 7-0.

## **NEW BUSINESS**

None.

## **PLANNING COMMISSION COMMUNICATIONS**

Commissioner Helms reminded commissioners about Boo in Burien on Oct. 26, with trick-or-treating at local businesses, hay rides, a haunted house, pumpkin painting, a costumed dog parade and wiener dog races.

## **DIRECTOR'S REPORT**

Mr. Davis told the commissioners the regularly scheduled Planning Commission meeting on Nov. 13 is canceled because the commissioners acted on the Comprehensive Plan map amendment and rezone request tonight. The Nov. 27<sup>th</sup> meeting, the evening before Thanksgiving, also is canceled. The commissioners will meet again on Dec. 11 to begin consideration of permanent zoning regulations relating to recreational marijuana uses.

Chair Clingan congratulated David Johanson on approval of the Shoreline Master Program by the state Department of Ecology. Mr. Johanson said now begins the work of implementing the program.

## **ADJOURNMENT**

### **Direction/Action**

Commissioner Duff moved for adjournment; Commissioner Stanfield seconded. Motion carried 7-0. The meeting was adjourned at 7:23 p.m.

**APPROVED:** December 11, 2013

/s/ Jim Clingan, chair  
Planning Commission