

MINUTES

**Finance and Economic Development Committee Meeting
Thursday April 14, 2016
5:00 p.m. – 6:20 p.m.
South Conference Room**

<u>Council Members</u>	<u>City Staff</u>
Chair Jeremy Nutting	Tony Piasecki – City Manager
Vic Pennington	Michael Matthias – Assistant City Manager/Economic Development Director (ACM/FED)
Matt Pina	Dan Brewer – PBPW Director
	Denise Lathrop – Community Development Manager
	George Delgado – Police Chief
	Joe Dusenbury - Harbormaster
	Patrice Thorell – Parks and Recreation Director
	Tim George – Assistant City Attorney
	Jodi Grager – Community Development Assistant

1. Call to Order

Chair Jeremy Nutting called the meeting to order at 5:00 p.m.

2. Approval of the March 10th, 2016 meeting minutes

Minutes approved as submitted.

3. Siting of Essential Public Facilities (EPFs)

Community Development Manager Denise Lathrop presented the Draft Ordinance No. 15-206 and received committee feedback regarding suggested changes to the ordinance.

- Buffer requirements may be addressed by subsection (n) of Permit Conditions “Imposing special conditions on the proposed conditional use to reasonably ensure its conformance with the surrounding neighborhood and the intent and purpose of the underlying zoning district;”
- Make changes from the Hearing Examiner to City Council under Section 5 of Permit Conditions regarding the Unclassified Use Permit
- Add Type A / Type B to the titles of 18.080 and 18.090 for clarification
- Consider both types of EPFs (Type A / Type B) City Council reviews, with the option of sending projects as needed to the Hearing Examiner
- Changes to this ordinance will be included in the council packet
- SEPA issued today, 4-14-16. Public Hearing date 5-12-16. Public comments due 4-28-16.

4. DMMC Code Maintenance Part 2

PBPW Director Dan Brewer explained that Consultant Grant Fredericks will be continuing the work on the DMMC Code Maintenance over the next 6 weeks. Council members requested more time to review the zoning changes being suggested.

Council members also requested additional information on two topics that have been of concern:

- Non-conforming buildings
- Corner lot setbacks

5. Disposition of the Wasson House

ACM/FED Director Michael Matthias introduced the City owned Wasson property located between Beach Park and the Marina. The property has become vacant due to the recent passing of Mr. Wasson. This item will also be reviewed at the next Municipal Facilities Committee Meeting. As the discussion moves forward the following should be considered:

- Funding sources may impact the possible uses of this property
 - A combination of state, county, city funds
 - Acquisition of property is held in perpetuity
- Status of the building/building inspection
 - Cost of renovation to current building codes
 - Demolition
- Process requirements
 - Zoning (parking, permitted uses)
 - Shoreline Master Program (footprint and renovation options)
 - Urban conservancy (potential change of designation to High Intensity)
- Uses
 - Connectivity between Marina and Beach Park
 - Economic Development opportunity – generate retail revenue
 - Recreation amenities (water feature)
 - Short-term and interim options (rental)
 - Long-term options

6. Draft Ordinance – Blocking Mailboxes

Consideration of an ordinance regarding the blocking of mail boxes requested by Mr. Richard Kennedy.

- Chief Delgado is contacting USPS to investigate the Federal laws that may already address this issue and consider how the Police Department and USPS can work together.
- Motion made to bring this item back to committee. Motion seconded.

The next meeting is scheduled for May 12th, 5:30-6:50 pm in the South Conference room.

Meeting adjourned at 6:20

Respectfully submitted by,

Jodi Grager, Community Development Assistant