

MINUTES

**Economic Development Committee Meeting
Thursday April 26, 2018
6:00 p.m. – 6:50 p.m.
South Conference Room**

<u>Council Members</u>	<u>City Staff</u>
Chair Jeremy Nutting	Michael Matthias – City Manager
Co-Chair Vic Pennington	Dan Brewer – Chief Operating Officer
Mayor Matt Pina	Susan Cezar – Chief Strategic Officer
	Denise Lathrop – Planning & Development Services Manager
	Matt Hutchins – Assistant City Attorney
	Laura Techico – Principal Planner
	Jason Woycke – Land Use Planner II
	Jodi Grager – Community Development Assistant

1. Call to Order

Chair Jeremy Nutting called the meeting to order at 6:00 p.m.

2. Approval of the March 22, 2018 meeting minutes

Minutes approved as submitted.

4. Shoreline Master Program – Briefing

Denise Lathrop, Community Development Manager suggested an agenda change (moving the Shoreline Master Program (SMP) – Briefing from Agenda Item #4 to Item #3) in order to devote the majority of the meeting to Item #3 I-C Zoning Changes. Land Use Planner II, Jason Woycke reviewed *Attachment #1 – City of Des Moines Shoreline Master Program Periodic Review Public Participation Plan* with the Committee.

Highlights from this presentation:

- Periodic review of SMP required by Washington State Shoreline Management Act
- Public Participation Plan is part of the requirement by the State. Ecology grant funds will be used for consultant services to support implementation of the public participation plan.
- Council Study Session in June to discuss SMP update process and acceptance of Ecology grant.
- *Attachment #2 SMP Periodic Review Draft Timeline*
- Future presentations to Committee and Council as the process continues

3. I-C Zoning Changes

Chief Strategic Officer, Susan Cezar; Community Development Manager, Denise Lathrop and Principal Planner, Laura Techico provided a Memo that outlined the background of the Institutional Campus (I-C) Zone with information about each of the properties zoned I-C, including Wesley, Highline College, Judson Park and the Landmark property. The Memo included Potential Code Amendments to the I-C Zoning (Chapter 18.95 Des Moines Municipal Code). Additional hand-outs included previous development proposals in the I-C Zone:

- *Attachment #1 Masonic Retirement Center Site Plan (2002)*
- *Attachment #2 Proposed Site Plan for Judson Park Retirement Expansion (2004)*
- *Attachment #3 Wesley Homes Master Plan (2015)*
- *Attachment #4 Highline College Master Plan (2017)*
- *Attachment #5 Landmark on the Sound Proposal (2018)*

It was noted that the potential code amendments have been discussed with representatives of each of the I-C zoned, or potentially zoned, properties. And, that all proposals will require review and compliance with other applicable development regulations, including environmental, traffic and building requirements.

The Committee directed that the potential code amendments be brought back to the Committee and include provisions to address public amenities, parking, traffic, buffers, Crime Prevention through Environmental Design (landscaping, lighting and safety measures) and mitigation of impacts.

The next meeting is scheduled for May 24th, at 6:00-6:50 pm in the South Conference room.

Adjourned at 6:55 p.m.

Respectfully submitted by,

Jodi Grager, Community Development Assistant