

AGENDA

**Finance and Economic Development Committee Meeting
Tuesday, August 6, 2013
4:30 p.m. – 5:30 p.m.
City Hall South Conference Room**

- 1. Call to Order**
- 2. Approval of the July 2, 2013, meeting minutes**
- 3. Economic Development Update – 10 minutes**
 - a. SKCEDI now Soundside Alliance**
 - b. DMCBP**
 - c. Pacific Ridge Projects**
 - i. Artemis**
 - ii. House of Art**
 - iii. Waterview Crossing**
 - d. Marina Floor**
 - e. Pacific Highway Projects (south of Kent-Des Moines Road)**
 - i. HealthPoint**
 - ii. SeaMar**
 - iii. TEC Equipment (Mack Truck)**
 - iv. Others**
 - f. QFC Site**
 - g. Village Concepts**
- 4. DMCBP Permitted Use Ordinance – 10 Minutes**
- 5. Discussion of B&O Tax Options – 10 Minutes**
- 6. Pacific Highway Corridor Policy Discussion - 20 minutes**
- 7. Committee member comment – 10 minutes**

MINUTES – FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING

July 3, 2013

South Conference Room

21630 11th Avenue South, Des Moines, WA

Council Members

Chair Matt Pina
Carmen Scott
Jeanette Burrage

Guests

None

City Staff

Tony Piasecki – City Manager
Lorri Ericson – Assistant City Manager
Dan Brewer – PBPW Director
Pat Bosmans – City Attorney
Tim George – Assistant City Attorney
Denise Lathrop – Community Development Mgr
Marion Yoshino – Economic Development Mgr
Grant Fredricks – Consultant

1. Call to Order

The meeting was called to order at 5:01 by Chair Matt Pina

2. Approval of the May 28, 2013, and the June 3, 2013 meeting minutes

Minutes were approved as drafted.

3. Economic Development Update – 10 minutes

- a. DMCBP
- b. Pacific Ridge Projects
 - i. Artemis
 - ii. Barcelona
 - iii. House of Art
 - iv. Others
- c. Marina Floor
- d. Pacific Highway Projects (south of Kent-Des Moines Road)
 - i. HealthPoint
 - ii. SeaMar
 - iii. Mack Truck
 - iv. Others
- e. QFC Site
- f. Others

Economic Development Manager Yoshino updated us on the above projects as well as a few others potential projects and contacts she had made since the last meeting.

4. Parking Code Revision Ordinance-parking on landscaping – 20 minutes

Discussion ensued around the topic of changing the method of determining parking requirements and the appeal process. The committee suggested striking the language around the King County Parking Calculator and leaving the rest as drafted.

The next item was the consistent use of the term “hotel room” to indicate “hotel room,” “sleeping unit” or “bedroom.” The change remained as drafted.

Next Mr. Fredricks discussed changes to the “parking on a landscape area” that had been revised based on input from the last committee meeting. The consensus was to leave it as currently drafted.

A new item for discussion tonight was a change to the code to allow for valet parking. The committee agreed to leave this as drafted as well.

The final policy question was the issue of how long to allow citizens or guests live in an RV when parked on the hosts premises. After much discussion, two committee members thought 4 weeks was the appropriate number and one suggested 12 weeks. It will go forward to the council meeting at 4 for further discussion there.

5. Discussion of Potential Sign Code Changes – 45 minutes

Councilmember Scott suggested 18.42.050 (4) should be changed to allow the signs to be erected during the day and the number of signs limited to 5 rather than 3. The rest of the committee agreed.

Councilmember Burrage suggested changing 18.42.050 (7) and increasing the size of the sign from 4 sq feet to 15 sq feet. The committee agreed to change it to 12 square feet to match (8) which refers to charitable or religious organization. They also agreed to remove the prohibition on advertising. This change was also made to section 18.42.300 (1)

Under section 18.42.050 (13) (b) , the committee agreed to change “semipublic nonprofit” to read “public or nonprofit.”

Councilmember Burrage suggested removing item (6) from Section 18.42.150 – Prohibited signs. After discussion, it was agreed to bring all questions surrounding off premise signs forward to the full council when the sign code goes to the council for discussion.

The committee agreed to have the regulations for signs on fences be cross referenced to section 18.42.090.

Staff was directed to draft language to allow roof signs under certain conditions.

The policy issue surrounding signs for home occupancy businesses will be brought forward to the full council for discussion.

Staff was directed to bring some photo examples of potential free standing signs to the full council for discussion about potential changes as they relate to signs in the Pacific Ridge area.

6. Committee member comment – 15 minutes

7. Future Meeting

Next meeting is July 30, 2013 5:00-7:00 p.m. in the South Conference room.

Adjourned at 7:00 p.m.

Respectfully submitted by:

Lorri Ericson, Assistant City Manager