

AGENDA

MINUTES FINANCE & ECONOMIC DEVELOPMENT COMMITTEE MEETING Thursday, July 9, 2015 South Conference Room

Council Members

Chair Matt Pina
Jeremy Nutting
Vic Pennington

City Staff

Tony Piasecki - City Manager
Michael Matthias – Asst. City Manager
Dan Brewer – PBPW Director
Pat Bosmans – City Attorney
Tim George – Assistant City Attorney
Denise Lathrop – Community Development Mgr.
Autumn Lingle- Exec. Admin. Asst.

1. Call to Order

Chair Matt Pina called the meeting to order at 5:34 p.m.

2. Approval of the May 14, 2015 meeting minutes

Minutes approved as submitted.

3. Approval of the June 11, 2015 meeting minutes

Minutes approved as submitted.

4. Nuisance Update

Assistant City Attorney Tim George presented a chart explaining the status of nuisance properties.

- Chair Pina requested research be done on the cost for maintenance of nuisance properties and specifically how the City could recover those costs.
- Abatement fund had collected approximately \$2000 in fines.
- Prepare a resolution for a law suit against a specific nuisance property owner.
- Committee will be updated in September.

5. Junk Vehicle Code Update

Assistant City Attorney Tim George discussed various surrounding cities junk vehicle codes. Many cities reference Washington State RCW regarding junk vehicles.

- Staff responds when Council forwards complaints to them. Filtering complaints through City Manager.
- Put an article regarding junk vehicles in City newsletter.
- Complaints surrounding some vehicles are not applicable.
- Staff would continue to be diligent regarding junk vehicles.

6. Homeless Encampment Ordinance

Community Development Mgr Denise Lathrop provided an update on the previous discussion of the Draft Ordinance on Homeless Encampments. This is related to a 2014 Land Use Audit by WCIA.

- CD Mgr. Lathrop has been editing proposed legislation relating to temporary encampments for the homeless.
- Committee member Nutting addressed the ratio of people per square footage.
- Chair Pina requested specific measurement ratios of person to sanitation requirements.
- How many allowed per specific location and year?
- Direct Police Chief to contact peers regarding their perspective and experience
- Require a posting a bond for cleanup
- Bring back for committee discussion August 13, 5:00-6:00pm.
- Set a public hearing to the consent calendar
- Move the public hearing to September 24

7. Adult Entertainment Ordinance

Assistant City Attorney Tim George discussed goals and direction.

He noted the need to substantiate information for the legislative record.

- Work with the police department regarding number of calls, crimes
- Limit to the Pacific Ridge area
- Change how close this type of business should be to each other
- Chair Pina stated ordinance should be specific as to where this is allowed.
- Add to the September 10 committee meeting for further discussion

Chair Pina requested that the Councilmember Comments section be removed from agenda. Committee members Nutting and Pennington supported the Chair's request.

The next meeting is scheduled for August 13, 2015 from 5:00-6:00p.m. in the South Conference room.

Adjourned at 6:50 p.m.

Respectfully submitted by,

Autumn Lingle, Executive Administrative Assistant