

# MINUTES – FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING

May 28, 2013

South Conference Room

21630 11<sup>th</sup> 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

Tim George – Assistant City Attorney

Denise Lathrop – Acting Community Dev. Director

Marion Yoshino – Economic Development Mgr

Grant Fredricks – Consultant

## 1. Call to Order

The meeting was called to order at 5:31 by Chair Matt Pina

## 2. Approval of Minutes for April 30, 2013

Approved with a corrected location for agenda item 8.

## 3. Economic Development Update – 15 minutes

- a. **DMCBP** – ED Mgr Yoshino advised the proposals for this project continue to be evaluated.
- b. **Pacific Ridge and Pacific Highway South Projects** – The old “Barcelona Project” is under discussion again. It is the property formerly called the “Kost Auto” site. The developer has about a week to determine whether to purchase the property or not. He is considering a mixed use development. The Mack Truck project is moving forward and has added additional space to their building. SeaMar has selected a developer and the building permit is ready to be picked up. Healthpoint is about 2 months away from opening.
- c. **Artemis** – The building is demolished, but they have not applied for their grading permit.
- d. **Marina Floor** – The Marina RFQ deadline is Friday.
- e. **Other** – City Manager Piasecki updated the committee on the status of the former “Blueberry Lane Development.”

## 4. Pacific Ridge Zoning Code Revision Final Review – 10 minutes

The committee discussed the amount of “WHEREAS’s” in the document and the intent of the WHEREAS’s. As they are not binding and may cause confusion, staff was directed to limit their use of “WHEREAS’s.” Next, the committee reviewed ordinance 13-086.6 in conjunction with the list of questions Councilmember Burrage submitted by e-mail prior to the meeting. The majority the questions about this ordinance were concerning portions of the ordinance that are already part of the current code and are not proposed for a change. When this ordinance is brought forward to the full council, a track changes version will be in the Council packet so that it is clear what has been changed and Councilmember Burrage concerns will be highlighted in the Council packet.

## 8. Discussion of property owner request to rezone property located east of City Hall from RS-8400 (single family residential with lot size of 8,400 square feet) to RA-3600 (attached townhouse & duplex with lot size of 3,00 square feet) – 15 minutes

This item was taken next in an effort to respond to the citizen in a timely manner. Community Development Manager Lathrop detailed the request for a zoning change and suggested the entire area be rezoned to RM-2400 which would accomplish what the resident requested and be consistent with zoning in adjacent areas. Discussion ensued. Community Development Manager Lathrop will respond to the citizen.

**5. Parking Code Revisions Ordinance-review of Committee directed changes and discussion of parking on landscaping – 15 minutes**

We did not have time to discuss this item.

**6. Code Enforcement Code Revision Ordinance Final Review – 5 minutes**

We did not have time to discuss this item

**7. Discussion of Potential Sign Code Changes – 10 minutes**

We did not have time to discuss this item

**9. Committee Member Comments – 15 minutes**

There was not time for comments

**10. Next Meeting**

Next meeting is June 3, 2013 5:30-6:15 p.m. in the South Conference room to continue this meeting's agenda.

Adjourned at 7:09 p.m.

Respectfully submitted by:  
Lorri Ericson, Assistant City Manager