REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES April 20, 2006

The regular meeting of the Des Moines City Council was called to order at 7:33 p.m. by Mayor Sheckler in the City Council Chambers, 21630 11th Avenue South, #B.

PLEDGE OF ALLEGIANCE to the Flag was led by Councilmember Sherman.

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Scott Thomasson, Councilmembers Dave Kaplan, Ed Pina, Carmen Scott, Dan Sherman and Susan White. Also in attendance were City Manager Tony Piasecki, Assistant City Attorney Richard Brown, Police Chief Roger Baker, Planning, Building and Public Works Director Grant Fredericks, Assistant City Engineer Loren Reinhold, Land Use Planner I Jason Sullivan, Land Use Planner II Denise Lathrop, Parks and Recreation Director Patrice Thorell and City Clerk Denis Staab.

COMMENTS FROM THE PUBLIC

Jane Ipsen, 23660 Marine View Drive

As the former president of the former Des Moines Chamber of Commerce, Ms. Ipsen thanked Council and citizens alike for support over the past 50 years. She advised that the former chamber merged with the Southwest King County Chamber of Commerce on January 1st of this year. She advised that she serves on the Des Moines Business Committee which offers a great opportunity for the sharing of ideas.

Nancy Damon, President of Southwest King County Chamber of Commerce

Ms. Damon distributed material from the SW King County Chamber, including a new map which was recently revised to include the City of Des Moines. She advised that the Chamber serves the business communities of the cities of Burien, Des Moines, SeaTac and Tukwila. She encouraged everyone to attend meetings and become involved.

Councilmember White thanked the Chamber for their hard work and expressed appreciation of all the efforts to work together to better all the communities.

Char Schulz, 28456 Sound View Drive South

Ms. Schulz, as a founding member of the Des Moines Legacy Foundation, requested Council's consideration of a project at the Des Moines Activity Center that the Foundation wishes to donate to the City called "Mary's Garden". She informed Council that the Foundation donated $17,000 to help finish the patio area at the Activity Center. She noted the highlight of the patio is a rose garden in memory of long term Senior Center volunteer Mary Tempelton. She requested Council approval to allow the Legacy Foundation to pay for the completion of the rose and garden and accept as a gift, the completed project as listed on the Consent Calendar.

BJ Bjorneby, 517 South 212th Street

Mr. Bjorneby informed Council he is the owner of business property in the Pacific Ridge Area. He noted that a former tenant who had a wholesale business has moved. He stated he has a new tenant that is a wholesale aircraft supplier and he has been told by City staff that this type of business is no longer allowed in this zone. He requested Council's help to resolve the problem, which would allow for uses that his building was built for, and was allowed under the previous zoning. He advised that the building is not visible from the Highway and there would be no outside storage.

BOARD & COMMITTEE REPORTS

South King County Transportation Board

Councilmember Kaplan reported attending a meeting last Tuesday. He noted discussion involved Sound Transit Phase II which would build light rail from the Airport to downtown Tacoma, and the Regional Transportation Improvement District, both of which plans must be tied together and put on the ballot next year in order to proceed with funding. He advised he was somewhat surprised and concerned regarding Sound Transit and the City's desires on both the alignment and where the light rail would go through Des Moines and potential locations for stations. He requested Councilmembers express a formal collective opinion relative to alignment or location of a station. He distributed a handout regarding the alignment and potential station locations. He noted it had previously been indicated that the alignment would be along the 509/I-5 right-of-way instead of Pacific Highway South. He advised that Highline Community College would like a station located by their campus, but the Council's Public Safety & Transportation Committee felt it made more sense to have it closer to Kent-Des Moines Road.

Councilmember Sherman noted that Sound Transit had requested Council to communicate back any issues they may have left out in their Scoping that we want them to consider. Council responded that Des Moines's wanted them to be thinking about using a different route and consider other potential stations. He felt it is important Council convey concerns over their initial read of where they want to put the route and the stations.

Mayor Pro Tem Thomasson advised that in the Pacific Ridge Plan Council did deal with where we thought the light rail should go in Des Moines. He noted this is contained in the City's adopted Comprehensive Plan, which allows for the essential public facility and shows exactly where it should go. He felt that in our communications with Sound Transit we should be much more forceful about this corridor. In regards to a station sighting, he noted there are some park-n-rides around Kent-Des Moines Road and the College entrance is on South 240th, therefore somewhere in the middle might be the best solution.

Councilmember White expressed that she felt Council needs more opportunity than is available tonight to discuss this.

City Manager Piasecki acknowledged that earlier correspondence with Sound Transit failed to note the Comprehensive Plan does contain the City's preferred corridor. He advised that he will add this as additional information in a supplemental letter. He stated it would be beneficial to the Council to have Sound Transit attend a Council meeting sometime in the next month or so and discuss their plans and the timing of events. He stated that Sound Transit has indicated the work they are doing now is for costing purposes and they hope to have something on the ballot by the Fall of 2007. He felt that if you are going to the voters with a plan, and then you start moving things around after it is approved by the voters, it only feeds cynicism that some people feel for government. Therefore, he felt it important to get Des Moines' preferred options in a stronger form to Sound Transit and then keep at it with them as they go down the evaluation and study phase of their work.

Councilmember Kaplan thanked Council for their input as he needs to represent Des Moines' perceptive at this board and some other transportation related forums.

Public Safety & Transportation Committee

Councilmember Kaplan advised that the Committee has been reviewing funded and unfunded transportation projects and looking at various alternatives to make sure the City is maximizing available funds.

Puget Sound Ferry Service

Councilmember White informed Council talks are continuing on a Puget Sound passenger ferry and that King County Councilmember Patterson is pursuing the idea of forming a Ferry District as a regional issue. She advised that this will be a topic of discussion at the next 3 meetings of the Public Issues Committee of the Suburban Cities Association.

Suburban Cities Networking Dinner Meeting

Councilmember Sherman reported attendance at the meeting yesterday, along with Councilmember White and City Manager Piasecki. He noted Ron Sims was the main speaker addressing the following:
- New Transit Now Plan - Mainly in the north and central downtown areas
- Pandemic Bird Flu - (Noted Ron Sims appointed him as an alternate to the Public Health Board). Part of disaster planning, encouraging everyone to have at least a weeks worth of supplies and stay home. He noted planning tips and brochures are available from the Washington State Dept. of Health or the Metro King County web site.

City Manager's Evaluation

Mayor Pro Tem Thomasson reminded Councilmembers who have not already done so, to turn in their City Manager evaluation report as soon as possible.

Honorary Red Hatter

Mayor Sheckler reported attending a lunch with a local chapter of the Red Hatters where he was named as an honorary member.

Beach Park - Historical Designation

Councilmember Scott reported attending the ceremonies last Friday at Des Moines Beach Park for being placed on the National Register of Historic Places. She advised there were close to 300 in attendance.

Beach Park - Historical Designation

Councilmember White thanked staff for putting last Friday's event together for the ceremonies held at the Beach Park.

PRESIDING OFFICER’S REPORT

Beach Park - Historical Designation

Mayor Sheckler advised that regional, state and national officials attended the event at the Beach Park. He personally thanked Councilmembers Scott and White as outstanding speakers at the event.

ADMINISTRATION REPORTS

Comments from the Public - Mr. Bjorneby

City Manager Piasecki advised Council and Mr. Bjorneby that he and staff on working on a response to Mr. Bjorneby's request regarding his property in Pacific Ridge.

Marine View Drive Bridge Project

City Manager Piasecki reported that the estimated completion date for the bridge project has been moved from June to September. He advised the delay is due to weather, poor soil conditions and a slide.

Development of Port Buyout Area

City Manager Piasecki advised that a scoping meeting on the proposal will be held Monday, from 6:30 to 8:30 p.m. in the Council Chambers. He advised Council not to attend as this matter will be dealing with SEPA work and if there is any appeal it would come before Council who will hear the matter in a quasi judicial capacity.

Beach Park - Historical Designation

City Manager Piasecki acknowledged a lot of staff were involved in putting together the event at the Beach Park, but noted that one person who pulled it all together was Park & Recreation Director Thorell. He thanked all for an outstanding effort for a job well done.

CONSENT CALENDAR was read by City Clerk Staab.

1. Motion is to approve the regular minutes of February 2, and March 9, and the special and regular minutes of March 23, 2006.
2. Motion is to accept the donation of the Mary's Garden Project at Des Moines Activity Center from the Des Moines Legacy Foundation to the City of Des Moines.
3. Motion is to authorize the City Manager to sign the Professional Services Contract for the 2006-2007 Recycling Program between the City of Des Moines and Olympic Environmental Resources substantially in the form as submitted.
4. Motion is to remand to City Council committees, the following items: To the Public Safety and Transportation Committee - Midway Sewer District Consent to Construct Agreement for Pacific Highway South; to the Environment Committee - Critical Areas Ordinance, Saltwater Highlands Detention Pond acquisition, Massey Creek WRIA 9 project, Low Impact SWM Development standards, NPDES permit and draft program, Des Moines Creek Basin related matters including MOU's, ILA's and easements, Midway Sewer District outfall agreements, the Des Moines Creek Trail, and the Conservation Element of the Comprehensive Plan.
5. Motion is to approve the Interlocal Agreement between the City of Normandy Park and the City of Des Moines for Senior Services in fiscal year 2006 and authorize the City Manager to sign the Agreement substantially in the form as submitted.
6. Motion is to approve the creation of a new CIP budget-funded Limited Term, Part Time position in the Planning, Building and Public Works Department to manage the current pre-construction phase of the 16th Avenue South project.
7. Motion is to approve the Lease Agreement with Joshua Green Corporation for office space at Redondo Square Shopping Center for use as a Police substation and to authorize the City Manager to sign said agreement substantially in the form as submitted.

In regards to Consent Item #5, Mayor Pro Tem Thomasson noted that Council had voiced some concerns at an earlier meeting and the only change he could find was in the termination clause.

Mayor Sheckler advised that he and City Manager Piasecki met with Normandy Park officials and made Council's wishes known, and that from this point forward the agreement will be for a one year term. He stated it was made very clear that for 2007 there will be additional dialogue.

Councilmember Sherman felt it is important that Normandy Park makes payment to cover the services Des Moines provides to their seniors.

City Manager Piasecki noted that in the next several months Des Moines will start discussions with Normandy Park regarding payment for 2007 services.

MOTION was made by Mayor Pro Tem Thomasson, seconded by Councilmember Kaplan and passed unanimously, to approve the Consent Calendar as read.

AGENDA REVISON

Mayor Sheckler noted he will take New Business Item #3 first.

NEW BUSINESS

Levy Lid Lift Update

City Manager Piasecki advised that staff have been working hard to provide the facts of the Levy Lid Lift to the citizens. He noted that Council has been provided that information in their Council packets which includes the official ballot title, the City Currents, a copy of a mailer that will go out to citizens next week and a fact sheet.

Chief Baker advised that his staff has attended a number of meetings to deliver information which includes school boards, parent-teacher-student associations, private groups and clubs. He stated they have been able to deliver facts to these groups in a timely manner.

Mayor Sheckler asked questions of the City Manager and Chief of Police with the following responses:

What percentage of the City Budget currently goes to Public Safety? In the General Fund the Public Safety budget is approximately 46% of all the money spent on general fund activities.

What has impacted the City's budget in recent years? Explain voter improved limitations on the City budget in the Levy rate. Two major initiatives caused Des Moines' revenue problems. First, I-695 which took away the motor vehicle excise tax, which was the funding source for sales tax equalization. In 1999 Des Moines received $2.3 million and in 2006 the number is now $100,000. Second, I-747 limited the amount of property tax dollars that can be collected one year to the next to 1% or less, depending on inflation, but a maximum of 1%. With costs going up 3 to 4 percent every year, it simply is not keeping up with inflation.

Has the City found ways to be more creative in approaching its resource management? Yes, the City has made several cuts over the last 4-5 years and has combined a couple of City departments, combined maintenance functions, brought in Department of Correction crews to do a lot of the manual labor. The two most important areas of reducing costs are that City employees are now paying into the health insurance programs and replacement schedules for equipment such as vehicles and computers have been pushed out to the future.

Explain specific cuts in Police Department from recent budgets and what has the impact been on Police services and specific crime rates in Des Moines? Since 1999, the Police Dept. has lost 7 police officer positions, 4 community service officer positions, a record specialist and a part time animal control officer. Part one crimes (rape, robbery, murder, auto theft, etc) from 1997 to the year 2000 decreased by about 25%. After the cuts since 2000 to 2005 there has been a 42% increase in the part one crime rate in Des Moines. There also has been a 20% increase in calls for service and it is impossible to keep the same level as service as was available before the year 2000.

Explain why a multi-year Levy Lid Lift requires that the funds be used only for new services? State Law that allows cities to do a multi-year lift, specifically says that when you put that question to the voters you must be very specific as to what the money will be used for and it cannot supplant money that is already be spent. The proposed Levy Lid Lift will bring in approximately $1.2 million in additional property taxes in 2007 and that money will go to new Police services.

Explain how the dedicated Police Services Fund will work. The City will set up a dedicated Police Service Fund, separate from the General Fund. That is where the new property tax money will be receipted into and expenses taken out of.

What is it going to cost citizens in terms of monthly or annual? Current property tax rate is $1.16 per $1,000 of assessed value. If approved it will add an additional 44 cents per thousand of assessed value. For a home valued at $250,000 that will be about $9.17 a month or $110.00 a year.

How is this rate compared to other surrounding cities? Our current rate in some cases is substantially below some cities. Currently Burien is at $1.60, SeaTac is at $2.77 (includes a Fire Dept.) and they are planning to go out for a levy lid lift for that fire department, Kent is at $2.63 (with Fire Dept.).

If approved, what will the Police Department do with funds? Address the root causes of crime in the community. New personnel will focus on pro-active approaches to fighting crime by being deployed to where the events are occurring until they are resolved.

Summarize the impact to the Police Department in receiving voter approved funds? There are a variety of impacts: Internally it will do a great deal for moral in the department to be able to provide the services citizens want. For the community it will boost confidence in the department being able to respond in a timely manner for calls for service and to address those long term issues that have been plaguing the community.

How does Des Moines Police force compare with similar communities in our area? In an officer per thousand ratio, Des Moines is low. However each City has a different base that they work from, Des Moines is basically a residential community with some business interest, which creates a high peak demand for residential services which is greater than most of our surrounding cities.

Councilmember Pina noted the City is stressing the need for economic development of the City, encouraging more businesses to come here, and for that to happen people must feel safe.

8:44 p.m. Mayor Sheckler called for a 10 minute break.

Draft Resolution No. 06-066 Fireworks Over Des Moines

Parks and Recreation Director Thorell advised that the draft resolution will authorize "Fireworks Over Des Moines", on July 4, 2006. This event is sponsored by the Des Moines Rotary Club and would be held at the Des Moines Marina as a community service. She introduced Chief Jim Polhamus of South King Fire and Rescue, and Chairman of the Fireworks Over Des Moines for the Des Moines Rotary Club. She reminded everyone that this is the first year of a ban on individual fire works use in the City, therefore this is a good opportunity to indicate to the citizens that there are other positive things in the community to do and provides an outlet for their 4th of July holiday celebration. She pointed out that the draft resolution acknowledges that City staff will work along with the Rotary Club, South King Fire and Rescue, the Legacy Foundation and the unofficial "More Community Events" committee. She further advised that the north Marina parking lot will be closed between the hours of 6 p.m. to midnight. There will be a number of activities such as family games, food service and some entertainment provided by the Des Moines Legacy Foundation. She noted last year the City contributed in kind services up to $2,500, with expenses for the City's labor totaled about $5,300, materials were $2,300 (mainly fencing & signage). Some material cost will be reduced this year. She advised that this year Rotary is requesting up to $5,000 in City services as in-kind contribution to the event.

MOTION was made by Councilmember White, seconded by Councilmember Pina to adopt Draft Resolution No. 06-066, authorizing the sixth annual Fireworks Over Des Moines event on July 4, 2006, at the Des Moines Marina and, to direct the City Manager to provide support services and amenities for the event as identified therein.

Mayor Pro Tem Thomasson noted that last year's agreement provided for City services up to $2,500. He questioned if the reimbursement was received and what is the overall budget for the event.

Parks and Recreation Director Thorell responded that the reimbursement was received. She noted the overall budget is about $23,000 with the majority of the funds coming from large donors in the community, construction companies and individual businesses. The Legacy Foundation provided funding for entertainment.

Mayor Pro Tem Thomasson stated when the event first started there was no City contribution, last year the City paid about 10% of the budget and this year the City would contribute about 20% of the budget. He noted you see a trend that as government starts to contribute, donations go away and then the government will need to do more. He advised he will not support the increased City contribution since the City's budget is in such bad shape. He noted he could support the same contribution as last year, but not an increase.

Councilmember Pina advised he is less concerned since it is in kind services. He questioned Chief Baker if he feels capable of addressing this event and at the same time covering the rest of the City.

Chief Baker felt he can supply enough personnel to help manage the event at the Marina and to do a major enforcement effort in the community to restrict the use of personal fireworks. He felt that the City offering a July 4th with a public display of fireworks for people to attend, will help restrict the amount of fireworks that may be discharged illegally.

Councilmember Sherman stated he shares some of Mayor Pro Tem Thomasson's concerns. He noted that in kind services are still a cost to the public. He stated he will not support doubling the City's portion to $5,000. He advised he would like to support the event but only if the financial contribution is reduced to around $3,500.

MOTION was made by Councilmember Kaplan, seconded by Councilmember Sherman, to amend the motion to limit the City's costs for services to $3,500.

Councilmember Scott advised that she is thrilled that fireworks are no longer aloud, and feels the event at the Marina is wonderful for the community's families, and we should expect it to cost more. She felt that the original $5,000 was a reasonable share for the City.

Councilmember Kaplan stated that Council is asking the voters to pay increased taxes to fund police services and we are going to have to make some tough decisions regarding the budget. He felt it would be a mistake to increase the contribution to this event, in kind or otherwise, even though it is a worthwhile event. His biggest concern is what is going to happen in our neighborhoods regarding fireworks and making sure the Police are there to enforce the ban. He stated his amendment is a compromise to address the issues.

Mayor Sheckler stated that he felt the amendment is a good compromise.

VOTE ON AMENDMENT: Motion passed 5 to 2 with Councilmembers Pina and White opposed.

Mayor Pro Tem Thomasson remarked that local families will no longer be buying from fireworks stands and he did not see any effort to ask these folks to donate to the event. He stated that in kind services are real costs in paying salaries and overtime and if the event was not happening those are costs the City would not have. He feels the City will keep being asked to pay more until it is a fully City funded event. He would rather draw the line now and tell the community if you want a community event, then invest in it.

VOTE ON MAIN MOTION: Motion passed 6 to 1 with Mayor Pro Tem Thomasson opposed.

OLD BUSINESS

A) Des Moines Creek Basin Memorandum of Understanding, and B) Marine View Drive Bridge WSDOT

In regards to Item B, Assistant City Engineer Reinhold advised that the WSDOT Agreement provides for $475,000 to cover expenses for the structural shotcrete work as well as provide additional contingency funds for the bridge project.

MOTION was made by Mayor Pro Tem Thomasson, seconded by Councilmember Pina and passed unanimously, to approve the draft Agreement with the State of Washington, Department of Transportation providing additional funds in the amount of $475,000 for the Marine View Drive Bridge Project, and further to authorize the City Manager to sign said agreement substantially in the form as submitted.

Assistant City Engineer Reinhold stated that Item A, the Memorandum of Understanding prepared by the Des Moines Creek Basin Committee members includes money for cost overruns for the three big projects the Marine View Drive Bridge, the Regional Detention Facility, and the stream Bypass. He noted the Bridge and the Detention Facility are currently under construction. In order to begin the Bypass Project and complete construction of the other two projects, this MOU needs to be approved. The MOU lays out Des Moines' cost share at 18%, roughly $698,800. He advised there was much discussion concerning this amount at an earlier meeting, and Council directed staff negotiate the 18% down to 5% or roughly $200,000. He stated this proposed reduction was rejected by the Basin Committee mainly due to the feeling that Des Moines needs to be paying a more appropriate share, and the Port in particular felt it is paying well above its share already. He pointed out that the MOU before Council tonight is roughly the same costs submitted last time, but now includes roughly 18% of the aesthetic shotcrete. The total now is $702,400.

City Manager Piasecki advised what this will do, if Council adopts it, is put money in for the cost overruns of the big projects, and an 18% share of the aesthetic part of the shotcrete with the Des Moines Creek Basin Committee members making up the other 82%.

Councilmembers White and Scott questioned whether the City really needed to include $40,000 for the aesthetic portion of the shotcrete. Assistant City Engineer Reinhold pointed out that Des Moines share would be around $4,000 and, City Manager Piasecki noted it would come from Surface Water Management Capital Funds.

Mayor Pro Tem Thomasson noted he is still not convinced this is the best bargain possible. He believes the aesthetic work should be included, but will not support Des Moines share at 18%. He pointed out that the Committee is a group of staff and not elected officials, so conversations with elected officials have not taken place yet. He felt it is premature for Des Moines to commit to this expense.

Councilmember Pina felt to reject this amount would be penny wise and pound foolish. He noted he understands where Mayor Pro Tem Thomasson is coming from, but staffs do negotiate and Des Moines' option is to reject or approve.

MOTION was made by Councilmember Pina, seconded by Councilmember White, to approve the draft Memorandum of Understanding concerning the Des Moines Creek Basin Restoration Projects Interlocal Agreement, thereby committing $702,402 of Surface Water Management Utility funds, and further to authorize the City Manager to sign said agreement substantially in the form as submitted.

Councilmember Scott stated she is unhappy with this MOU and feels "boxed in", and if not approved, it will delay the completion of the Bridge and other projects. She noted she is still concerned over the costs due to the arsenic problems that are located on the Port's property and the fact they expect us to take a big share of the costs, as she feels this should be the Port's responsibility.

Councilmember Kaplan noted that Des Moines volunteered to enter into this agreement as a benefit to all parties to try to address water quality issues as well as the bridge. While he shares some Councilmembers concerns, including the Port's objectives, Des Moines needs to live up to its commitments and go forward. While this may impact other projects the City needs to do, the detention facility will be a large benefit to the City, therefore he will support the motion.

Councilmember Pina noted that Des Moines is a major beneficiary by participating in this group, even with a new funding figure of 18%, it still is only a small percentage of the total, and he will support the motion.

Councilmember Scott stated she feels there is a risk involved and she fears the Port may be planning to change the headwaters in such a way for their benefit to increase the length of the 3rd runway. She advised that she is concerned, and not about the money, but the long range plans of the Port and will not support the motion.

Councilmember Sherman advised that he would not have agreed to the projects in the first place if he had known how much money the City would be asked to contribute. While he acknowledged voting this down will delay the By Pass Project which effects flooding in Des Moines, he felt the other entities are more responsible. He stated that he will not support the motion.

VOTE ON MOTION: Motion passed 4 to 3 with Councilmembers Scott and Sherman, and Mayor Pro Tem Thomasson opposed.

NEW BUSINESS

Growth Management Act Compliance Issues

Planning, Building and Public Works Director Fredricks noted the purpose of this agenda item is to brief the Council on the State requirements for Des Moines to be compliant with the Growth Management Act as codified in RCW 36.70A and the steps the City will take over the next three City Council meetings to meet those requirements. With the help of Land Use Planner I Sullivan, and Land Use Planner II Lathrop, he proceeded to review the following:

- Update requirements per RCW 36.70A.130
  - Establish public participation process
  - Review of relevant plans & development regulations
  - Analysis of need for revisions
  - Adoption of appropriate resolution and/or amendments
- If City is not GMA complaint by May 7, 2006
  - Ineligible for grants & loans subject to RCW 43.17.250, includes eligibility for Public Works Trust Funds
- Current status
  - Comp Plan Updated adopted 3/23/06
  - Review & SEPA Checklist completed
  - Have requested CTED/Ecology expedited review
  - Proposed amendments under consideration
  - SEPA DNS filed 4/8/06; appeal period ends 5/4/06
  - Public hearing notice published 4/20/06
  - Adoption proposed for 5/4/06

It was noted that the focus of changes to meet GMA requirements consists of the following:

- Environmentally Critical Areas

- Definitions & Terminology
- Functions & values of critical areas
- Ecology's Wetland delineation Manual
- FEMA requirements for frequently flooded areas

- Zoning Code
  - Accessory Dwelling Units (required)
  - Parking regulations (minimum & maximum)
- Impact Fees
  - Administration of Impact Fees (consistent with RCW)
  - Impact Fees on development Activity
- Essential Public Facilities
  - Ensure essential public facilities are not precluded (process to identify, can condition but not preclude)

City Manager Piasecki reminded Council that we do not have all the answers yet, but the goal is to make as small an amount of changes as possible in the most expeditious way.

Planning, Building and Public Works Director Fredericks advised that staff wants a process which delivers to Council a set of text code changes that will align with priorities and interests already established by Council. He concluded by explaining the next steps in the process as follows:

- 4/27/06 Council provides policy direction on proposed amendments to development regulations
- 4/28/06 staff provides draft ordinance with legislative findings to Council
- Not later than 5/3/06, Council provides proposed amendments to draft ordinance & legislative findings
- 5/4/06 Public Hearing & Council consideration of proposed ordinance, legislative findings and amendments to development regulations

NEXT MEETING DATE

Mayor Sheckler noted the next regular meeting is April 27, 2006.

ADJOURNMENT

At 10:30 p.m. the meeting adjourned by time expiring.

Respectfully submitted,

Denis Staab
City Clerk