

MINUTES

**Economic Development Committee Meeting
Thursday March 28, 2024
5:00 p.m. – 5:50 p.m.
Council Chamber**

Council Members

Jeremy Nutting, Chair via speaker phone
Dep Mayor Harry Steinmetz, Vice Chair
Mayor Traci Buxton

City Staff

Tim George – Interim City Manager
Denise Lathrop – Comm Dev Director
Laura Techico – Planning and Development
Services Manager
Jason Woycke – Senior Planner
Peyton Murphy – Land Use Planner II
Alicia Jacobs – Land Use Planner I
Matt Hutchins – Assistant City Attorney
Taria Keane – City Clerk
Jodi Grager – Admin Coordinator II

Guests: Councilmembers Gene Achziger and Yoshiko Grace Matsui
Josh and Annie Pantzke
AHBL Consultant Wayne Carlson

Meeting was called to order at 5:01 p.m.

1. Approval of January 25, 2024 Minutes

Minutes approved as submitted.

2. Approval of 2024 Work Plan

2024 Work Plan approved as submitted.

3. Short-Term Rental Code

Tim George, Interim City Manager provided a Memo (Short-Term and Amenities Rental Regulation) which included information about a newer category of short-term rentals – “*amenities rentals*”. It is suggested that amenity rentals be controlled in the same manner as short-term rentals. The Memo listed Policy Objectives and Regulation Considerations. Staff are working on a zoning code amendment which will better regulate these types of businesses. A neighborhood pool operating as an amenity rental was discussed. The discussion included parking requirements, hours of operation, responsible property owner availability and potential disruption to the neighborhood. It was decided that it would be reasonable to allow this specific amenity rental to operate conditionally while the code work is underway.

4. Comprehensive Plan Update

Community Development Director Denise Lathrop presented a Memo (Comprehensive Plan Update). In addition to background details, the memo described proposed changes to *Chapter 1: Introduction* and *Chapter 2: Land Use Element*. The included “track changes” document for Chapter 1 and Chapter 2 included a sidebar to record legislative requirements, items for council discussion, housekeeping edits and

general comments. Laura Techico, Planning & Development Services Manager and Alicia Jacobs, Land Use Planner provided a briefing through use of PowerPoint slides. The Committee discussed inclusive language and the Tribal Acknowledgement. As time was limited, the Committee was invited to communicate via email with Planning Staff as needed.

Adjourned at 5:54 p.m.

Respectfully submitted by, Jodi Grager, Public Works Administrative Coordinator