MINUTES – FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING

February 12, 2015
South Conference Room
21630 11th Avenue South, Des Moines, WA

Council Members
Chair Matt Pina
Jeremy Nutting
Jeanette Burrage

City Staff
Michael Matthias – Asst. City Manager
Dan Brewer – PBPW Director
Denise Lathrop – Community Development Mgr
Grant Fredricks – Consultant
Nikole Coleman – Land Use Planner II
Autumn Lingle – Exec. Asst.

1. Call to Order

Chair Matt Pina called the meeting to order at 5:05 p.m.

2. Approval of the January 8, 2015 meeting minutes

Minutes approved as submitted

3. Draft Ordinance No. 14-240 Community Commercial (C-C) Zone

The following topics relating to Draft Ordinance No. 14-240 were discussed:

- Advantages and disadvantages of heights, mixed use and retail options
- Specified permitting for this zone, perhaps unclassified use
- Weighing all options to determine best use of commercial space
- It was noted that there are other parcels in the City with commercial potential
- Consider transit station when planning
- Adding screened outside boat storage as a C-C permitted use
- Is there a need for boat storage

4. 2015 Comprehensive Plan Periodic Update (see note below):

General discussion involved the following topics

- General Planning Element
- Land Use Element
- Housing Element
- Community Character Element
- Healthy Des Moines Element
    - Planning partnership with Highline School District
- Possibly Seeking Designated Regional Growth Area with Puget Sound Regional Council
- Council position on reconciling irregular city boundaries:
    - Effective planning for split parcels
    - Property owners petitioning for change of City for their parcel
    - Public safety regarding split parcels

5. Committee member comments

Chair Pina suggested conferring with Harbormaster regarding use of the marina floor/boat storage

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The next regular meeting is scheduled for March 12, from 5:30-6:50 p.m. in the South Conference room.

Adjourned at 6:50 p.m.
Respectfully submitted by,
Autumn Lingle, Executive Administrative Assistant

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