

Growth Management, Land Use, and Community Services Council Committee
Meeting Minutes
February 10, 2016

Call to Order: 6:30 pm

Roll Call:

Chair Pat Pepper - Present , Brian Weber – Present, Tamie Deady – Absent

Chair Pepper asked Councilmember Weber if he would serve as the committee Vice Chair; Weber agreed.

Agenda:

1) Public Comment and discussion related to any of the topics in this committee's scope are welcome.

Gary Davis- Comment on what constitutes a Special Meeting

Bob Edelman- Comment on Special Meetings

Judy Carrier- Appreciates the chance to attend the Council committee meetings. Understands the need for these meetings.

Kristen Bryant- Addressed Open Public Meetings Act and committees.

Peter Rimbo- Noted that he was there on behalf of the TAT (Technical Action Team) and would like to address:

1. Concurrency Ordinance
2. Interplay between the Concurrency Ordinance and the MPD Development Agreements
3. Level-of-Service (LOS) on SR 169
4. Interplay between intersection LOS and the Comprehensive Plan (Comp Plan) update
5. Comp Plan update and the its schedule

Thanked the Committee for the opportunity to interact with the committee.

Cindy Wheeler- Thanked the Committee for having committee meetings that are held on a regular basis. Appreciates having a place and forum to bring concerns forward to council people willing to address concerns. Good that this meeting was noticed to the public.

2) Public comment and discussion on Resolution 16-1074 authorizing a grant agreement with the Department of Ecology for the 2015-2017 Stormwater Capacity Grant.

Chair Pepper read an email into the record of a request that was sent to Mayor Benson asking for specific information on the resolution, as well as, the Mayor's response. (Emails attached to meeting minutes)

Robbin Taylor- Asked when the letter was sent.

Cindy Wheeler- Involved in stormwater issues over the last 8 years. Supports accepting the grant but does not want to accept it unless/until the City incorporates the 2012 Stormwater Manual. Additional comments.

Noted in 2013, the City was threatened with legal action by a group called Waste Action Protection for violation of stormwater code and the Federal Clean Water Act.

Robbin Taylor- Went to City Hall and discussed grant with Public Works Director. She stated that the 2012 Manual is 5 volumes and the City would need 4-5 copies and it is expensive to get them.

Kristen Bryant- Comments on stormwater code, thanked committee for hearing Rimbo's comments.

Cindy Wheeler- What public education is planned?

Judy Carrier- Concerned about Horseshoe Lake and King County agreement regarding pumping of the lake.

3) Public Comment and discussion on the City's Comprehensive Plan

Chair Pepper talked about the joint meeting between the City Council and Planning Commission.

Vice Chair Weber noted there is an online survey on the City website under Community Development.

Cindy Wheeler- Asked about survey.

Peter Rimbo- The public is not allowed to speak at Planning Commission meetings, thinks they should be. Additional comments about Comprehensive Plan work . More could be done on concurrency - Money must be in place in 6 years and the Development Agreement (DA) is not enforceable as a firm financial commitment. Concurrency is not vested.

Suggested a proposal to the City to reconsider the LOS (Level of Service) at 3 specific intersections since they are higher performers. The developer should pay for the infrastructure and not be backed by state taxpayers.

John Thomson- Asked Mr. Rimbo who the members of TAT were and their backgrounds.

4) Set next meeting and agenda of this Council Committee.

Chair Pepper thanked everyone for their participation. She stated the next committee meeting would be February 24, 2016.

ADJOURNMENT:

Meeting adjourned at 9:20.