AGENDA

"Where Dreams Can Soar"

Location: Justice & Municipal Center, 9002 Main Street East, Third Floor Conference Room, Bonney Lake

Roll Call:
Councilmember Katrina Minton-Davis (Chair)
Councilmember Randy McKibbin
Councilmember Tom Watson

Attendees:
Community Development Director, John Vodopich
Permit Coordinator, Jennifer Francis
Senior Planner, Jason Sullivan
Administrative Assistant, Debbie McDonald

I. Introductions

II. Presentations:

III. New Business/ Action Items:
1. Approval of Draft Notes from October 28, 2014
   Presented By: Debbie McDonald
2. Web Presentation by Darren Keaton, Notable Web
   Presented By: Tom Watson

IV. 2014 Actions Under Development by Staff:

V. Recurring Actions:
1. Electronic Plan Review
   Presented By: Jennifer Francis
2. Chamber Luncheon (2nd EDC Meeting)
   Presented By: Jennifer Francis
3. Monthly Permit Activity (1st EDC Meeting)
   Presented By: Jennifer Francis
4. EDC Web Page
   Presented By: Tom Watson

VI. Discussion/For the Good of the Order
1. Cancelling December 23, 2014 Meeting
   Presented By: Katrina Minton-Davis

VII. Adjournment

Next Meeting Date: December 9, 2014
Economic Development Committee
October 28, 2014 Regular Scheduled Meeting

The meeting was called to order at 4:00 P.M.

Roll Call:
Councilmember Katrina Minton-Davis
Councilmember Randy McKibbin
Councilmember Tom Watson

Attendees:
Community Dev. Director, John Vodopich
Senior Planner, Jason Sullivan
Permit Coordinator, Jennifer Frances
Administrative Assistant, Debbie McDonald

Guest: NONE

Economic Development Committee

I. Presentation: NONE

II. New Business/Action Items:

Approval of Notes October 14, 2014
Presented by Debbie McDonald

Councilmember Watson moved to approve draft notes as written.

Renaming “Downtown” to “Downtown Center”
Presented by Randy McKibbin

Councilmember McKibbin would like to change the title of “Downtown” to “Downtown Center”, in the Comprehensive Plan.

Senior Planner Sullivan responded when the Comp Plan comes before City Council for a vote it can be amended to include the word “Center”. Will start making a list of amendments to the Comp Plan.

Debrief Activity Report Presentation to City Council
Presented by Jen Francis

Community Development Director Vodopich wanted to acknowledge the great job Permit Coordinator Francis did with the presentation to City Council.
Permit Coordinator Francis commented that the presentation to City Council seem to go well. Will be giving the presentation at the Bonney Lake Chamber luncheon on November 20. For that presentation she will cut out the Bluebeam video.

Community Development Director Vodopich added that City Administrator Mr. Morrison asked for the Skystone project to be added to the presentation.

III. **2014 Actions Under Development by Staff:** NONE

IV. **Recurring Actions:**

*Electronic Plan Review*
*Presented by Jen Francis*

Permit Coordinator Francis is working on policy and procedures for submitting. Have contractors that are ready to be guinie pigs to try the system out. Would like to be up and running by January 1, 2015.

*Chamber Luncheon*
*Presented by Jen Francis*

Permit Coordinator Francis commented on the Chamber Luncheon featured Dr. Ludwig a Chiropractor here in Bonney Lake and East Pierce Fire and Rescue Chief Thorson speaking on the both sides of the upcoming levy.

*Monthly Permit Activity*
*Presented by Jen Francis*

Committee was updated during the Development Activity Report.

*EDC Web Page*
*Presented by Tom Watson*

No update at this time.

V. **Discussion/For the Good of the Order:**

*WSDOT Service Sign Advertising Program*
*Presented by Randy McKibbin*

Councilmember McKibbin was using the Mayor’s newsletter to bring items forward. One of those items was the WSDOT Sign Advertising Program.
Community Development Director Vodopich explained the program and how there are businesses that pay the state to advertise on the state signs. WSDOT will not renew the contracts with the businesses. Mayor Johnson would like to work with the state to continue the program.

*Sign Complaint*
*Presented by Randy McKibbin*

Councilmember McKibbin saw there was a sign code complaint in the Mayor’s newsletter.

Community Development Director Vodopich commented the complaint was on the Mazatlan sign. They have reinstalled their old sign into the wetland area, Code Enforcement is handling the situation.

*Tehaleh Commercial*
*Presented by Randy McKibbin*

Community Development Director Vodopich spoke on Mayor Johnson attending the Tehaleh Project Update meeting. The agenda was attached in your packets. Senior Planner Sullivan attended the Public Hearing. BERK has them on the list to interview.

*Open Discussion*

Councilmember Watson asked for an update on the 410 signal at 204th.

Community Development Director Vodopich responded the City signed a letter for the WSDOT the City has taken off the restriction of right-in/right-out. WSU has submitted a formal request to the state asking to allow the signal.

Councilmember Watson asked for an update on Skystone and Park Place.

Community Development Director Vodopich commented that Skystone has filed a SEPA appeal. That will have to go before the Hearing Examiner.

Senior Planner Sullivan responded on Park Place will not be vested under the old SMP and will have to follow the new guidelines.

**VI. Adjournment:**

Councilmember Minton-Davis adjourned the meeting at 5:24 P.M.