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 14, 2014
   Presented By: Debbie McDonald
2. Renaming “Downtown” to “Downtown Center”
   Presented By: Randy McKibbin
3. Debrief Activity Report Presentation to City Council
   Presented By: Jen Francis

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 November 11, 2014 Meeting
   Presented By: Katrina Minton-Davis

VII. Adjournment

Next Meeting Date: November 11, 2014 (Veteran’s Day)
The meeting was called to order at 4:00 P.M.

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

Guest: NONE

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

Economic Development Committee

I. Presentation: NONE

II. New Business/Action Items:

Approval of Notes September 23, 2014
Presented by Debbie McDonald

Councilmember Watson moved to approve draft notes as written.

Development Activity Report for Second and Third Quarter
Presented by Jennifer Francis

Permit Coordinator Francis presented the second and third quarter Development Activity Report. She discussed the updated numbers.

Councilmember McKibbin would like to see the percentage difference between 2013 and 2014. Can you also include a map of where the plats are located?

Councilmember Minton-Davis asked if there is a way to know how much money 511 new residents will bring to the City.

Permit Coordinator Francis will make the additions and corrections to the presentation before taking it to City Council.
Bluebeam Demonstration  
Presented by Scott Fielding

Plans Examiner Fielding demonstrated to the Committee of how electronic plan review works and what Bluebeam has to offer.

Councilmembers asked questions and commented on what they liked about Bluebeam.

III. 2014 Actions Under Development by Staff: NONE

IV. Recurring Actions:

Electronic Plan Review  
Presented by John Vodopich

Committee was updated during the Development Activity Report.

Chamber Luncheon  
Presented by Jen Francis

Updated at 2nd EDC monthly meeting.

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.