

MINUTES

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE MEETING

Thursday, September 17, 2015

South Conference Room

Council Members

Chair Matt Pina

Jeremy Nutting

Vic Pennington

City Staff

Tony Piasecki - City Manager

Michael Matthias – Asst. City Manager

Tim George – Asst. City Attorney

Denise Lathrop – Com. Development Mgr.

Autumn Lingle- Exec. Admin. Asst.

1. Call to Order

Chair Matt Pina called the meeting to order at 5:35 p.m.

2. Approval of the July 9, 2015 meeting minutes

Minutes approved as submitted

3. Approval of the August 13, 2015 meeting minutes

Minutes approved as submitted

4. Temporary Homeless Encampment Ordinance

Community Development Manager Lathrop gave an update on the Draft Ordinance changes related to Temporary Homeless Encampments.

- Added references to SKFR for inspections
- Removed “daily inspection” language
- Changed setback limits to 40’ from residential and 20’ from all other zones
- Changed quiet time to 7pm – 7am
- Changed violation notice to 5 days
- Limited the number of encampments to 1 per 365 days
- Removed “new locations” language for notice requirements

Next step is SEPA and a Public Hearing set for November 5.

Assistant City Attorney Tim George provided comparisons with other cities ordinances and advised the committee on state law parameters.

5. Adult Entertainment Ordinance

Assistant City Attorney Time George provided an update on the Draft Ordinance related to Adult Entertainment locations.

- Staff will work to eliminate ambiguous language from the ordinance to avoid confusion.
- Information regarding regulations and court decisions on adult entertainment that provide a history on municipal regulations.
- Verify distance between performer and customer
- Reminded the committee of the federal and state constitutional guarantees regarding freedom of expression as it pertains to adult entertainment.

6. Roof Top Structures

Community Development Manager Denise Lathrop lead the discussion on the City Council's Direction related to roof top structures on buildings located along Marine View Drive and seek further direction from the Committee. Topics discussed

- Zones affected
- Floor to area ratios
- Elevator equipment
- HVAC equipment
- Gardens
- Structural enhancements
- Acceptable vs. not acceptable
- Unintended consequences
- Camouflaging cell towers for blending

7. Non Conformance Code

Staff will provide a discussion on issues with the current Non-Conformance code, and seek direction from the Committee on a Draft Ordinance. Topics included

- Is application subjective
- Is it out of date
- Review City of SeaTac code
- Amend non-conforming language
- Renovation staying within original footprint

8. Marina/Port Options

Assistant City Manager Michael Matthias gave an update on Marina/Port Options

- Preliminary discussion with the Port of Seattle
 - Engaging with local development
 - Partnering with the City of Des Moines
- Determine Development area
- Parking/parking structures
- Storm water
- Rooftop gardens
- Boutique hotel
- Micro brewery
- Utilities
- Easements
- Workable marina
- Sustainability
- Create revenue stream
- Boating friendly
- Master plan development changes to code

The next meeting is scheduled for October 8, from 5:30-6:50p.m. in the South Conference room.

Adjourned at 6:50 p.m.

Respectfully submitted by,

Autumn Lingle, Executive Administrative Assistant