

MINUTES

**Finance and Economic Development Committee Meeting
Thursday February 11, 2016
5:30 p.m. – 6:50 p.m.
South Conference Room**

Council Members

Chair Matt Pina
Jeremy Nutting
Vic Pennington

City Staff

Tony Piasecki, City Manager
Michael Matthias – Assistant City Manager/Economic
Development Director (ACM/ED)
Dan Brewer – PBPW Director
Denise Lathrop – Community Development Mgr.
Grant Fredricks – Consultant
Tim George - Assistant City Attorney
George Delgado, Police Chief

1. Call to Order

Chair Matt Pina called the meeting to order at 5:39 p.m.

2. Approval of the January 11th, 2016 meeting minutes

Minutes approved as submitted.

3. Recreational Marijuana Zoning

Tim George presented information about the current zoning regulations, including the current code, current zoning maps, potential zoning area, I-502 election results for Des Moines by precinct, and tax information to local governments. George Delgado expressed his concerns with recreational Marijuana sales in general, and that his Department is still in the process of collecting and processing data related to potential impacts of marijuana sales. There was discussion about the potential to expand the zoning to include Pacific Ridge. The committee wanted to see more information.

Direction/Action:

Committee asked for additional information including property and mapping information for Pacific Ridge as well as crime stats from the Police Department. Staff will prepare a more detailed map for the next committee meeting.

4. Siting of Essential Public Facilities

Denise Lathrop presented a summary of Essential Public Facility (EPF) siting criteria and regulations from agencies that have already established standards, primarily from those located near Brightwater. Staff is reviewing codes from these cities and will bring an initial draft ordinance back to the committee in March for review and discussion.

Direction/Action:

Committee directed staff to prepare a draft ordinance and for staff to provide updated timelines to committee next month.

The next meeting is scheduled for March 10, 2016.

Adjourned at 6:50 p.m.

Respectfully submitted by,
Dan Brewer, PBPW Director