

## MINUTES

**Finance and Economic Development Committee Meeting  
Thursday September 8, 2016  
6:00 p.m. – 6:45 p.m.  
South Conference Room**

<u>Council Members</u>	<u>City Staff</u>
Chair Jeremy Nutting	Michael Matthias – City Manager
Vic Pennington	Dan Brewer – Planning, Building and Public Works Director (PBPW Director)
Matt Pina	Denise Lathrop – Community Development Manager
	Grant Fredricks – Consultant
	Tim George – Interim City Attorney
	Joe Dusenbury – Harbor Master
	Jodi Grager – Community Development Assistant

### **Guests:**

Bill Linscott

#### **1. Call to Order**

Chair Jeremy Nutting called the meeting to order at 6:00 p.m.

#### **2. Approval of the July 14<sup>th</sup>, 2016 meeting minutes**

Minutes approved as submitted.

#### **3. Work Program Update**

PBPW Director Dan Brewer explained the color coded work program hand-out. The green text indicates work that has been completed or is in the process of completion. Director Brewer mentioned that he hopes the LID Code updates will be finalized by the end of this year. He also announced that progress has been made on both the Blueberry Lane and the Business Park rezone requests. A discussion regarding the Business Park rezone included the possibility of planning a Business Summit with a focus on bringing business owners and the City together to build beneficial cooperative partnerships.

Other important work program items that remain on the calendar include:

- Essential Public Facilities Ordinance – waiting on the 2<sup>nd</sup> reading with a hearing date yet to be determined
- Marina Development
- School Impact Fees

The Work Program Update also lists new items of interest and the Community Development Fall Schedule.

#### **4. DNR Lease Proposed Legislation**

Interim City Attorney Tim George presented background on this topic describing a similar situation in Oak Harbor. Like Des Moines, Oak Harbor also has a City owned Marina. DNR requires a leasing fee for the use of the shoreline. In 2008 Oak Harbor, with the help of their Legislator, introduced a statute that stated the City would not be

required to pay a lease fee to DNR. The City of Des Moines is interested in pursuing this type of agreement. It was suggested that the success of this request may depend on:

- Creating action steps to be presented during the upcoming legislative session
- Reinvestment of the DNR lease fee to Marina Development Projects
- Port of Seattle support
- Community group members willing to testify on behalf of the Des Moines Marina

The next meeting is scheduled for October 13, 5:30-6:50 pm in the South Conference room.

Adjourned at 6:45 p.m.

Respectfully submitted by,

Jodi Grager, Community Development Assistant