

PLANNING & ECONOMIC DEVELOPMENT (PED) COMMITTEE

Meeting Minutes
Date: January 11, 2016

Attendance: Jay Arnold, Penny Sweet, Kurt Triplett, Tracey Dunlap, Eric Shields, Paul Stewart, Ellen Miller-Wolfe, David Barnes

Absent: Doreen Marchionne

Agenda Item:	Action Items:
1. Development Services Organizational Review	Tracey provided an overview of the status of improvements to the development review functions recommended by Zucker Systems in March 2013. A multi-page table summarizing the status was provided. It was agreed that a more extensive review would occur at a subsequent meeting.
2. K4C Status report	Paul and David
3. Marijuana Retail	Eric reported that the Washington State Liquor and Cannabis Board recently changed the maximum number of retail marijuana stores that may locate in Kirkland from no limit to four.
4. Houghton/Everest business district review	Eric and Paul reported on the discussions with the City Manager's office and Public Works Department to coordinate work on the business district study with Public Works' planned transportation study of 6 th St. S. Planning staff has met with leaders of one of the neighborhood associations and has scheduled a meeting with the other.
5. Relocation efforts for Parkplace and Totem Lake Mall tenants	Ellen reported on efforts to find locations for former tenants and provided the PED with a memo about the status of these tenants which she was asked to distribute to the Council.
Other Items: 1. Economic Development Updates 2. Planning and Building Updates	1. Ellen reported on the KDA along with Penny Sweet, having attended the first meeting of the new KDA Board. 2. Eric reported on the status of the Kirkland Urban (former Parkplace) and Village at Totem Lake (former TL mall). Both projects are moving forward in a timely manner.
Upcoming Council Agenda Items: 1. Critical areas ordinance – Feb. 16	
Tentative Next Agenda 1. February 8, 2016	Development services organizational review Critical areas ordinance

Potential Future Topics:

- Finn Hill Neighborhood Plan
- Content neutral sign regulations
- Neighborhood plan update process
- Miscellaneous code amendments