

PLANNING & ECONOMIC DEVELOPMENT (PED) COMMITTEE

Meeting Minutes

Date: September 12, 2016

Attendance: Jay Arnold, Penny Sweet, Kurt Triplett, Eric Shields, Ellen Miller-Wolfe, Brenda Cooper, Rob Jammerman, Jenny Gaus, Dan Carmody, Susan Lauinger

Absent: Doreen Marchionne

Agenda Item:	Action Items:
1. PSE Franchise	Council members asked to consider the PSE franchise renewal and the MOU for clean energy at the same future Council meeting, targeting 10/4 or 10/18. They asked for input from the Green Team.
2. Surface Water Manual	Committee members received a briefing from staff on the new surface water design manual.
3. Art Integration Plan	Ellen noted that the public outreach session the City Council had requested has taken place and although there was public comment there were no comments that indicated the text of the plan should be revised. The record of the meeting will be attached as an appendix and the plan will go to Council for adoption October 4 th .
4. Public Art Policy	Ellen described one addition to the existing public art policy that would enable the Cultural Arts Commission to approve ephemeral art on the CKC, much like the Commission does for temporary art on Park Lane. The revised document also will go before Council for adoption on October 4 th .
5. Innovation Triangle	Ellen described current activity of the Innovation Triangle specifically the October 10 th tour of foreign businesses interested in a presence on the Eastside. Jay asked about participating in the networking event at the end of the day's tour and Ellen will add him to the list.
6. Encouraging More Internet Providers in Kirkland	Eric noted that a citizen had raised this issue with the Council and it was forwarded to the PED for discussion. Brenda noted that the given the alternatives to internet service available to consumers and the high cost of providing service, it is unlikely Kirkland will have or be able to attract additional service providers. She prepared a proposed response to the citizen who raised this issue and it was approved by the committee members.
Informational Items: 1. Kirkland Compound 2. Radke Subdivision	<ol style="list-style-type: none">1. Eric and Dan briefed the committee on the development in South Rose Hill about which a number of people complained to the City Council on September 6.2. Eric and Susan briefed the committee on the Finn hill development that resulted in most trees on the property being removed, explaining why the removal was necessary and approved. There have been a number of complaints about this.
Upcoming Council Agenda Items:	September 20: Houghton/Everest/6 th St. Corridor update October 4: Content Neutral Signs adoption (and direction for sign code update November 15: Critical areas ordinance study
Next Meeting	October 10, 2016
Potential Future Topics	<ol style="list-style-type: none">1. Low impact development code amendments2. Notifying City of events not requiring permits (suggested by Toby Nixon)3. City role in regulating fire pit odor