## PLANNING & ECONOMIC DEVELOPMENT (PED) COMMITTEE

### Meeting Minutes

**Date:** November 14, 2016

**Attendance:** Jay Arnold, Penny Sweet, Kurt Triplett, Eric Shields, Paul Stewart, Jenny Gaus, Dorian Collins, Kelli Jones, Teresa Swan, Dawn Nelson, Arthur Sullivan

**Absent:** Doreen Marchione

### Agenda Item: Action Items:

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Action Items</th>
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<tbody>
<tr>
<td>1. Low Impact Development Regulations</td>
<td>Jenny, Dorian and Kelli briefed committee members on the LID regulations</td>
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<td>scheduled for Council consideration on November 15.</td>
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<td>2. Critical Areas Ordinance</td>
<td>Paul and Teresa briefed committee members on the draft CAO review scheduled</td>
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<td>for a Council study meeting on November 15.</td>
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<td>3. Housing Strategy Plan</td>
<td>Arthur and Dawn presented a draft outline of an approach for updating the</td>
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<td>Housing Strategy Plan</td>
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### Informational Items:

1. Economic Development

   Duncan Milloy provided an update on activities to implement the Economic Development Work Plan.

2. Houghton/Everest Plan

   Eric and Paul provided an update on the Houghton/Everest business district plan and 6th St. S/108th Ave. study, including the well-attended public workshop on November 2.

3. Totem Lake Projects

   Eric noted that there are many projects that have been proposed in the Totem Lake neighborhood. Several developers have expressed concerns about City parking standards and the effect those standards have on the feasibility of the projects. Similar concerns have also been expressed about ground floor commercial requirements.

### Upcoming Council Agenda Items:

- **November 15:**
  - CAO study meeting
  - LID regulations
- **December 13:**
  - CAO
  - LID regulations
  - Callan Ridge PUD
  - Scrivanich PUD

### Next Meeting

**December 12, 2016**

### Potential Future Topics

- Use of Performance Center times allocated for City use
- Parking concerns for Totem Lake developments
- Sign regulations
- 2017 Planning Work Program