

PLANNING & ECONOMIC DEVELOPMENT (PED) COMMITTEE

Meeting Minutes
Date: December 10, 2018

Attendance: Tom Neir, Penny Sweet (via phone), ~~Amy Walen~~, Adam Weinstein, Kurt Triplett, Angela Ruggeri, June Carlson, Deb Powers, Lorrie McKay, James Lopez

Absent: Amy Walen

AGENDA ITEMS:	ACTION ITEMS:
1. Kirkland Urban	Angela Ruggeri discussed the changes to the Kirkland Urban Master Plan. Changes include increasing overall square footage while decreasing the number of residential units. Staff feels the impacts will be minimal and will recommend approval of proposed changes. Handout was provided.
2. FCC Orders on Small Cell and Franchise Fee in-Kinds	Removed from Agenda.
3. Transportation Connections Mapping	Removed from Agenda.
4. Goals & Objectives for the 85 th Street Connector	June Carlson provided a handout illustrating several options being considered to connect I-405 to downtown Kirkland via NE 85 th Street. Primary goal of connector is to move transit users safely and economically, as well as making it interesting and dynamic for Kirkland. June is seeking confirmation from the Committee if these are the key goals and objectives they see for this project: Committee members provided feedback.
5. KZC Chapter 95 Code Amendments	Deb Powers presented a slideshow reviewing the KZC Chapter 95 Tree Code Amendments, including the estimated schedule, new information and the top 3 topics of discussion. A matrix was also provided detailing the Amendments. Deb is asking for direction to clarify any additional information the City Council will need going forward. Committee members provided feedback, including enhancements to the matrix.
INFORMATIONAL ITEMS:	
1. Development Projects	A brief update was given regarding the Rose Hill Mixed Use Project, which is nearing DRB approval
2. Planning Projects	Adam mentioned a new project at the GMC Dealership – a mixed use project, including residential units.
3. Economic Development Issues	Jim Lopez & Lorrie McKay reviewed the Economic Development Program Reorganization, which will focus on community economic development and regional economic development.
Upcoming Council Agenda Items	<ol style="list-style-type: none"> 1. Rose Hill and Bridle Trails Plans (December 11) 2. Totem Lake Amendments (December 11)
Next Meeting:	January 14, 2019
Potential Future Topics:	<ol style="list-style-type: none"> 1. Kingsgate Park and Ride TOD 2. Zoning Code amendments: <ul style="list-style-type: none"> ▪ Small Cell Wireless FCC mandates ▪ Rooftop appurtenances/recreation space ▪ ADU regulations ▪ Schools: increased height & on-site housing

	<ul style="list-style-type: none">▪ Downtown restaurant parking▪ Sign regulations▪ Legal lot size regulations▪ Number of unrelated people allowed in a dwelling unit▪ RV regulations <ol style="list-style-type: none">3. Housing Strategy tasks4. King Conservation District storm-water modeling5. Fees in lieu of affordable housing6. Parking concepts for Peter Kirk Park7. Lake and Central site8. Marina financial study9. Innovation triangle issues10. Totem Lake action plan11. Business License Ordinance Amendments (January 14, 2019)12. STAR Certification
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