



11930 Cyrus Way • Mukilteo, WA • 98275

City Council  
Land Use & Economic Development Committee  
Wednesday, February 17, 2016  
5:30-7:00 p.m.  
Executive Conference Room

## Agenda

**Invitees:**

Committee Members: Councilmember Emery, Councilmember Wheeler and Councilmember Whelpley

Alternate Committee Member: Council President Champion

Executive Branch: Mayor Jennifer Gregerson  
Management Services Director Phillips

Chamber of Commerce: Executive Director Martin  
Government Affairs Liaison/Past President Trapp

City Staff: Community Development Director Love  
Planning Manager Pickus

**Meeting Objective:**

1. Select 2016 Committee Chair and Vice Chair
2. Discussion on 2016-2018 Work Plan
3. Briefing on status of Pacific Seafood Development Agreement

**Next Meeting:**

March 16, 2016; 5:30 pm

## LAND USE & ECONOMIC DEVELOPMENT COMMITTEE AGENDA REPORT

<b>SUBJECT TITLE:</b> Agenda Topics	<b>FOR AGENDA OF:</b> February 17, 2016
<b>Committee Chair:</b> TBD	<b>EXHIBITS:</b> 1. Work Plan Spreadsheet
<b>Contact Staff:</b> Patricia Love, Community Development Director Glen Pickus, Planning Manager	

### **Selection of Chair and Vice-Chair**

As part of the 2016 Council Committee selection process, the Council chose to consolidate the Economic Development and Sustainability Subcommittees into one committee. In addition to the consolidation, land use issues were added to the committee's area of focus.

At the first meeting of the year, it is traditional to select a new Chair and Vice Chair; the job of the Chair is to preside at the meetings and help set the agenda and future discussion topics. The Vice-Chair serves in the absence of the Chair. Selection of the Chair and Vice Chair is fairly informal. Committee members nominate their peers for the positions and whoever receives a majority vote or by consensus is elected and serves for one year.

### **2016-2018 Work Plan**

At the beginning of year, each department prepares a work plan for the upcoming year with items anticipated to be worked on and when they would be brought before the Planning Commission and subsequently the City Council. The work plan is a "living" document that continually changes throughout the year because unanticipated items sometimes get added and included items may get delayed because of new issues or lack of resources to address them.

The Planning Department's 2016 work plan includes a combination of carry over items from 2015 and proposed new code amendments, plans, and studies that are part of the Mayor's vision for the City of Mukilteo. At the Council's retreat in late January, the Council developed a list of future discussion topics for each of the subcommittees. The Land Use and Economic Development Committee's list contained several topics that were already on the Planning Department's work plan as well as some new items. The attached spreadsheet combines the Planning Department's work plan with the Land Use and Economic Development Committee's future discussion topics.

The focus of this first meeting of the Land Use and Economic Development Committee will be to review the combined work list and prioritize the work load over the next few years. The grey highlights indicate the current 2016 Planning Department work plan items.

## **PACIFIC SEAFOOD DEVELOPMENT AGREEMENT**

It is anticipated that by the time of the committee meeting a final draft of the Pacific Seafood Development Agreement will have been completed. The final draft is what will be presented to the City Council for their consideration at a public hearing, which has not been scheduled yet. Staff will brief the committee on the substantive contents of the agreement – the development regulation modifications that would be granted to Pacific Seafood and the added requirements imposed on Pacific Seafood. The objective for imposing the added requirements is to help buffer the impacts of the project on the residential area across the street. Without a development agreement the City does not have the authority to impose most of the added requirements.

