



11930 Cyrus Way • Mukilteo, WA • 98275

City Council Economic Committee  
Committee Meeting No. 2015-01  
Tuesday, Feb. 24, 2015  
5:30-6:30 p.m.  
Executive Conference Room

## Meeting Report

### **Attendees:**

Mayor Gregerson, Councilmember Cook, Councilmember Schmalz (Chair) and Planning Manager Pickus

**Absent:** Councilmember Wheeler

### **Discussion Items:**

#### **1. Councilmember Schmalz selected to chair the committee**

##### **2. Survey**

Results of the survey were reviewed so new committee member Cook could be up to speed. Next steps were discussed. Survey respondents who indicated willingness to participate in one-on-one discussions with the committee will be invited to attend future meetings.

Deliverable: Planning Manager Pickus will send new committee members Cook and Wheeler a copy of the survey and a summary of the results by March 4<sup>th</sup>.

Deliverable: Planning Manager Pickus will send an email to all survey respondents thanking them for participating by March 16<sup>th</sup>.

Deliverable: Planning Manager Pickus will send an email to all survey invitees summarizing the results of the survey by March 16<sup>th</sup>.

Deliverable: Planning Manager Pickus will create a map showing the geographical distribution of the survey respondents by March 24<sup>th</sup>.

#### **3. Mid-Mukilteo commercial zone Economic Development study by UW Center for Livable Communities students**

Mayor Gregerson and Planning Manager Pickus reviewed how the study will be done and discussed what happened at the first team meeting with the students on Feb. 6<sup>th</sup>. After the meeting, the students did a walking survey of the area (generally the commercial zone on SR525 between 88<sup>th</sup> Street SW and 76<sup>th</sup> Street SW). The students have asked to present what they discovered at a special committee meeting.

The committee agreed to hold a special meeting 6 p.m. Tuesday, March 10, 2015, in the City Council chambers. Because Mayor Gregerson and Councilmember Cook will be in Washington, D.C. on that day alternate committee member Vanderwielen will be asked to attend. The Mayor will attempt to ensure at least three councilmembers are able to attend the special meeting. If possible, the meeting will be videotaped for the Mayor and Councilmember Cook.

#### **4. Aerospace Industry Subarea Plan/Electroimpact Development Agreement**

Planning Manager Pickus discussed revisions to the Electroimpact Development Agreement so it can include property they've acquired, and will acquire in the future, since the agreement was finalized in 2010. He also discussed staff's proposal to include a policy in the updated Comprehensive Plan calling for an Aerospace Industry Subarea Plan which would generally include the existing industrial area between Beverly Park Road and 107<sup>th</sup> Street SW. The earliest work on the subarea plan could start would be 2016. The purpose of the plan would be to make Mukilteo attractive for aerospace industries to relocate in Mukilteo and provide for any business in the study area with similar development rules that are addressed in the Electroimpact Development Agreement.

Deliverable: Planning Manager Pickus will create a map of the proposed study area showing the location of vacant parcels by March 24<sup>th</sup>.

#### **5. Business License Reform**

Mayor Gregerson briefly described her 2015 Action Agenda item to propose reforms to the city's existing business license rules. She explained that while her intent is for the reforms to be revenue neutral, fees paid by the different types of licensees could go up or down. Councilmember Schmalz said the reform should also address what benefits the licensees might realize from having a license. The issue will likely be brought to the committee for discussion this summer.

#### **Next Meeting:**

Special meeting 6 p.m. Tuesday, March 10, 2015 for presentation by UW students.

Regular meeting 5:30 p.m. Tuesday, March 24, 2015. Agenda items will include a recap of the UW student presentation, discussion of how to conduct the one-on-one meetings with business owners, and discussion of work to follow up on the survey.

This meeting report was prepared by Planning Manager Pickus and reviewed/approved by Committee Chair Schmalz.