



11930 Cyrus Way • Mukilteo, WA • 98275

City Council Economic Committee  
Wednesday, December 16, 2015  
5:30-6:30 p.m.  
Executive Conference Room

## Meeting Report

### Attendees:

**Committee members:** Mayor Gregerson, Councilmembers Cook, Wheeler, and Council President Champion (attending as the alternate representative)

**City Staff:** Planning Manager Pickus

**Public:** Lani O'Conner (resident)

### Meeting Objective:

#### 1. Approve Meeting Notes of Aug. 25, 2015 meeting

This item was deferred because none of the committee members present attended the Aug. 25, 2015 meeting

#### 2. Approve Meeting Notes of Sept. 22, 2015 meeting

Notes approved by a 2-0 vote after a motion to do so was made by Councilmember Wheeler and seconded by Councilmember Cook. Prior to approval of the notes Council President Champion asked some questions about the University of Washington's Midtown Mukilteo Economic Development Study project. Discussion ensued regarding the status of the project, assumptions being used to guide the project, and the effect on the project of the 50% reduction in its budget in 2016.

#### 3. Discussion of follow up steps to business community survey

This item was deferred because the Chamber of Commerce representative was not in attendance.

*The Mukilteo Economic Development Committee, under the direction of the Mayor, is but one part of a team which works to preserve the City's quality of life while promoting sustainable economic growth and responding to the business needs of the community. Our mission is to encourage economic growth and to strengthen the City's competitive position while preserving our community, history, and culture.*

#### **4. Discussion of Pacific Seafood development agreement and project application**

Planning Manager Pickus described the project proposal and the two review processes it is going through – a Development Agreement and the typical Project Permit Review for industrial and commercial projects. He explained what the City can and cannot do with Project Permits and what benefits Development Agreements provide to both the City and the developer.

#### **5. Discussion of Sector 3 mixed-use project concept and review process**

Planning Manager Pickus briefed the committee on the Dec. 10<sup>th</sup> community meeting. He also described the concept as it currently exists. There was discussion about how a Development Agreement will be negotiated. Committee members provided input on how best to report to the full Council how the negotiations worked.

#### **Next Meeting:**

TBD