



## Economic Development Committee

July 12, 2016 Regular Scheduled Meeting

APPROVED NOTES

The meeting was called to order at 4:00 P.M.

**Roll Call:**

Councilmember Katrina Minton-Davis  
Councilmember Justin Evans  
Councilmember Tom Watson

**Attendees:**

Public Services Director, John Vodopich  
Planning & Building Supervisor, Jason Sullivan  
Permit Center Lead, Jenn Francis  
Administrative Assistant, Debbie McDonald

### **Economic Development Committee**

I. **Presentation:** NONE

II. **New Business/Action Items:**

*Approval of Draft Notes from June 14, 2016*

*Presented by Debbie McDonald*

Councilmember Watson moved to approve draft notes as written.

*Letter for EDC Commission*

*Presented by John Vodopich*

Public Services Director Vodopich made the changes asked for at the last EDC meeting to the letter. They will hold the meeting on September 8, at 6 PM in the City Council Chambers.

Councilmember Minton-Davis had some minor changes to the letter. She would like them to do about a 30 minute presentation and have an open discussion afterwards. Would like the City Mayors and City Administrators CC'ed on the letter.

*Itinerant Business Ordinance*

*Presented by John Vodopich*

Community Director Vodopich stated this was sent back to Committee from Council.

**No action was taken at this time by Committee.**

**III. 2016 Actions Under Development by Staff: NONE**

**IV. Recurring Actions:**

*Chamber Luncheon*  
*Presented by Jenn Francis*

Cancelled for July.

*Monthly Permit Activity*  
*Presented by Jenn Francis*

Permit Center Lead Francis presented the Mid-Year Permit Activity Center Report. She will present it to City Council on July 19. Then will presented at the Chamber Luncheon August 18<sup>th</sup>.

Councilmembers would like to see the value of electronic plan revue added to the report.

*Good Morning Bonney Lake*  
*Presented by Councilmember Minton-Davis*

Cancelled for July.

*Formation of an EDC Commission*  
*Presented by Councilmember Minton-Davis*

See above under, "EDC Commission Letter".

**V. Discussion/For the Good of the Order:**

Councilmember Watson asked about where Tiny Homes could go in the City, they are becoming really hot now.

Planning and Building Supervisor Sullivan explained if they put the tiny house on a trailer it no longer has to meet building codes and is considered a recreational vehicle. The Committee could asked for it to be placed on the Planning Commission Work Plan.

Councilmember Evans commented about a few local businesses and asked why a Micro-Brewery has to have a full menu?

Planning and Building Supervisor Sullivan explained that is what the ordinance states, could have it removed.

Councilmember Minton-Davis asked about SDC fees being deferred?

Public Services Director Vodopich responded the City has till September 1, to initiate procedures for SDC fee payment deferrals.

*Future EDC Topics: NONE*

**VI. Adjournment:**

Councilmember Minton-Davis adjourned the meeting at 5:22.