

## Planning & Economic Development Committee Minutes

Thursday, January 28, 2021

4:00 PM - 5:30 PM

\* Virtual Meeting \*

Members: Present: Commence: 4:00 PM Adjourn: 6:36 PM

Stanley Tombs, Chair X

Deputy Mayor Peter Kwon X

Mayor Erin Sitterley X

Other Councilmembers: Councilmember Fernald

Staff & Presenters: Evan Maxim, *CED Director*; Jenn Kester, *Planning Manager*; Aleksandr Yeremeyev, *Economic Development Manager*; Bart Perman, *Information Systems Manager*; Tanja Carter, *Economic Development Strategist*; Dennis Hartwick, *Senior Planner*; Neil Tabor, *Associate Planner*; Barb Mailo, *Administrative Assistant 3* 

1.	Call to Order	Chair Tombs called the meeting to order at 4:00 PM.
2.	Public Comment	None received.
3.	Approval of minutes of 01/19/2021	Deputy Mayor Kwon moved to approve the 1/19/2021 meeting minutes. Meeting minutes unanimously approved as written.
4.	Miscellaneous code amendments: Planning Commission Recommendation	X Recommendation  Senior Planner Dennis Hartwick presented the 2020 Miscellaneous Code Amendments Package. The purpose of the proposed amendments is to clarify confusing or vague regulations and definitions, resolve conflicting regulations, remove redundancies, improve consistency, and administrative clean up.  After presentation and discussion, Deputy Mayor Kwon moved to approve moving the 2020 Miscellaneous Code Amendments Package to Council with

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	recommendation to approve. Mayor Sitterley seconded. Recommended with unanimous approval.
5. Short-term Rentals code amendments: Introduction	Associate Planner Neil Tabor presented on the topic of Short-Term Rentals. The purpose of the presentation is to provide overview of short-term rental state law and current city regulations, and solicit feedback on further regulations for short-term rentals.  Staff recommend to forward topic to Planning Commission for further study.  After discussion, the Committee unanimously approved to pass the Short-term Rentals Code Amendments on to the Planning Commission.
6. Economic Development / Marketing: Update	Economic & Development Manager Alexander Yeremeyev provided an overview of Economic Development & Marketing with a view over year 2020, a look back at 2019/18/17, and a look into 2020/21 as well as briefing about Economic Development Goals & Strategies.  Economic Development Strategist Tanja Carter presented the 2020 Economic Development Marketing recap, highlights, initiatives, and outreach.  Discussion commenced with Deputy Mayor Kwon, Councilmember Fernald, and CED Director Evan Maxim.
7. King County Growth Targets: Update	X Briefing  CED Director Evan Maxim presented the King County Growth Target Allocation Process. The presentation was informational and the purpose was to provide an update on the King County Growth Target Process. Details of presentation included Planning for Growth & GMA, Timeline, Current Growth Targets, Target Methodology, Preliminary Growth Target, and Policy Implications.  No Committee Action Requested.  Discussion commenced with Deputy Mayor Kwon, CED Director Maxim, Chair Tombs, Mayor Sitterley, Planning Manager Jenn Kester, and Councilmember Fernald.
8. Adjourn	Chair Tombs adjourned the meeting with unanimous members' approval. Meeting adjourned at 6:36 PM.