



CITY OF SNOHOMISH

Founded 1859, Incorporated 1890

116 UNION AVENUE □ SNOHOMISH, WASHINGTON 98290 □ TEL (360) 568-3115 FAX (360) 568-1375

NOTICE OF REGULAR MEETING

ECONOMIC DEVELOPMENT COMMITTEE

Snohomish Carnegie Building

105 Cedar Ave.

(NEW LOCATION)

Snohomish, WA 98290

TUESDAY

September 27, 2016

7:30 a.m.

AGENDA

- 7:30 1. **CALL TO ORDER**
2. **APPROVE AGENDA**
3. **APPROVE** minutes of the May 17, 2016 meeting (*P. 1*)
4. **DISCUSSION ITEMS**
- a. Interest, Purpose and Mission of the EDC
 - b. Noise Ordinance for Construction
5. **MANAGER REPORTS**
- a. Sales Tax Report
 - b. Properties
6. **MEMBER UPDATES**
- 9:00 7. **ADJOURN**

NEXT MEETING: The next regular meeting will be held on **Tuesday, November 22, 2016** at 7:30 a.m., at Snohomish Carnegie Building, 105 Cedar Ave., Snohomish, WA 98290

AGENDA ITEM 3



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**Economic Development Committee
Meeting Minutes
May 17, 2016**

Members Present

Josh Seek
John Schilaty
Gordy Cole
Mary Pat Connors
Allison Raduziner
Ray Cook
Zach Schwarzmiller
Melissa Rossi

City Staff

Debbie Emge
Brooke Eidem

Council Members

Guest

Absent

Keith Stocker
Jason Sanders

1. CALL TO ORDER

Ms. Connors called the meeting to order at 7:35 a.m. at Carnegie Building, 105 Union Avenue, Snohomish, WA 98290.

2. APPROVE the agenda - Approved (8-0)

3. APPROVE minutes

Minutes of the March 22, 2016 meeting – Ms. Raduziner made the motion to approve the minutes; Mr. Seek seconded. The minutes were approved (8-0).

4. DISCUSSION ITEMS

a. 2016 Comprehensive Plan Amendment Application

Ms. Eidem presented the amendment to rezone a portion of Bickford Ave. roughly located south of the Snohomish Station development from business park to high density residential.

Members discussed concerns regarding the loss of commercial zoned land but concluded the highest and best use of this property would be for high density residential as the demand for housing in our community is great.

AGENDA ITEM 3

b. Water Supply

Ms. Emge shared that at the May 3, 2016 council meeting workshop, the council advised staff to move forward with planning to have the City served by one source of water supply by the City of Everett, and to establish alternative source of supply for transmission line customers. Ms. Emge also shared that the City would retain future water rights, which was critical in their decision to move forward with decommissioning the water treatment plant.

Members concurred with the council decision and agreed the rate increases would be more moderate which would assist economic development.

c. Open Government Committee DRAFT Recommendations

Ms. Emge shared that the open government committee will be presenting their recommendations to the City Council on July 19th at a workshop prior to the council meeting. The following is a recap of their recommendations:

Category One: Enhance Levels of Transparency in City Operations and Decision-Making

- 1) Clarify City Communications
- 2) Establish Consistent Visions and Missions for All Advisory Groups
- 3) Establish an Open Government Resource Board to Assist with Implementation of the Committee's Recommendations.

Category Two: Offer New Venues and Formats to Inform and Engage Greater Numbers of People

- 4) Emphasize and Encourage Citizen Volunteers
- 5) Experiment with New Forums for Citizen Participation
- 6) Develop and Distribute a City Magazine
- 7) Continue to Use Signage and Additional Reach Out Methods of Communication for Key Projects

Category Three: Broaden the City's Internet Communication Program

- 8) Improve the City's Website
- 9) Incorporate Social Media into City communications

5. MANAGER REPORTS

- a. Ms. Emge shared the sales tax report and stated that sales tax revenue is up 8.1% from last year to \$1,541,859.
- b. Mr. Cook shared information on available properties.

AGENDA ITEM 3

6. **MEMBER UPDATES**

None shared

7. **NEXT MEETING - July 26, 2016**

8. **ADJOURN**

The meeting was ADJOURNED at 8:50 a.m.

Approved this 27th day of September, 2016

By: _____
Josh Sanders, Chair