CALL TO ORDER

Deputy Mayor Kelley called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Deputy Mayor Mike L. Kelley, Jr., Councilmember Dave Olson (arrived at 8:10 p.m.), Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope.
Absent/Excused: Mayor Jeffery Hogan.

Staff members present: City Manager Mark Bauer, Community Development Director Eric Phillips, and Finance Director/City Clerk Janet Caviezel.

ANNOUNCEMENTS

Finance Director/City Clerk Caviezel read a letter from Mike Carslon, 1207 106th Avenue Court East, regarding the Northwood Elementary School “Donuts for Dads” event on Friday, March 18, 2011, at 8:00 p.m. He invited the Council to the event and asked for their support of the Northwood Elementary School Watch D.O.G.S. Program.

COUNCIL BUSINESS

PRAB Update

Parks and Recreation Advisory Board (PRAB) Chair Diane Kerlin provided an update to the Council regarding items being discussed at PRAB meetings. She provided information on the Holiday Tree, the Bird List at Nelson Nature Park, vandalism at all parks, and the Interurban Trail Project.

She thanked Councilmember Eidinger for attending the Community Garden Workshop and announced that construction of the beds will be on Saturday, March 19, 2011, from 9:00 a.m. until 3:00 p.m.

She announced that Parks Appreciation Day is on April 16, 2011, and noted that the PRAB has not yet decided where the event will take place.

She noted the April PRAB meeting will be a tri-jurisdictional meeting with the cities of Fife and Milton.

She discussed the 2011 Work Program and distributed a copy to the Council, noting that the items listed are in priority order. She detailed each of the items on the Program.
Councilmember Cope offered to provide a 12 to 15 foot tree to be used as a Holiday Tree.

City Manager Bauer asked if metal sheeting was taken from a structure at the Mortenson Farm property to be used for the Community Garden planting beds. Chair Kerlin noted she was not certain.

**Development Code Update**

Community Development Director Phillips gave a history of the proposed development code changes including the public process that began in 2009. He noted the City took a more aggressive approach to the code changes in early 2010 after grant funding was received through the Energy Efficiency Conservation Block Grant Program.

He distributed a packet of information to the Council regarding the proposed code updates.

He briefed the Council on the proposed Comprehensive Plan Amendments to the Land Use Element and the Transportation Element.

He discussed the proposed changes to EMC Chapter 18.80 Land Use Zones, and highlighted the potential controversial items.

He detailed the Floor Area Ratio (FAR) concept and discussed proposed building height limitations.

He provided detailed information regarding some of the incentives and the development potential of implementing the proposed changes.

Discussion ensued regarding the effect of the proposed changes.

Councilmember Olson arrived at 8:10 p.m.

**ADJOURN**

When there was no further business to come before the Council, Deputy Mayor Kelley adjourned the meeting at 8:12 p.m.