

CITY OF DuPONT
1700 Civic Drive
DuPont, Washington 98237

Planning Agency Meeting Minutes
Monday, November 23, 2009

MEMBERS: Tammy Corey, Don Dresser, Linda Jordan, and Jeff Mitchell

EXCUSED: None

STAFF: Bill Kingman, Senior Planner

CALL TO ORDER

Chair Jordan called the regular meeting to order at 7:01 p.m.

APPROVAL OF AGENDA

Mr. Mitchell moved to approve the agenda, seconded by Mr. Dresser. Motion carried unanimously.

APPROVAL OF MINUTES

Mr. Mitchell made two corrections to the November 9, 2009 minutes and motioned to approve the minutes as corrected, seconded by Mr. Dresser. Motion carried.

OLD BUSINESS

Review/recommendation of First Park NWL Development Agreement: Mr. Kingman presented information as to how the Development Agreement and First Park Northwest Landing project are consistent with the Comprehensive Plan and recommended the Planning Agency recommend the Council authorize the Mayor to sign the Agreement.

Mr. Mitchell stated more time was needed for Attorneys representing The Home Course to review the Agreement as some were out of town.

Mr. Dresser asked if a separate parking lot would be provided for the Wilkes Observatory Park. Wayne Reisenauer, Development Manager for Applicant First Industrial Realty Trust, Inc., and staff stated parallel parking on the street would be provided, but a separate parking lot is not proposed.

Mr. Mitchell asked if freestanding warehouses, such as Dania, would be allowed given that the 2007 Business and Technology Park zoning code text amendment was unclear regarding freestanding warehouses. Alexander W. ("Sandie") Mackie, attorney for First Industrial Realty Trust, Inc., stated no, freestanding warehouses would not be allowed. However, warehouses are allowed by code as an accessory use. Mr. Mackie stated that

amending the city code through a Development Agreement would risk a legal challenge. Mr. Mitchell stated they have to watch out for the city interests.

Mr. Dresser motioned to continue the issue to the next meeting on December, 14 2009 to provide The Home Course time to review the Development Agreement. Seconded by Mr. Mitchell. Motion passed.

PLANNING AGENCY CALENDAR

December 14, 2009 – Regular Meeting

December 28, 2009 – Regular Meeting (if needed)

STAFF UPDATE

Planning Agency position 3 is still vacant.

ADJOURNMENT

Chair Jordan adjourned the meeting at 7:38 p.m.


Chair Linda Jordan

Minutes Prepared by Bill Kingman, Senior Planner