



STUDY SESSION NOTES

Study Session February 2, 2004

- **Study Session opened at 6:35 pm.**

Councilmembers present: Mayor Kathleen Huckabay, Deputy Mayor Don Gerend, Councilmember's Michele Petitti, Jack Barry, Nancy Whitten, Mark Cross and Lee Felling.

Staff present: City Manager Ben Yazici, Director of Public Works Delora Kerber, City Attorney Bruce Disend.

Public Comment

Topics

➤ **Concurrency**

Randy Young, Henderson, Young & Co., explained the background of the proposed concurrency ordinances. He explained how concurrency works and what the typical concurrency requirements are in the Puget Sound area. He outlined the steps in the concurrency process. He then reviewed the drafts of the ordinances that were considered by Council at the workshop on June 24, 2003, October 23, 2003, December 11, 2003 and the final drafts being proposed for the February 3, 2004 Council meeting.

Mr. Young then recapped the reasons for requiring mitigation fees and how those fees are calculated. A discussion followed regarding the priority of the projects on the 2004-2009 Six Year Transportation Improvement Plan and how the mitigation fees would fund the improvements. There are 12 concurrency projects and 44 critical links that would need to be improved with the concurrency fees, either by applicants or the City.

Councilmembers discussed which, if any public facilities should be exempt from concurrency fees vs. reducing the overall impact fees.

Issues to be worked out at tomorrow's meeting are how to prevent the holding of capacity, the length of the concurrency term and exemptions.

- **Public Comment: none**

Study Session ended at 11:00 pm.