

**CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**

Mayor Hunter T. George called the special meeting to order at 6:01 P.M. and led the pledge of allegiance. Councilmembers, Shannon Reynolds, Brett Wittner, Denny Waltier, and Joe Barrentine were present. Councilmember David M. Viafore was absent and unexcused. Councilmember Jamie Nixon was absent and excused. Planning Commissioners Kathy L. McVay, Sarah Hamel, and Shirley Schultz were present.

**INTRODUCTIONS**

Planning and Building Administrator Stahlnecker introduced Principal Planner Jeff Boers, Councilmember Joe Barrentine, and Commissioner Shirley Schultz

**19<sup>TH</sup> AND MILDRED UPDATE**

Stahlnecker briefed the Council and Planning Commission on the moratorium timeline and the multijurisdictional coordination for the four corners of the 19<sup>th</sup> and Mildred intersection. Staff has requested an opportunity to discuss the subarea plan with University Place. There was discussion on coordinating with the policymakers of other jurisdictions and retaining equal representation at future meetings. Discussion was held on the potential for a consulting firm to complete the SEPA process to ensure support from all jurisdictions. Stahlnecker briefed the Council and Planning Commission on the January charettes/open house with Mr. Rangwala about form-based code. Discussions included adjusting the Fircrest Municipal Code to allow/disallow certain uses and adjusting Title 22 to mesh with form-based code. Brief discussion was held on the advantages/disadvantages of height minimum requirements and the concern for funding the potential required open spaces and parks. Ms. Yolanda Brooks expressed concern about public outreach and engagement of the community moving forward.

**GREEN BUILDING**

Stahlnecker provided an update on the public engagement opportunities staff has participated in over the past year including teaming up with Pubic Works at Fircrest Fun Days to promote conservation. In the past year, staff has streamlined the permitting process by implementing the State of Washington recommended solar panel permitting checklist, which was used to permit solar panel installation for one single-family home this past year. Stahlnecker also presented a visual of the tree canopy cover for the City that detailed the vast tree coverage within the City of Fircrest.

**ELECTRIC CHARGING STATIONS DISCUSSION**

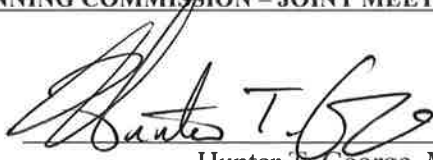
City Manager Pingel briefed the Council and Planning Commission on potential grant opportunities regarding installing electric car charging stations. Discussions were held on the future of electric cars and the importance of providing public charging service for citizens and visitors as well as eligibility requirements for potential grants. Ms. Yolanda Brooks expressed concern about potential traffic impacts to the 19<sup>th</sup> and Mildred arterials, if redeveloped and the need for public engagement ahead of public hearings.

**ADJOURNMENT**

**Reynolds MOVED to adjourn the meeting at 7:13 P.M., seconded by Waltier. The Motion Carried (5-0).**

FEBRUARY 04, 2020

FIRCREST CITY COUNCIL/PLANNING COMMISSION – JOINT MEETING 2

  
\_\_\_\_\_  
Hunter T. George, Mayor

  
\_\_\_\_\_  
Jayne Westman, City Clerk