

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

Mayor Brett L. Wittner called the special meeting to order at 6:00 P.M. and led the pledge of allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Joe Barrentine, Hunter T. George, Nikki Bufford, and Jim Andrews were present.

**AGENDA MODIFICATIONS**

There were none.

**MILDRED PROPERTY DEVELOPMENT PROJECT PRESENTATION**

Administrative Services Director Westman and City Attorney Zeinemann provided a brief overview of best practices for RCW 42.36 and Fircrest City Council Rules No. 16, the appearance of the fairness doctrine and quasi-judicial matters regarding the pending zoning map amendment application and to stray away from discussions involving the PROS plan - open spaces. Zeinemann stated that the Council may discuss the proposed text amendments.

There was a brief discussion on public outreach.

Westman provided a brief overview of Alliance Residential’s Mildred Street Prose Development application.

Alliance Residential’s Development Director, Garrett Hodgins, provided an overview of their master plan for a mixed-use campus, also known as Prose, for the 2119 Mildred Street property. Hodgins highlighted their proposal to modify development regulation text amendments within the Form-Based Code.

Discussions included maximum storefront ceiling heights, land use application timelines, Hearing Examiner Public Hearing, and commercial spaces.

**ADJOURNMENT**

**Viafore MOVED to adjourn the meeting at 6:43 P.M., seconded by Bufford. The Motion Carried (7-0).**



Brett L. Wittner, Mayor



Jayne Westman, City Clerk