



## Puget Sound Regional Council

### **MINUTES Growth Management Policy Board January 5, 2017 PSRC Boardroom**

[To watch a video of the meeting and hear the discussion, go to <http://psrcwa.ig2.com/Citizens/Default.aspx>]

### **CALL TO ORDER**

The meeting was called to order at 10:00 a.m. by Councilmember Ryan Mello, Chair.

### **REPORT OF THE CHAIR**

Chair Mello welcomed board members and remote participants to the meeting. Next, he announced membership changes to the board. He thanked outgoing board members:

- Dr. Gary Goldbaum, Snohomish Health District
- Ken Klein, Snohomish County
- Chris Roberts, Mayor of Shoreline

Chair Mello welcomed new board members:

- North Bend Mayor Ken Hearing
- Kelly Rider, Housing Development Consortium Seattle-King County
  - Alternate Marty Kooistra, Housing Development Consortium Seattle-King County
- Dr. Chen, Tacoma-Pierce County Health Department, has been reappointed to the board
  - Alternate Dr. Susan Turner, Kitsap Public Health District

### **COMMUNICATIONS AND PUBLIC COMMENTS**

Gina Estep, North Bend, and Mark Hofman, Snoqualmie, made comments regarding their cities' conditional certification. Duvall Mayor Will Ibershof made comments regarding his city's comprehensive plan and thanked the board for its consideration. Their comments are on file as part of the official record of this meeting.

### **DIRECTORS REPORT**

Charlie Howard, Director of Planning, reported that at their last meeting, the Executive Board tabled reclassification of Bonney Lake and Covington until March.

### **CONSENT AGENDA**

Approval of minutes of the Growth Management Policy Board Meeting held November 3, 2016.

**ACTION:**

**A motion to adopt the consent agenda was made by Councilmember Hank Margeson and seconded by Deputy Mayor John Chelminiak. The motion passed unanimously.**

**RECOMMEND CERTIFICATION OF COMPREHENSIVE PLANS FOR ENUMCLAW AND MERCER ISLAND**

Consistent with PSRC's adopted plan review process, PSRC staff reviewed and recommended certification of the 2015 comprehensive plan updates for Enumclaw and Mercer Island.

**ACTION:**

**It was moved by Councilmember Hank Margeson and seconded by Deputy Mayor Jay Arnold to recommend that the Executive Board certify that the transportation-related provisions in the Enumclaw and Mercer Island comprehensive plans are consistent with multicounty planning policies and the regional transportation plan. The motion passed unanimously.**

**RECOMMEND CONDITIONAL CERTIFICATION OF COMPREHENSIVE PLAN FOR DUVALL**

Conditional certification means the jurisdiction needs to do a limited amount of additional work to bring the plan into full certification. Consistent with PSRC's adopted plan review process, PSRC staff recommended conditional certification of the 2015 comprehensive plan updates for Duvall. Duvall adopted its comprehensive plan in June 2016. However, the plan does not yet include an update of the transportation element. Conditional approval will allow the city to be certified while completing the remaining transportation work.

**ACTION:**

**A motion to recommend that the Executive Board conditionally certify that the transportation-related provisions in the Duvall Comprehensive Plan are consistent with multicounty planning policies and the regional transportation plan and conform to the Growth Management Act requirements for transportation planning.**

**Conditional Status is in place until the city of Duvall completes remaining plan provisions to fully meet state requirements for transportation planning, specifically inventories of existing transportation facilities, updates to land use assumptions used in estimating future travel demand, and a multiyear transportation financing plan. These conditions are described on pages 3 and 4 of the certification report.**

**The motion was made by Councilmember Hank Margeson and seconded by Deputy Mayor John Chelminiak. The motion passed unanimously.**

**REGIONAL CENTERS FRAMEWORK PROJECT UPDATE**

The Growth Management Policy Board was briefed on the Regional Centers Framework Update Project and plans for upcoming outreach and board review next steps.

**SMALL CITIES AND CONDITIONAL CERTIFICATION**

The Growth Management Policy Board has been reviewing the conditional certifications for the comprehensive plans of six small cities (Bonney Lake, Carnation, Covington, Gig Harbor, North

Bend and Snoqualmie). The cities were planning substantially above adopted countywide growth targets for housing and jobs. At the meeting, board members supported a new option to allow full certification of these plans, provided the cities make a commitment to support VISION 2040. Specifically, the cities would be asked to:

- Acknowledge targets
- Address impacts of growing faster than targets
- Continue working regionally and countywide
- Continue strategies to manage growth
- Manage growth within current boundaries
- Make future planning decisions consistent with the Regional Growth Strategy

This path would not require cities to make plan amendments provided they adopt a council commitment.

**ACTION:**

**It was moved by Deputy Mayor Jay Arnold and seconded by Councilmember John Holman to recommend that the Executive Board approve a path forward to resolve conditional certification status for small cities. The motion passed unanimously.**

The meeting adjourned at 12:00 p.m.

**GROWTH MANAGEMENT POLICY BOARD Attendance Roster – January 5, 2017**  
**GMPB MEMBERS & ALTERNATES PRESENT**

***(Italicized = alternate)***

Jennifer Anderson, Business/Labor, Master Builders Association

Deputy Mayor Jay Arnold, Other Cities & Towns in King County, Kirkland (~~via remote connection~~)

Councilmember Scott Bader, Metropolitan Center, Everett

Deputy Mayor John Chelminiak, Metropolitan Center, Bellevue

*Jeff Clarke, Alderwood Water & Wastewater District*

*Mayor Allan Ekberg, Other Cities & Towns in King County, Tukwila*

Councilmember Justin Evans, Other Cities & Towns in Pierce County, Bonney Lake (via remote connection)

Michael Flynn, Business/Labor, Washington Association of Realtors (via remote connection)

Councilmember Larry Gossett, King County

*Mayor Ken Hearing, Other Cities & Towns in King County, North Bend*

Councilmember John Holman, Other Cities & Towns in King County, Auburn

Councilmember Ken Klein, Snohomish County

Councilmember Hank Margeson, Other Cities & Towns in King County, Redmond

*Jeanette McKague, Business/Labor, Washington Association of Realtors (via remote connection)*

Councilmember Ryan Mello, City of Tacoma

Councilmember Mike O'Brien, Metropolitan Center, Seattle

Deputy Mayor Cynthia Pratt, Thurston Regional Planning Council, Lacey (via remote connection)

Kelly Rider, Community/Environment, Housing Development Consortium Seattle-King County

*Elizabeth Robbins, Transportation Agency, WSDOT*

Councilmember Jan Schuette, Other Cities & Towns in Snohomish County, Arlington

Councilmember Michael Scott, Other Cities & Towns in Kitsap County, Bainbridge Island

Edna Shim, Business/Labor, Seattle Children's

Skip Swenson, Community/Environment, Forterra

Councilmember Greg Wheeler, Metropolitan Center, Bremerton  
*Councilmember Paul Winterstein, Other Cities & Towns in King County, Issaquah (via remote connection)*  
Commissioner Edward Wolfe, Kitsap County  
*Councilmember Donna Wright, Other Cities & Towns in Snohomish County, Marysville (via remote connection)*  
*Bryce Yadon, Community/Environment, Futurewise*  
Councilmember Derek Young, Pierce County

**GMPB MEMBERS ABSENT (\* alternate present)**

Dave Andersen Public Agencies, WA State Dept. of Commerce  
Dr. Anthony Chen, Community/Environment, Tacoma-Pierce County Health Department  
\* Lorena Eng, Transportation Agency, WSDOT  
Clayton Graham, Business/Labor, Municipal League of King County  
Councilmember Rob Johnson, Metropolitan Center, Seattle  
Councilmember Jeanne Kohl-Welles, King County  
\* Paul McIntyre, Alderwood Water & Wastewater District  
Rob Purser, Suquamish Tribe  
\* Chuck Wolfe, Community/Environment, Futurewise

**GUESTS AND PSRC STAFF PRESENT**

**(As determined by signatures on the attendance sheet and documentation by staff.)**

Patricia Akiyama, MBA  
Anne Avery, PSRC  
Ben Bakkenta, PSRC  
Laura Benjamin, PSRC  
Leah Bolotin, WSDOT  
Adam Cooper, office of King County Councilmember Kohl-Welles  
Gina Estep, North Bend  
Erika Harris, PSRC  
Charlie Howard, PSRC  
Mark Hofman, Snoqualmie  
Michael Hubner, PSRC  
Mayor Will Ibershof, city of Duvall  
Paul Inghram, PSRC  
Lori Jacobs, PSRC  
Kathryn Johnson, PSRC  
Michael Kattermann, Bellevue  
Rebecca Maskin, PSRC  
Brian Parry, SCA  
Marianne Seifert, TPCHD  
Liz Underwood-Bultmann, PSRC  
Karen Wolf, King County