



**Development Services Committee
Meeting July 17, 2019**

Attendees Present:

Mayor Boudreau

Council Members: Beaton, Brocksmith, Carías, Hulst, and Moberg

Staff Members: Development Services – Phillips, Lowell, Gossett; Attorney-
Rogerson; Project Development Manager Donovan

Excused:

Councilmember Hudson

Minutes from June 19, 2019 were approved.

1. **HB1406** – Kayla Schott-Bresler presented HB1406 which encourages investments in affordable and supportive housing.
2. **Facility Update** – Removed from the Agenda
3. **SmartGov Transition Update** – Removed from the Agenda
4. **Reclassification Discussion** – Human Resources Director Keator gave an overview of two proposed reclassifications; changing the Assistant Public Works Director position to Capital Programs Manager and the Human Resources Generalist to Human Resources Analyst.
5. **Property Disposition and Public Benefit Agreement (New Item)** – Planning Manager Lowell provided background information on the above agreement outlining the specifics of the agreement and the recent changes.
6. **Misc./Good of the Order**- None

The meeting was adjourned at 6:50 p.m.

Shawna Gossett

Shawna Gossett, Development Services Department