

## EXHIBIT A-16



**Technical Committee Agenda  
Wednesday, December 6, 2017  
9:30 a.m. McRedmond Room**

**Attendees**

<input checked="" type="checkbox"/>	Linda De Boldt	<input type="checkbox"/>	Colleen Kelly	<input checked="" type="checkbox"/>	Karen Anderson	<input type="checkbox"/>	Scott Turner
<input checked="" type="checkbox"/>	Steven Fischer	<input checked="" type="checkbox"/>	Jason Lynch	<input checked="" type="checkbox"/>	Mike Paul	<input type="checkbox"/>	
<input type="checkbox"/>	Carolyn Hope	<input checked="" type="checkbox"/>	Lisa Rigg	<input type="checkbox"/>	Todd Short	<input type="checkbox"/>	

- Slides and hyperlinks must be attached to the Tech Agenda by 8am Tuesday morning prior to the Wednesday meeting
- Projects may be pulled from the agenda if these attachments are not in place

<p><b>File Number:</b> LAND-2013-01720  <b>Project Name:</b> Rose Hill Cottages  <b>Plan Type:</b> Subdivision  <b>SEPA #:</b>  <b>Date Received:</b> 10/03/13  <b>Description:</b> Construction of 24 single family cottage homes with detached garages and common open space areas  <b>Location:</b> 13xxx NE 112<sup>th</sup> Pl  <b>Assigned to:</b> Benjamin Sticka, x2470  <b>City Project:</b> No  <a href="#">Slides</a></p>	<p><b>Staff Attending Meeting:</b> Ben Sticka</p> <p><b>Project Comments:</b></p> <p>Ben noted that this project was approved on 12/8/2015 and will expire on 12/8/2017 unless a project extension is granted. The request for an extension was previously before the Technical Committee on at the September 20, 2017 meeting. The comment period for the extension request closed on December 4, 2017. Five comments were received and all spoke of the failure of this project to extend sewer out to 132<sup>nd</sup> Avenue.</p> <p>The code provides four criteria, and previously the Committee had considered the “change in ownership” as a possible means to grant the extension. Staff has since discovered that the ownership has not changed but instead there is only a contract purchase agreement.</p> <p>Based on the fact that the applicant has failed to demonstrate compliance to any of the criteria the Technical Committee <b>denied</b> the request to extend the land use permit for this project.</p>
<p><u>Project Action Taken:</u></p> <p>_____ Additional Information  _____ Approval  <input checked="" type="checkbox"/> Denial  _____ Recommend Approval to HE  _____ Recommend Denial to HE</p> <p><u>Project comments due by:</u></p> <p>_____ Engineering  _____ Storm  _____ Water/Sewer  _____ Parks  _____ Fire  _____ Police  _____ Building  _____ Planning  <input checked="" type="checkbox"/></p> <p><b>Date Due:</b> 12/13</p>	<p><u>SEPA Action Taken:</u></p> <p>_____ Ready to issue DNS  _____ Ready to issue MDNS  _____ Need Additional Information  _____ Exempt  _____ Addendum  _____ Planned Action</p> <p>Please note: If DNS issued, workflows are not required for Fire &amp; Public Works</p>
<p><u>SEPA comments due by:</u></p> <p>_____ Engineering  _____ Storm  _____ Water/Sewer  _____ Parks  _____ Fire  _____ Police  _____ Building  _____ Planning</p> <p><b>Date Due:</b> N/A</p>	<p><b>SEPA Comments:</b></p>
	<p><b>Follow-up Items:</b></p>

**ADD-ON**

Topic: Release of Protective Covenants

Staff: Debby Wilson

Action Item: Yes or No

[Release of Protective Covenants](#)

**Follow-up Items:**

**Project Comments:**

Debby provided background information concerning the Eastside Industrial Center covenants. As the City is one of the property owners (MOC) this individual is seeking that the City join in his effort to release these covenants. These covenants establish an architectural control committee and various parking and zoning standards. Debby is planning on taking this before the City Council at their meeting on January 16, 2018. The Technical Committee requested that the other parties to this covenant also be made aware of this Council meeting.

The Technical Committee **recommended** that the Eastside Industrial Center **covenants be released** that these parcels may continue the orderly development of the property.

**ADD-ON**

**Topic:** Dukes Landing

**Staff:** Linda De Boldt

**Follow-up Items:**

**Project Comments:**

Linda requested that there be a discussion about the Dukes Landing Admin Mod application (LAND-2017-00875) as the City has received email from Evan Mann concerning his request to obtain this permit.

Steven noted that the applicant was informed about the need for this permit in July 2017 and the permit was filed in September. The request was to adjust the lot lines between two lots and to adjust the elevation of a utility line. Once staff began their review of the application, it became apparent that there were multiple lot lines that needed to be adjusted due to changes in the field and the applicant was informed to correct their application. It appears that a revised application has been submitted and that is appears that this will be coming before the Technical Committee possibility as early as next week.

Linda requested that Steven reply back to Evan via email