

South Marymoor Subarea Committee Meeting

September 29, 2015

8:00 am – 10:00 am

Redmond City Hall, Council Conference Room (located on 1st floor, opposite Council Chambers)

Meeting Purpose/Goals: Complete discussion of different land use/zoning transition strategies and select preliminary preferred strategy

Attendees:

Staff: Kimberly Dietz, Jeff Churchill

Please read: South Marymoor Committee Principles and Resolution 1415

Please bring: Comments/Concerns for Preliminary Preferred Transition Strategy

8:00 am – 8:10 **Welcome, Agenda Review, Approval of Meeting Summaries:** August

8:10 – 8:20 **Public Comments**

8:20 - 8:40 **Preliminary Preferred Transition Strategy**

- Analysis of Preferred Transition Strategy relative to the Committee Principles (refer to matrix)
- Major questions, concerns, additions, revisions

8:40 – 8:50 **Break – Option to incorporate into agenda item below**

8:50 – 9:35 **Preliminary Preferred Transition Strategy**

- Identify Preliminary Preferred Transition Strategy
 - Strategies to remove from further consideration
 - Strategies to keep in whole or in part
 - Suggested combinations
 - New strategies for consideration
- Confirm major questions, concerns, issues for matrix
- Prioritization

9:35 – 9:40 **Report from Marymoor Subarea Infrastructure Study**
Please add October 21 Open House to your calendar

9:40 – 9:45 **Staff Reports**

- Status update to City Council (Oct 6) – key points
- Work plan update

9:45 – 9:55 **Additional Public Comment (as needed)**

9:55 – 10:00 am **Next Steps and Adjourn**

- October 21 Open House for Infrastructure Study
- October meeting on 10/27

Initial follow up items in preparation for next Committee meeting:

Continue considering preliminary preferred transition strategy, moving toward a preferred transition strategy.

Complete the doodle poll for November/December meeting(s): <http://doodle.com/poll/x2hw9sd6st3vbfks>