

Baumel, Christie

From: Baumel, Christie
Sent: Thursday, March 30, 2006 3:40 PM
To: 'connie.dunn@ci.sultan.wa.us'; 'rick.cisar@ci.sultan.wa.us'
Subject: 3/27 Meeting Minutes

Hello Rick and Connie,

Thank you for such a productive meeting on Monday. Attached are the draft meeting minutes for your review. Please let me know if they are in need of additions and/or corrections. We look forward to continuing to work together through the remand process.

In the minutes, I mention that we will be taking reconciled population and employment numbers to SCT in April. That meeting takes place on April 13th, 12:30-2:00 pm, on the first floor of the County Administration Building – East.

I look forward to speaking with you soon.

Christie Baumel
Snohomish County Planning & Development Services
(425) 388-3311 x. 2099

SULTAN REMAND MEETING, ^{MAR} FEB. 27/06

| <u>NAME</u> | <u>ORGANIZATION + CONTACT INFO</u> |
|-----------------------------------|---|
| CHRISTIE BAUMEL | Snohomish PDS christie.baumel@co.snohomish.wa.us (425-2095) |
| STEPHEN TOY | SNOHOMISH PDS STEVE.TOY@CO.SNOHOMISH.WA.US 425-388-3311, X 2361 |
| NEIL LATTA | WEB ENGINEERING NLATTA@WEBENGINEERING.US 360 671 7002 |
| Gary Idleburg | PDS-LRP / 425.388.3311 x2333 |
| Tim Albers | Skyridge Talbers21@AOL.com 425-345-2491 |
| Rash Amotuen | skyname 425 330-4117 |
| RICK LISAN | City of Sultan PO BOX 1199 SULTAN, WA 98294 (360) 793-2231 |
| Connie Dann | City of Sultan P.O. Box 1199 SULTAN, WA 98294 360 793-2231 |
| RANDOLPH R. SLEIGHT PE, AS, FASCE | SNO. CO. PDS randy.steight@co.snohomish.wa.us 206 (206) 220 2171 ext 2311 |

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Minutes from the Meeting with the City of Sultan and Snohomish County Planning and Development Services Department Monday, March 27, 2006

Location: Snohomish County Administration Building

In Attendance:

City of Sultan:

Rick Cisar, Planning Director
Connie Dunn, Public Works Director
Neil Latta, Web Engineering
Tim Albers, Skyridge Estates
Rusty Drivstuen, Skyridge Estates

Snohomish County:

Craig Ladiser, Director Planning & Development Services
Christie Baumel, Senior Planner
Randolph Sleight, Chief Engineering Officer
Gary Idleburg, Senior Planner
Stephen Toy, Principal Planner

Purpose of Meeting: To discuss the planning status of the City of Sultan Remand Motion.

After introductions, Mr. Ladiser presented a letter to Mr. Cisar outlining the County's comments on the City of Sultan General Sewer Plan Amendment 1. City staff presented a map of Sultan, indicating newly approved projects, projects under review, and projects that are pending the expansion of a UGA boundary to be considered. The City recognizes that these pending projects can only be considered if the UGA is expanded, and will only be subject to City permitting if the areas are annexed.

Ms. Baumel summarized the County Council's remand motion, and the outcomes of previous meetings between the City and County regarding the remand motion. Ms. Baumel stated that the purpose of the current meeting was to continue moving forward on reconciliation and infrastructure planning.

Mr. Toy began a discussion of population and employment reconciliation. Mr. Sleight indicated a concern that various City plans indicate different population projections. Mr. Cisar stated that the City is using a high growth projection for the planning of sewer infrastructure to ensure the system is designed for adequate capacity. Mr. Toy stated that, with sufficient infrastructure planning and an expanded UGA to include residential development of the areas defined in the remand motion as 3a and 3b, PDS would support a reconciled 2025 population target of 11,119. This number matches the City's determined 2025 population target. Given that the expansion areas would support residential development, the county did not project an employment target higher than that adopted as part of the County's 10-Year Comprehensive Plan Update. Mr. Toy and Mr. Cisar agreed to work together for the remainder of the week to determine an appropriate 2025 employment target.

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Mr. Sleight summarized his review of the City of Sultan General Water Plan and the General Sewer Plan Amendment 1. He discussed the need to explicitly state (1) the capacity the treatment plant will serve, (2) the planned location of the treatment plant, (3) and a schedule for developing and funding the construction of the plan. Ms. Dunn indicated that the City will have a draft treatment plant plan by May 15 for presentation to the City Council. This plan will provide additional information about the treatment plant, and Ms. Dunn will provide the County with financial information regarding the plant. Mr. Idleburg added that the financial section of the City's Capital Improvement Program should also be updated to reflect the costs of building the plant. Mr. Idleburg and Mr. Sleight stressed the importance of ensuring that various plans and documents are consistent with each other, and all reflect the same population targets and infrastructure costs. Mr. Idleburg suggested that this consistency may be achieved in plan amendments by clearly indicating that the amendments supercede the original plans.

Ms. Baumel outlined the process of moving the reconciled population and employment targets through Snohomish County Tomorrow. In April, the County will recommend reconciled targets to SCT. For the remand cities, the County will request SCT to put forth conditional recommendations, requesting SCT to recommend targets that reflect UGA expansions, contingent upon the Cities providing a reasonable assurance that urban infrastructure can be provided. This conditional recommendation in April will allow the County to structure its environmental review. In May, after receipt of the Cities' infrastructure plans, the County will request that SCT reaffirms the April conditional recommendation.