

SNOHOMISH COUNTY PUBLIC FACILITIES DISTRICT  
PUBLIC FACILITY DISTRICT MEETING MINUTES  
JACKSON BOARD ROOM  
MARCH 15, 2002  
3:00 P.M.

*Roll Call:***Board:**

Steve Juntwait, District # 2  
Liz Loomis, District #5  
Boyd McPherson, District #1  
Erik Nelson #3  
Travis Snider, District #4

**Staff:**

Jay Leach, Anderson Hunter  
Dan Clements  
Sylvia DeZordo  
Wanda Johnson

**Interested Parties:**

Frances Chapin, City of Edmonds  
Stephen Clifton, City of Edmonds  
Bob Colegrove, Edmonds  
MaryAnn Colegrove, Edmonds  
Cindi Cruz, City of Edmonds  
Peter Frame, Edmonds  
Ed Goetter, Edmonds  
Peggy Hetzler, City of Edmonds  
Roberta McBride, Edmonds  
John McGibbon, Edmonds PFD  
Barry Smith, NFIC  
Bill Trenkamp, Edmonds  
Terry Vehrs, Edmonds PFD  
Dave Waggoner, Paine Field

*Call to Order:*

Travis Snider, President, called the meeting to order at 3:05 P.M.

*Legislation Update:*

Travis Snider asked Dan Clements to update the PFD Board on the County Council's action regarding project viability, and discuss State legislative changes to PFD statutes.

Dan distributed red-lined copies of Amended Ordinance No. 02-005, and stated that County Council accepted modifying the project viability date allowing the Edmonds' project to be heard by the PFD Board. The language allowing consideration of a County project was struck from the ordinance. Dan stated that he does not have a signed copy of the adopted ordinance, as action still needs to be taken by the Snohomish County Executive.

Dan stated that the State legislature had approved substantial changes to PFD statutes: 1.) Adopted a broader definition of "Special Events Center"; 2.) Authorized rebate back to PFD's sales tax paid on construction; and 3.) Changed the commencement of construction date from January 1, 2003 to January 1, 2004.

It was noted that the date change effects commencement of construction, but would not effect the April 30, 2002 date that the County Council had established. Under the new County ordinance, the County PFD still is required to submit their report to County Council on or before April 30, 2002.

*Executive Session:* President Snider called the Board into Executive Session at 3:15 PM for the purpose of discussing the proposed acquisition of property by the Edmonds Public Facilities District.

The Executive Session adjourned at 3:40 P.M.

**Edmonds Center.** Discussion of the Edmonds project resumed. Because of potential property acquisition considerations, combined with the Edmonds PFD decision not to proceed with a voter approved sales tax, the project will be substantially redefined both physically and financially. The need for a rapid revised business plan was discussed, since the PFD needs to file its report with the County Council by April 30, 2002.

Dan recommended that he and Stephen meet to develop a proposed schedule that would meet Edmonds and County timelines. The Edmonds proponents felt they would need at least two weeks to develop a revised plan.

*New Business:* **Minutes.** It was moved by Steve Juntwait, seconded by Erik Nelson, to approve the minutes of the March 1 meeting. Motion carried unanimously.

**Vouchers.** Prior to approval of vouchers, Dan noted that this run included reimbursement to the County for services provided to the PFD during 2002. The Prosecuting Attorney is continuing to review the County Services contract, but because of audit considerations it was felt best to bill for services at this time.

Motion by Liz Loomis, second by Boyd McPherson, to approve vouchers February 1, 2002 through February 28, 2002 in the amount of \$6,015.00. Motion carried unanimously.

*Project Updates:* **Paine Field/Museum of Flight.** Travis stated that Dave Waggoner submitted a letter dated March 14, 2002 withdrawing the National Flight Interpretative Center application for PFD funding. This was due to the action taken by Snohomish County Council on March 13 not allowing Snohomish County entities to receive PFD funds.

Barry Smith stated that the Museum of Flight would be meeting with Boeing Senior Management in Chicago to reassess their project. Barry also thanked the PFD Board for their consideration of the NFIC project.

**Lynnwood Conference Center.** Dan stated that Lynnwood dropped their purchase options on the Cadillac site and are pursuing the boundary adjustment described at the last meeting. Dan also stated that the City

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Administrator, Peter Lieurance, left the City of Lynnwood and is now the Director for the Lynnwood PFD.

**Everett Events Center.** The Everett PFD has begun site work and building demolition on their downtown arena site. Court proceedings on potentially moving the site of the arena are scheduled for April 9.

*Correspondence:* Jay discussed a certification from the Snohomish County Public Facilities District. The certificate affirms that the Interlocal Agreement with the Everett Public Facilities District for development of the Everett Events Center occurred.

*Old Business:* There was no Old Business.

*Public Comments:* Bill Trenkamp, a resident of Edmonds, expressed his opposition to the Edmonds PFD. He stated that the project is not viable due to traffic overflow and violation of the zoning code in regards to off-site parking.

MaryAnn and Bob Colegrove of Edmonds requested that they receive notification of meeting changes. Dan said they would be added to the "Interested Parties" distribution list.

*Future Meeting:* The PFD Board scheduled meetings for April 5, 12, and 19, subject to the Edmonds PFD having progressed on their revised project and business plan.

*Adjournment:* Meeting adjourned at 4:15 P.M.

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Follow-up Items:

- 1.) Edmonds revised business plan. (Stephen & Dan)
- 2.) Colegrove's to distribution list. (Dan)
- 3.) County Service Contract. (Dan)
- 4.) PFD Annual Budget. (Dan & Wanda)

