



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

January 11, 2017

4:30 PM

Chair Ryan Mello, Vice Chair Anders Ibsen,
Conor McCarthy, Robert Thoms, Keith Blocker (alternate)

Call To Order

Chair Mello called the meeting to order at 4:35 p.m.

Present: 3 - Mello, Ibsen and Blocker

Absent: 2 - McCarthy and Thoms

Council Member Blocker, alternate, was in attendance.

Approval of Minutes

1. [17-0035](#) Approval of the minutes of December 14, 2016

MOTION: Council Member Ibsen moved to approve the minutes of the December 14, 2016 meeting.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Mello, Ibsen and Blocker

Absent: 2 - McCarthy and Thoms

Briefing Items

2. [17-0036](#) Curran Road Water Acquisition
[Ryan Flynn, Senior Principal Planner, TPU]

At approximately 4:36 p.m., Ryan Flynn, Tacoma Water, provided an overview of the Curran Road water acquisition, including the service area expansion policy, a Curran Road system description, benefits of acquisition, system improvement strategy, surcharge proposal, bill comparison, and the consolidation sequence. Preston Devers, President, Curran Road Mutual Water Association Board of Directors, provided information relative to Pierce County zoning, and next steps.

Discussion ensued throughout regarding service area expansions and consideration of the Vision 2040 plan, and the City of Fircrest water system.

3. [17-0037](#) Planning Services Community Engagement Plan
[Stephen Atkinson, Senior Planner, PDS]

At approximately 4:54 p.m., Stephen Atkinson, Planning and Development Services, provided an overview of the 2017-2018 Work Program, including the continuation of the Tacoma Mall Subarea Plan, Residential Infill Pilot Program, Historic Demolition Review, Hilltop Links to Opportunity, and Unified Development Code; future land use and rezones; commercial zoning and development standards; open space/steep slope standards, institutional campus zoning review, and Joint Base Lewis McChord – Accident Potential Zone. He then discussed the Long-Range Planning Public Engagement Plan, including early notification, equity in engagement, diverse methods, planning and development forum, schedule, and committee feedback.

Discussion ensued throughout regarding Pierce Transit, the addition of an educational component to the engagement plan, methods, promotion and participation in meetings, and meeting design.

Topics for Upcoming Meetings

4. [17-0038](#) January 25, 2017- Prairie Line Historical Interpretation Project, Review of MBA Issues and Department Action

Rebecca Boydston, Committee Liaison, stated the next meeting will be on January 25, 2017, and will include an update on the Prairie Line Historical Interpretation Project, issues and department action related to the Master Builders Association, and an update on the Street Occupancy Permit process.

Other Items of Interest

MOTION: Council Member Ibsen moved to reappoint Council Member Mello as Chair of the Infrastructure, Planning, and Sustainability Committee for the year 2017.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Mello, Ibsen and Blocker

Absent: 2 - McCarthy and Thoms

MOTION: Council Member Blocker moved to reappoint Council Member Ibsen as Vice Chair of the Infrastructure, Planning, and Sustainability Committee for the year 2017.

SECONDED BY: Chair Mello.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Mello, Ibsen and Blocker

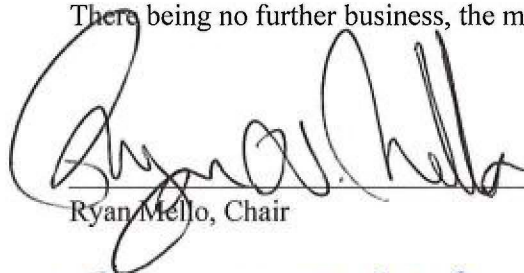
Absent: 2 - McCarthy and Thoms

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:34 p.m.



Ryan Mello, Chair



Amanda Punsalan, City Clerk's Office