



# City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

January 14, 2015

4:00 PM

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Chair Ryan Mello, Vice Chair David Boe,  
Anders Ibsen, Lauren Walker, Marty Campbell (alternate)

## SPECIAL MEETING

### Call To Order

Chair Mello called the special meeting to order at 4:04 p.m.

**Present:** 3 - Ibsen, Mello and Walker

**Absent:** 1 - Boe

### Approval of Minutes

- 1. 15-0027** Approval of the minutes of November 12, 2014 and December 10, 2014  
**MOTION:** Council Member Walker moved to approve the minutes of the November 12, 2014 and December 10, 2014 meetings.  
**SECONDED BY:** Council Member Ibsen.  
**ACTION:** Voice vote was taken and carried. The minutes were approved.  
**Ayes:** 3 - Ibsen, Mello and Walker  
**Absent:** 1 - Boe

### Briefing Items

- 2. 15-0028** Historic Water Ditch Trail  
[Dana Brown, Assistant Division Manager, Public Works]  
  
At approximately 4:04 p.m., Dana Brown, Public Works, provided an update on the Water Ditch Trail Project, including the purpose, an overall view of the multi-phase project, public input and outreach survey results, alternative designs, phase IV design standards, and next steps. Council Member Walker stated she would like to see the completion of the entire trail, noting the

construction has been going on for ten years. She then requested this phase of the project be completed before continuing on with any other projects. Chair Mello requested staff include all property owners to be affected and interested parties when completing public outreach. Mr. Brown stated the proposed recommended name change is the Water Flume Line Trail. Chair Mello requested staff be mindful of connectivity of the trail phases, and to continue with the proposed name change to the Water Flume Line Trail. Discussion ensued throughout regarding the continuity of the trail, public outreach, and the historic nature of the trail name.

3. 15-0029 2015 Comprehensive Plan - Land Use Designations  
[Stephen Atkinson, Associate Planner, Planning & Development Services]

At approximately 4:32 p.m., Stephen Atkinson, Planning and Development Services, reviewed phase two of the land use designations process, including current classifications, intensities, new designations, inconsistencies, a new proposal for a major institutional campus designation, corridors and nodes, and next steps. Discussion ensued regarding nodes currently in the City, acronyms used for land use designations, designations used by other jurisdictions, and zoning for parks and open space.

### Topics for Upcoming Meetings

4. 15-0030 January 28, 2015 - Tacoma Mall Subarea Plan & City of Tacoma Design Manual

Julie Stoltman, City Manager's Office, stated the next meeting will be January 28, 2015 with presentations regarding the Tacoma Mall Subarea Plan, City of Tacoma Design Manual, and the year-end report. Discussion ensued regarding future meeting presentations relative to electric vehicle infrastructure, beekeeping, and environmental action plans.

### Public Comment

There was no public comment.

### Adjournment

On proper motion, the special meeting was adjourned at 5:00 p.m.

  
Ryan Mello, Chair

  
Nicola Emery, City Clerk's Office