



# City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

June 08, 2016

4:30 PM

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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 4:32 p.m.

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

**Absent:** 1 - Thoms

## Approval of Minutes

1. [16-0501](#) Approval of the minutes of May 11, 2016
2. [16-0502](#) Approval of the minutes of May 25, 2016

**MOTION:** Council Member Ibsen moved to approve the minutes of the May 11, 2016 and May 25, 2016 meeting.

**SECONDED BY:** Council Member McCarthy.

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

**Ayes:** 3 - Ibsen, McCarthy and Mello

**Absent:** 1 - Thoms

## Briefing Items

3. [16-0503](#) Interviews for the Planning Commission [Doris Sorum, City Clerk]

At approximately 4:32 p.m., Doris Sorum, City Clerk, provided background information on current vacancies on the Planning Commission. Ms. Sorum stated Anna Petersen and Stephen Wamback are seeking reappointment and

have provided written responses in lieu of attending tonight's interviews. She stated there are three-year terms available for the District No. 4 position, the Environmental Community position and the Architecture, Historic Preservation, and/or Urban Design position. She noted the Committee will be interviewing three applicants, and concluded by reviewing the interview process.

The Infrastructure, Planning and Sustainability Committee interviewed the following applicants for the Planning Commission:

Jeffrey Ryan  
Anna Petersen  
Stephen Wamback

Discussion ensued regarding the qualifications of the candidates' and the current needs of the Commission.

**MOTION: Council Member Ibsen moved to recommend the reappointment of Anna Petersen to the Environmental Community position on the Planning Commission to serve a three-year term to expire June 30, 2019.**

**SECONDED BY: Council Member McCarthy.**

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

**Ayes: 3 - Ibsen, McCarthy and Mello**

**Absent: 1 - Thoms**

**MOTION: Council Member Ibsen moved to recommend the reappointment of Stephen Wamback to the District No. 4 position on the Planning Commission to serve a three-year term to expire June 30, 2019.**

**SECONDED BY: Council Member McCarthy.**

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

**Ayes: 3 - Ibsen, McCarthy and Mello**

**Absent: 1 - Thoms**

4. 16-0504 Land Use Code Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code Update [Stephen Atkinson, Associate Planner, Planning and Development Services]

At approximately 5:03 p.m., Stephen Atkinson, Planning and Development

Services (PDS), provided an overview of the comments and written responses received from the public hearings held on May 4, 2016 and May 18, 2016 relative to the 2016 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, including wireless communication facilities. Jana Magoon, PDS, discussed short term rentals. Mr. Atkinson discussed code cleanups, future land use, North 33rd street and North Pearl street, South Alaska street and South 72nd street, and Cheney Stadium, multi-family design standards, pedestrian streets, build-to area, building design, internal access roads, and concluded by discussing next steps.

Discussion ensued throughout regarding correlation between North 33rd street and North Pearl street and Bates Technical College, building design standards, facility improvements, required conditional use permits on short term rentals, public notifications, impacts on accommodating accessory dwelling unit agreements, multi-family units, changes and potential use, commercial zones, pedestrian streets, and additional proposals.

## Topics for Upcoming Meetings

5. [16-0505](#) June 22, 2016-Unified Development Code [Sue Coffman, Building Official, Planning and Development Services]

Rebecca Boydston, Committee Liaison, stated the next meeting will be on June 22, 2016, and will include an update on the Unified Development Code.

## Other Items of Interest

Discussion ensued regarding the proposed amendments to the Land Use Regulatory Code, mixed-use center, business district, public notice, transportation, impacts on traffic and parking, community engagement, infrastructure, and community outreach.

## Public Comment

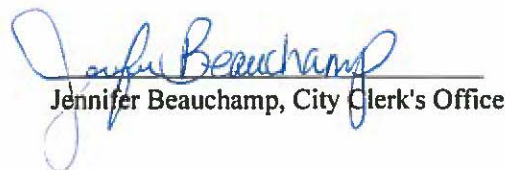
There was no public comment.

## Adjournment

There being no further business, the meeting adjourned at 5:55 p.m.



Ryan Mello, Chair



Jennifer Beauchamp, City Clerk's Office