



City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

February 06, 2018

12:00 PM

Call to Order

Deputy Mayor Ibsen called the study session to order at 12:08 p.m.

Present: 5 - Beale, Blocker, Ibsen, McCarthy and Mello

Absent: 4 - Hunter, Thoms, Ushka and Mayor Woodards

Council Member Thoms arrived at 12:09 p.m.

Council Members Hunter and Ushka arrived at 12:11 p.m.

Briefing Items

1. [18-0110](#) Planning Commission's Recommendations for Proposed Correctional and Detention Facilities Permanent Regulations

At approximately 12:08 p.m., Ian Munce, Management Analyst II, Planning and Development Services made opening remarks and presented the Planning Commission's recommendations for proposed correctional and detention facilities permanent regulations.

Council Member Thoms arrived here, at 12:09 p.m.

Mr. Munce described the overview, background, and three existing facilities with provided images.

Council Members Hunter and Ushka arrived here, at 12:11 p.m.

He further described proposed regulations, provided a map of R-4, R-5, and M-1 zones, a timeline, and next steps.

Discussion ensued regarding differentiation of correctional and detention facilities in the proposed regulations, classification as a correctional facility and clarification of facility types, non-conforming uses, regulations, duration of stay in the facilities, amortization, and if there will be legal challenges. Discussion continued on zoning districts, conditional use process and

requirements, communication with Geo Group, use of light industrial versus heavy industrial zonings, location of facilities, public testimony, and the need for a glossary of terms.

Other Items of Interest

City Manager Pauli stated, at the Mayor's request, a Committee of the Whole meeting will be scheduled for February 13, 2018 following study session to discuss Council Standing Committees and updates to Standing Committee manuals to clarify assignments.

Discussion ensued regarding clarification of Council Member assignments and schedules.

Committee Reports

Deputy Mayor Ibsen stated a representative from the Puyallup Tribal Council was in attendance at the Joint Municipal Action Committee, noting discussion on local agency relations and upcoming items with the Puyallup Tribe of Indians' involvement.

Agenda Review and City Manager's Weekly Report

2. [18-0111](#) Weekly Report to the City Council, February 1, 2018

City Manager Pauli stated there is one recognition, recognizing Mr. David Rothrock, and there is one change to tonight's agenda with a motion to suspend the rules to introduce a resolution authorizing execution of an Interlocal Agreement with the City of Ruston.

3. [18-0132](#) An Interlocal Agreement with the City of Ruston

Steve Victor, Deputy City Attorney, discussed the permit application process and fees as well as inspection and dispute agreements. Peter Huffman, Director, Planning and Development Services, discussed the documents involved, zoning and jurisdictional boundaries, permitting process, City of Ruston permitting, and applying community standards.

Closed Session - Labor Negotiations

MOTION: Council Member Mello moved to convene to Closed Session pursuant to RCW 42.30.140(4)(a and b) to discuss labor negotiations, not to exceed 20 minutes.

SECONDED BY: Council Member Ushka.

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

Ayes: 8 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka

Absent: 1 - Mayor Woodards

The Council convened to Closed Session at 1:05 p.m.

The Closed Session was extended by 10 minutes at 1:25 p.m.

The Closed Session concluded and the study session reconvened at 1:35 p.m.

Adjournment

On proper motion, the study session was adjourned at 1:35 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk