



Infrastructure, Planning, and Sustainability Committee Special Meeting Minutes

<http://www.cityoftacoma.org/IPS>

Tacoma Municipal Building North, 733 Market Street, Conference Room 16

May 28, 2014

Chair Mello called the special meeting to order at 3:30 p.m.

Council Committee Members Present: Boe, Ibsen, and Mello.

Council Committee Members Absent: Walker.

Approval of the minutes of the meeting of May 14, 2014

Council Member Boe moved to approve the minutes of the May 14, 2014 meeting. Seconded by Council Member Ibsen. Voice vote was taken and carried. The minutes were approved.

Sustainable Tacoma Commission Interviews

At approximately 3:31 p.m., Doris Sorum, City Clerk, provided background information on current vacancies and stated Ellen Moore and Caitlin White were not able to attend. She noted the Committee decided Christine Cooley, who is seeking reappointment, was interviewed last year and does not need to be interviewed today.

The Committee interviewed the following applicants for the Sustainable Tacoma Commission:

Stephanie Brock
Ken Campbell
Sarah Chessman
Felicity Devlin
Todd Hay

Chair Mello stated Ellen Moore provided written response to the provided questions.

Council Member Boe moved to recommend the reappointment of Christine Cooley to the Sustainable Tacoma Commission to serve a three-year term to expire April 30, 2017. Seconded by Council Member Ibsen. Voice vote was taken and carried. The motion was approved.

Council Member Boe moved to recommend the reappointment of Ellen Moore to the Sustainable Tacoma Commission to serve a three-year term to expire April 30, 2017. Seconded by Council Member Ibsen. Voice vote was taken and carried. The motion was approved.

Council Member Boe moved to recommend the appointment of Sarah Chessman to the Sustainable Tacoma Commission to serve a three-year term to expire April 30, 2017. Seconded by Council Member Ibsen. Voice vote was taken and carried. The motion was approved.

Council Member Boe moved to recommend the appointment of Felicity Devlin to the Sustainable Tacoma Commission to serve an unexpired term to expire April 30, 2016. Seconded by Council Member Ibsen. Voice vote was taken and carried. The motion was approved.

Council Member Boe moved to recommend the appointment of Ken Campbell to the Sustainable Tacoma Commission to serve an unexpired term to expire April 30, 2015. Seconded by Council Member Ibsen. Discussion ensued regarding the candidates' qualifications. Voice vote was taken and carried. The motion was approved.

Chair Mello stated this Committee was impressed with the candidates, encouraged them to reapply in the future, and seek involvement in events held by the Commission.

Topics for Upcoming Meetings

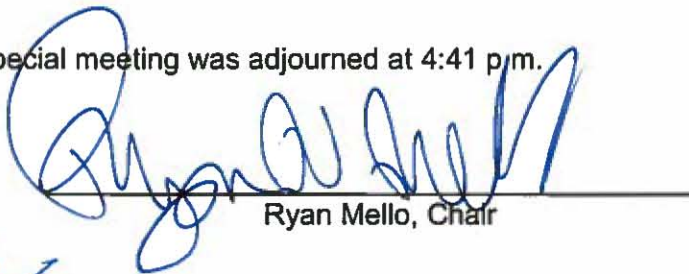
Julie Stoltman, City Manager's Office, stated the next meeting is June 11, 2014 with a presentation from the Planning Commission on the 2014 Annual Amendment followed by a walking tour of Wapato Park led by Environmental Services. Discussion ensued regarding who will attend the walking tour and the Planning Commission's schedule for presentations.

Public Comment

None.

Adjournment

There being no further business, the special meeting was adjourned at 4:41 p.m.



Ryan Mello, Chair



Nicole Emery, Office Assistant, City Clerk's Office

