



City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 16

December 09, 2015

4:30 PM

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

Call To Order

Chair Mello called the meeting to order at 4:36 p.m.

Present: 4 - Boe, Ibsen, Mello and Campbell

Absent: 1 - Walker

Approval of Minutes

1. [15-1379](#) Approval of the minutes of the October 28, 2015 meeting

MOTION: Deputy Mayor Boe moved to approve the minutes of the October 28, 2015 meeting.

SECONDED BY: Council Member Campbell.

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

Ayes: 4 - Boe, Ibsen, Mello and Campbell

Absent: 1 - Walker

Briefing Items

2. [15-1380](#) Review of Planning Commission Annual Report for 2014-2015 and Work Program for 2016-2017
[Lihuang Wung, Senior Planner, Planning and Development Services; Planning Commission]

At approximately 4:37 p.m., Brian Boudet, Planning and Development Services, provided an overview of the Planning Commission accomplishments, including the 2015 annual amendment, development regulations, subarea

plans, and special projects. Mr. Boudet then discussed the planning work program including, upcoming plans, regional coordination, and development regulations, and concluded by discussing the upcoming schedule for 2016. Discussion ensued regarding applications, zoning updates, short term rentals, revision to the conservation regulations, Link Light Rail, Prairie Line Trail, 2016 schedule, notice process, Joint Base Lewis McChord joint land use, infrastructure financing and urban growth.

Public Comment

Public comment was heard from: Anna Boone, Forterra;
Susan Ryan, resident; and Jill Jensen, resident.

3. **15-1381** Applicant Interviews for Planning Commission
[Doris Sorum, City Clerk]

At approximately 5:30 p.m., Doris Sorum, City Clerk, provided background information on the current vacancy on the Planning Commission and reviewed the interview process.

The Committee interviewed the following applicants for the Planning Commission:

Kevin Grossman
Jeff McInnis

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

MOTION: Council Member Ibsen moved to recommend the appointment of Jeff McInnis to the Development Community position of the Planning Commission to serve an unexpired term to expire June 30, 2017.

SECONDED BY: Council Member Campbell.

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

Ayes: 3 - Ibsen, Mello and Campbell

Absent: 2 - Boe and Walker

Topics for Upcoming Meetings

4. [15-1382](#) January 13, 2016 - Disposable Plastic Bag Survey Results, License Plate Recognition System, and Bikeshare Update

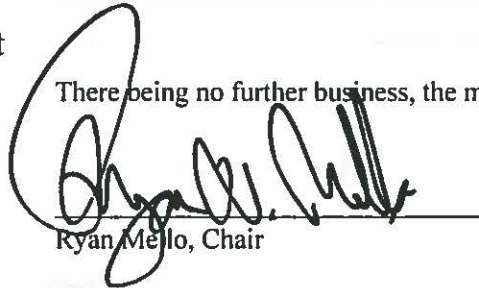
Anita Gallagher, Committee Liaison, stated the next meeting will be on January 13, 2016, and topics will include License Plate Recognition System and a Bikeshare Update. Ms. Gallagher stated the Disposable Plastic Bag Survey Results have been rescheduled to a later meeting.

Other Items of Interest

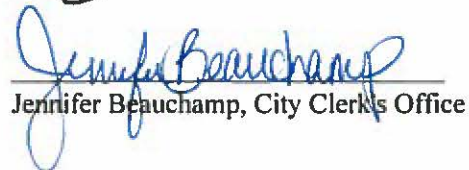
There were no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 6:04 p.m.



Ryan Mello, Chair



Jennifer Beauchamp, City Clerk's Office