



City of Tacoma

City Council Study Session Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

February 11, 2014

12:00 PM

Call to Order

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

Present: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

Briefing Items

1. **14-0096** Comprehensive Plan's Container Port Element

Mayor Strickland announced the first study session topic is an update on the Container Port Element of the Comprehensive Plan. Ian Munce, Planning and Development Services, introduced Kel McAboy, Port of Tacoma, and noted the City has been working closely with the Port of Tacoma on this issue.

Mr. Munce then provided background information regarding the Container Port Element, including the legislative findings and statement of intent from Washington State House Bill 1959 Growth Management Act Amendment, a description of the Container Port Element, key requirements, Port of Tacoma major port facilities, development strategies and processes, zoning designations, and transitional areas. Mr. Munce then reviewed central issues; compliance with other plans, policies, and regulations; areas of emphasis related to transportation; land use goals and policies; transportation goals; capital facilities policies, and next steps.

Ms. McAboy concluded by providing a summary of the Port of Tacoma's involvement in the project, and noting the value of collaboration with the City. Mr. Munce stated managers from the Port of Tacoma and the City met monthly to discuss the project. Discussion ensued regarding how the Port of Seattle has responded to the Container Port Element, whether mobility issues that limit connectivity have been identified, and potential joint transportation funding agreements. Council Member Boe requested staff include additional information in the Container Port Element of the Comprehensive Plan regarding the interconnection between the Container Port Element, the City's Shoreline Master Plan, and the Foss Waterway Development Authority's

Strategic Plan, in order to clarify compatibility issues relating to residential versus industrial use zones.

Other Items of Interest

There were no other items of interest.

Agenda Review

City Manager T.C. Broadnax stated there are no changes to the agenda, and there will be Citizens' Forum tonight. Council Member Boe requested additional information regarding Resolution No. 38844. Mayor Strickland requested staff provide additional recycling receptacles for the Council meeting.

Executive Session - Pending and Potential Litigation

MOTION: Council Member Campbell moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss pending and potential litigation, the session not to exceed 20 minutes.

SECONDED BY: Council Member Boe.

ACTION: Voice vote was taken and carried.

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

Mayor Strickland stated Council would take a five minute break followed by Executive Session.

The Council convened to Executive Session at 12:40 p.m. City Attorney Elizabeth Pauli, Chief Deputy City Attorney Bill Fosbre, and Deputy City Attorneys Jeff Capell and Jean Homan, were present.

The Executive Session was extended for 30 minutes at 1:00 p.m.

The Executive Session was extended for 15 minutes at 1:30 p.m.

The Executive Session was extended for 15 minutes at 1:45 p.m.

The Executive Session concluded and the study session reconvened at 2:00 p.m.

Adjournment

There being no further business, the study session was adjourned at 2:00 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk