



City of Tacoma

City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

December 01, 2015

12:00 PM

Call to Order

Deputy Mayor Boe called the study session to order at 12:02 p.m.

Present: 5 - Boe, Campbell, Ibsen, Lonergan and Mello

Absent: 4 - Thoms, Walker, Woodards and Mayor Strickland

Council Member Mello participated telephonically.

Briefing Items

1. [15-1339](#) 2016 State and Federal Legislative Agendas

At approximately 12:03 p.m., Randy Lewis, Government Relations Officer, and Alisa O'Hanlon, Government Relations Coordinator, provided an overview of the 2016 State and Federal Legislative agendas, including supported Legislative items and next steps. Discussion ensued throughout regarding the Puyallup River bridge, funding to repair aging bridges, the preservation of infrastructure, minimum wage, sick and safe leave, and paid family leave.

2. [15-1340](#) Proposed Billboard Regulations

At approximately 12:35 p.m., Brian Boudet, Planning Division Manager, provided an overview of proposed amendments to billboard regulations, including community goals, a standstill agreement, testimony heard at the public hearing, and potential options. T.C. Broadnax, City Manager, gave a brief synopsis of the goals that the proposed billboard regulations should meet, and stated that he is recommending the City hold off on going forward with any of the proposed amendments and that staff work to evaluate enforcement options under the current code and bring a proposal to the City Council at a future date.

Discussion ensued throughout regarding dispersion, recommendations, number of billboard faces, wall billboards, and substantial reduction.

Other Items of Interest

There were no other items of interest.

Committee Reports

There were no Committee reports.

Agenda Review and City Manager's Weekly Report

3. [15-1341](#) Weekly Report to the City Council, November 25, 2015

At approximately 1:04 p.m., Mr. Broadnax stated there are no proclamations, recognitions, or presentations at tonight's meeting, and in relation to the agenda, two changes are expected, a motion to amend Ordinance No. 28336 and a motion to suspend the rules to add Ordinance No. 28340.

Adjournment

On proper motion, the study session was adjourned at 1:07 p.m.

David Boe, Deputy Mayor

Doris Sorum, City Clerk