



Infrastructure, Planning, and Sustainability Committee Minutes

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

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

July 23, 2014

Vice Chair Boe called the meeting to order at 4:32 p.m.

Council Committee Members Present: Boe, Campbell (alternate), Ibsen, and Walker.

Council Committee Members Absent: Mello.

Approval of the minutes of the meeting of July 9, 2014

Council Member Walker moved to approve the minutes of the July 9, 2014 meeting. Seconded by Council Member Ibsen. Voice vote was taken and carried. The minutes were approved.

Doris Sorum, City Clerk, provided an overview of tonight's interview schedule and process. She stated Dan Fishburn, interviewing for the Board of Building Appeals, and Vance Lelli, interviewing for the Transportation Commission, are not able to attend, but provided written responses to the provided questions.

Board of Building Appeals Interview

At approximately 4:35 p.m., Sue Coffman, Planning and Development Services, reviewed roles and responsibilities for the Board of Building Appeals and desired candidate qualifications. Ms. Coffman stated that she was notified that other qualified candidates were interested in applying. The Committee then interviewed Laurie Bischof and Kellene Richards, and reviewed the responses provided by Mr. Fishburn. Discussion ensued regarding the candidates' qualifications.

Council Member Walker moved to recommend the appointment of Kellene Richards to the Board of Building Appeals to serve a five-year term to expire August 12, 2019. Seconded by Council Member Ibsen. Voice vote was taken and carried. The motion was approved.

Council Member Walker moved to recommend the appointment of Laurie Bischof to the Board of Building Appeals beginning on September 1, 2014 to fill an unexpired term to expire on April 6, 2016. Seconded by Council Member Ibsen. Voice vote was taken and carried. The motion was approved.

Council Member Walker stated the Committee would like to schedule a time to interview Dan Fishburn and any other applicants who may have applied at a later date.

Transportation Commission Interviews

At approximately 5:02 p.m., the Committee interviewed Yoshi Kumara, Justin Leighton, Seth Lundgaard, and Andrew Strobel.

The Committee recessed at 5:28 p.m.

The Committee reconvened at 5:32 p.m.

The Committee then interviewed Jana Wennstrom.

Council Member Walker moved to recommend the reappointment of Justin Leighton to the Transportation Commission to the At-Large No. 1 position to serve a three-year term to expire July 31, 2017. Seconded by Council Member Ibsen. Voice vote was taken and carried. The motion was approved.

Council Member Walker moved to recommend the reappointment of Andrew Strobel to the Transportation Commission to the At-Large No. 2 position to serve a three-year term to expire July 31, 2017. Seconded by Council Member Ibsen. Voice vote was taken and carried. The motion was approved.

Council Member Walker moved to recommend the reappointment of Yoshi Kumara to the Transportation Commission to the At-Large No. 5 position to serve a three-year term to expire July 31, 2017. Seconded by Council Member Ibsen. Voice vote was taken and carried. The motion was approved.

Topics for Upcoming Meetings

Julie Stoltman, City Manager's Office, stated the next meeting is August 13, 2014 with presentations relating to residential recycling, every other week garbage collection, and interviews for the Planning Commission.

The Committee reviewed the written responses from Mr. Lelli. Discussion ensued regarding the candidates' qualifications.

Council Member Walker moved to recommend the appointment of Vance Lelli to the Transportation Commission to the Council District No. 4 position to serve a three-year term to expire July 31, 2017.

Other Items of Interest

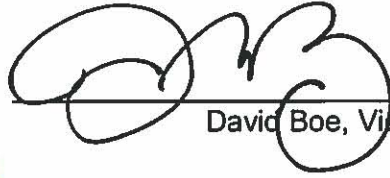
There were no other items of interest.

Public Comment

None.

Adjournment

There being no further business, the meeting was adjourned at 5:48 p.m.



David Boe, Vice Chair



Nicole Emery, Office Assistant, City Clerk's Office

