



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

July 27, 2016

4:30 PM

Chair Ryan Mello, Vice Chair Anders Ibsen,
Conor McCarthy, Robert Thoms, Keith Blocker (alternate)

Call To Order

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

Present: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Thoms

Approval of Minutes

[16-0706](#) Approval of the minutes of July 13, 2016

MOTION: Council Member Ibsen moved to approve the minutes of the July 13, 2016 meeting.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Thoms

Briefing Items

[16-0707](#) Planning Commission Interviews [Doris Sorum, City Clerk]

At approximately 4:33 p.m., Doris Sorum, City Clerk, provided background information on the current vacancy on the Planning Commission. Ms. Sorum stated Kevin Ellis was unable to attend tonight's interviews and that Jeffrey Ryan was previously interviewed and his materials have been provided for consideration. She stated there is one three-year term available for the Architecture, Historic Preservation, and/or Urban Design position. She noted

the Committee will be interviewing three applicants, and concluded by reviewing the interview process.

The Infrastructure, Planning and Sustainability Committee interviewed the following applicants for the Planning Commission:

Daniel Smith
Jeremy Woolley
Jeffrey Ryan

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

MOTION: Council Member Ibsen moved to recommend the appointment of Jeremy Woolley to the Architecture, Historic Preservation and/or Urban Design position on the Planning Commission to serve a three-year term to expire June 30, 2019.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Thoms

16-0708

11.05 Traffic Model Ordinance [Jennifer Kammerzell, Engineer, Public Works]

At approximately 5:03 p.m., Jennifer Kammerzell, Public Works, provided an overview of the Model Traffic Ordinance. She discussed background information, issues, proposed revisions and modifications, outreach, next steps and requested a recommendation to move the proposed revisions to the Model Traffic Ordinance to the full City Council for consideration.

Discussion ensued throughout regarding proposed revisions and street signs.

MOTION: Council Member Ibsen moved to recommend forwarding the proposed Model Traffic Ordinance to the full City Council for consideration.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Ibsen, McCarthy and Mello

Absent: 1 - Thoms

Topics for Upcoming Meetings

16-0714

August 10, 2016-Transportation Master Plan Metrics and Accountability, Urban Forestry, Open Space Management Plan, Environmental Action Plan/Material Management Plan

Rebecca Boydston, Committee Liaison, stated the next meeting will be on August 10, 2016, and topics will include an update on the Transportation Master Plan metrics and accountability, urban forestry, the open space management plan, and the Environmental Action Plan/Material Management Plan.

Discussion ensued regarding the Transportation Master Plan.

Other Items of Interest

Council Member McCarthy discussed current projects he is working on, including working with the Master Builders Association on potential improvements to the permitting process, proposed changes to the Live/Work and Work/Live code, and concerns relative to the area surrounding Proctor Station.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:24 p.m.

Ryan Mello, Chair

Jennifer Beauchamp, City Clerk's Office