



## AGENDA

**MEETING:** Special Meeting and Public Hearing

**TIME:** Wednesday, November 7, 2018, 5:00 p.m.  
(Public Hearing beginning at approximately 5:30 p.m.)

**LOCATION:** STAR Center, 3873 S. 66<sup>th</sup> Street, Tacoma, WA 98409

← Location changed  
(for Public Hearing)

### A. Call to Order and Quorum Call

### B. Approval of Agenda and Minutes

- Minutes – September 19, 2018 and October 3, 2018

### C. Public Comments

- This agenda item may be conducted at a different time during the meeting.
- Comments are accepted on Discussion Item D-1 only, and limited to 3 minutes per person. To provide comments, please sign up.
- Public Hearing Item D-2 begins at approximately 5:30 p.m. To testify, please sign up separately.

### D. Discussion Items

#### 1. Manitou Potential Annexation Area

- Description: Continue to review issues relating to the proposed annexation of the Manitou area, focusing on the proposed land use designations and zoning classifications and fiscal impacts.
- Action: Guidance and Concurrence
- Staff Contact: Lihuang Wung, 253-591-5682, [lwung@cityoftacoma.org](mailto:lwung@cityoftacoma.org)

#### 2. Public Hearing – Airport Compatibility Overlay District

- Description: Conduct a public hearing to receive oral testimony; accept written comments through November 9, 2018; and conduct a debriefing immediately after the public hearing to prepare for the follow-up actions at the next meeting.
- Action: Public Hearing and Guidance
- Staff Contact: Larry Harala, 253-591-5845, [lharala@cityoftacoma.org](mailto:lharala@cityoftacoma.org)

### E. Communication Items

- (1) Changes in Schedule – The proposed Accessory Dwelling Unit (ADU) Regulations as recommended by the Planning Commission on October 17, 2018 will NOT be reviewed by the City Council at the study session on November 6, 2018, as originally scheduled. Instead, the proposal will be reviewed by the Council's Infrastructure, Planning and Sustainability Committee on December 12, 2018, and perhaps on January 9, 2019. The Council's review and potential adoption of the proposal has been pushed back to January-February 2019, with specific dates to be determined. For more information, please visit [www.cityoftacoma.org/DADU](http://www.cityoftacoma.org/DADU).

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- (2) The Planning Commission's meetings on November 21, 2018 and January 2, 2019 have been canceled.
- (3) The next meeting of the Planning Commission is scheduled for Wednesday, December 5, 2018, at 5:00 p.m., in Council Chambers (changed location); tentative agenda (subject to change) includes: Shoreline Master Program Periodic Review; Affordable Housing Amendments; and Public Hearing – Open Space Current Use Assessment.
- (4) The next meeting of the Infrastructure, Planning and Sustainability Committee is scheduled on Wednesday, November 14, 2018, 4:30 p.m., in Room 16; tentative agenda (subject to change) includes: Safe Routes to School Update; and Traffic Calming.

**F. Adjournment**