AGENDA

MEETING: Regular Meeting
TIME: Wednesday, July 18, 2018, 5:00 p.m.
LOCATION: Room 16, Tacoma Municipal Building North
733 Market Street, Tacoma, WA 98402

A. Call to Order and Quorum Call

B. Approval of Agenda and Minutes
   • Minutes – none

C. Public Comments
   • Comments are accepted on all discussion items, except the Capital Facilities Program, which was the subject of a recent public hearing. Comments are limited to 3 minutes per person.

D. Discussion Items

   1. 2019-2024 Capital Facilities Program Update
      • Description: Review and approve the draft Findings of Fact and Recommendations Report and the draft Letter of Recommendation.
      • Action: Recommendation to the City Council
      • Staff Contact: Lihuang Wung, 253-591-5682, lwung@cityoftacoma.org

   2. Manitou Neighborhood Potential Annexation
      • Description: Review the scope of work.
      • Action: Guidance
      • Staff Contact: Lihuang Wung, 253-591-5682, lwung@cityoftacoma.org

   3. Detached Accessory Dwelling Unit (DADU) Regulations
      • Description: Review the scope of work.
      • Action: Guidance
      • Staff Contact: Lauren Flemister, 253-591-5660, lflemister@cityoftacoma.org

E. Communication Items

   (1) The next meeting of the Planning Commission is scheduled for Wednesday, August 1, 2018, at 5:00 p.m., in Room 16; tentative agenda (subject to change) includes: Detached Accessory Dwelling Unit (DADU) Regulations; and Planning Commission’s Rules and Regulations (Bylaws).

   (2) The next meeting of the Infrastructure, Planning and Sustainability Committee is scheduled for Wednesday, July 25, 2018, 4:30 p.m., in Room 16; tentative agenda (subject to change) includes: Air Monitoring; and Cross Laminated Timber.

F. Adjournment