



## 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](mailto: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](mailto: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](mailto: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**

