



AGENDA

MEETING: Regular Meeting and Public Hearing
TIME: Wednesday, July 16, 2014, 4:00 p.m.
(Public Hearing begins at approximately 5:00 p.m.)
LOCATION: Council Chambers, 1st Floor, Tacoma Municipal Building
747 Market Street, Tacoma, WA 98402

← Change of Location
(Not in Room 16)

A. Call to Order

B. Quorum Call

C. Approval of Minutes – Regular Meeting on June 18, 2014

D. Discussion Items

1. City of Tacoma Strategic Plan – “Tacoma 2025”

Receive an update on the “Tacoma 2025” strategic visioning process.
(See “Agenda Item D-1”; Brian Boudet, 573-2389, bboudet@cityoftacoma.org)

2. 2015 Comprehensive Plan Update

Review the progress and relevant information pertaining to the “periodic update” as mandated by the Growth Management Act.
(See “Agenda Item D-2”; Stephen Atkinson, 591-5531, satkinson@cityoftacoma.org)

3. Billboards

Receive an update on the billboard situation and proposed process to explore a regulatory resolution, including the proposed approach, desired outcomes, preliminary schedule, and next steps.
(See “Agenda Item D-3”; John Harrington, 279-8950, jharring@cityoftacoma.org)

4. Public Hearing – North Downtown Subarea Plan

Receive public testimony on the draft plan and accept written comments through July 18, 2014.
(See “Agenda Item D-4”; Cheri Gibbons, 591-5379, cgibbons@cityoftacoma.org)

E. Communication Items & Other Business

- 1) **S. Puget Sound Avenue Area-wide Rezone** (Application #2008-04) (see “Agenda Item E-1”)
- 2) **Letter from the Affordable Housing Policy Advisory Group** – Addressed to Mayor Strickland and City Councilmembers, the letter from the AHPAG requests the City Council to reinstate a provision regarding affordable housing at the Point Ruston Mixed-Use Center. (Application #2014-01) (see “Agenda Item E-2”)
- 3) **2015 Annual Amendment** – The Planning Commission is accepting applications for amending the Comprehensive Plan and/or the Land Use Regulatory Code for 2015. Applications are due by August 1, 2014. (www.cityoftacoma.org/planning > “2015 Annual Amendment”)



- 4) **Vacancies** – The City Council is seeking applicants for three vacant positions on the Planning Commission, representing Council District No. 1, “Public Transportation” and “Development Community. Applications are due by July 23, 2014. (www.cityoftacoma.org > “Government” > “Committees, Boards, and Commissions”)
- 5) Infrastructure, Planning and Sustainability Committee meeting, July 23, 2014, 4:30 p.m., Room 16; agenda includes: General Traffic Code Updates; Board of Building Appeals Interviews (2 vacancies); and Transportation Commission Interviews (3 vacancies).
- 6) Planning Commission’s meeting, August 6, 2014, 4:00 p.m., Room 16; agenda includes: North Downtown Subarea Plan; and Other items to be determined.

F. Adjournment