



AGENDA

MEETING: Regular Meeting
TIME: Wednesday, February 20, 2013, 4:30 p.m.
PLACE: Tacoma Public Utilities Auditorium
3628 South 35th Street, Tacoma, WA 98409

Note Changes in Meeting
Starting Time and Location

A. CALL TO ORDER

B. QUORUM CALL

C. APPROVAL OF MINUTES – N/A

D. DISCUSSION ITEMS

1. Annual Amendment #2013-01 Drive-through Regulations

- Review staff's response to the Commission's questions raised at the last meeting.
- See "Agenda Item D-1"
- Dustin Lawrence, 591-5845, dlawrence@cityoftacoma.org

2. Annual Amendment #2013-09 Sign Code Revisions

- Complete the review of proposed amendments to the Tacoma Municipal Code related to onsite digital signs; and authorize the distribution of the proposal for public review.
- See "Agenda Item D-2"
- Dustin Lawrence, 591-5845, dlawrence@cityoftacoma.org

3. 2013 Annual Amendment Package

- Complete the review and authorize the distribution of the Package for public review, and set a public hearing date for March 20, 2013.
- See "Agenda Item D-3"
- Lihuang Wung, 591-5682, lwung@cityoftacoma.org

4. Retreat (5:30-6:30 p.m.)

- Prep time for the Commissioners and the Short Course presenters. No decision-making involved. Refreshments provided for the Commissioners and the presenters only.

5. A Regional Short Course on Local Planning (6:30-9:30 p.m.) (open to the public)

- A workshop covering current planning efforts and issues in Tacoma, the legal basis of planning in Washington State, the Comprehensive Plan and its implementation, and the roles and relationships of entities involved in the planning process.
- See "Agenda Item D-5" (Short Course Agenda and Driving and Parking Directions)
- Lihuang Wung, 591-5682, lwung@cityoftacoma.org



E. COMMUNICATION ITEMS & OTHER BUSINESS

1. Sands' Application for Open Space Current Use Assessment
– See “Agenda Item E-1”
2. Shoreline Public Access Alternatives Plan and Tacoma Waterfront Design Guidelines
– See “Agenda Item E-2”
3. Tentative Agenda for the March 6, 2013 meeting:
 - Development and Permitting Activity Reports (2nd half of 2012)
 - South Downtown Subarea Plan and EIS

F. ADJOURNMENT