



AGENDA

MEETING: Regular Meeting
TIME: Wednesday, January 7, 2015, 4:00 p.m.
LOCATION: Room 16, Tacoma Municipal Building North
733 Market Street, Tacoma, WA 98402

A. Call to Order

B. Quorum Call

C. Approval of Minutes – Regular Meeting of December 17, 2014

D. Discussion Items

1. Recreational Marijuana Regulations

Make a recommendation to the City Council on the proposed recreational marijuana regulations by approving the draft Findings of Fact and Recommendations Report and the draft Letter of Recommendation.

(See "Agenda Item D-1"; Elliott Barnett, 591-5389, elliott.barnett@cityoftacoma.org)

2. Land Use Designation – Phase 2

Continue the discussion on December 3, 2014, concerning the incorporation of the Land Use Designation Framework into the Comprehensive Plan.

(See "Agenda Item D-2"; Stephen Atkinson, 591-5531, satkinson@cityoftacoma.org)

E. Communication Items & Other Business

- (1) City Council Public Hearing on Enforcement Strategy Options for Non-Licensed Marijuana Operations, Tuesday, January 6, 2015, 5:30 p.m., Council Chambers (See "Agenda Item E-1")
- (2) Tidelands Emergency Response and Intelligent Transportation System Study – Public Meeting, Monday, January 12, 2015, 5:00 p.m., Fabulich Center, 3600 Port of Tacoma Road (See "Agenda Item E-2")
- (3) Letter to the Community, from Brian Boudet, Planning Manager, December 30, 2014, regarding Planning Projects and 2015 Annual Amendment (See "Agenda Item E-3")
- (4) Infrastructure, Planning and Sustainability Committee meeting, January 14, 2015, 4:30 p.m., Room 16; agenda includes: Water Ditch Trail Update, Land Use Designation, and AHPAG Membership and Tenure Update.
- (5) Planning Commission meeting, January 21, 2015, 4:00 p.m., Room 16; agenda may include: Transportation Master Plan, and Mixed-Use Centers Review.

F. Adjournment

