



AGENDA

MEETING: Regular Meeting

TIME: Wednesday, December 2, 2015, 4:00 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

C. Approval of Minutes – Regular Meeting of November 4, 2015

D. Public Comments – Comments must be pertaining to items on the agenda and limited to up to three minutes per speaker.

E. Discussion Items

1. Capital Facilities Program Update

Review the revised process for the development of the Capital Facilities Program (CFP) and the draft schedule and outline of the CFP for 2017-2012.

(See "Agenda Item E-1"; Lihuang Wung, 591-5682, lwung@cityoftacoma.org)

2. Marijuana Regulations

Review the scope of work, key issues and schedule for the proposed code amendments concerning marijuana.

(See "Agenda Item E-2"; Molly Harris, 591-5383, mharris@cityoftacoma.org)

F. Communication Items & Other Business

(1) Infrastructure, Planning and Sustainability Committee special meeting, December 9, 2015, 4:30 p.m., Council Chambers; agenda includes: Planning Commission Accomplishments 2015; and Interview of Planning Commission Candidates.

(2) Planning Commission meeting, December 16, 2015, 4:00 p.m., Room 16; agenda includes (tentatively): Environmental Action Plan; Marijuana Regulations; Tacoma Mall Neighborhood Subarea Plan; and 2016 Annual Amendment.

G. Adjournment

