AGENDA

MEETING: Regular Meeting and Public Hearing

TIME: Wednesday, July 15, 2015
(Meeting begins at 4:00 p.m. / Public Hearing begins at 5:00 p.m.)

LOCATION: Council Chambers, 1st Floor, Tacoma Municipal Building
747 Market Street, Tacoma, WA 98402

A. Call to Order and Quorum Call

B. Approval of Agenda

C. Approval of Minutes – Regular Meeting of July 1, 2015

D. Discussion Items

1. Billboard Regulations
   Continue to review the proposed sign code amendments concerning billboards.
   (See “Agenda Item D-1”; John Harrington, 279-8950, harring@cityoftacoma.org)

2. 2015 Annual Amendment Package
   Complete the review of the proposed amendments to the Comprehensive Plan and Land Use
   Regulatory Code for 2015; authorize the distribution of the proposal package for public review;
   and set August 19, 2015 as the date for a public hearing to receive public comment.
   (See “Agenda Item D-2”; Stephen Atkinson, 591-5531, satkinson@cityoftacoma.org)

   Receive public testimony and keep the record open through July 22, 2015 to accept written
   comments.
   (See “Agenda Item D-3”; Elliott Fitzgerald, 591-5379, efitzgerald@cityoftacoma.org)

E. Communication Items & Other Business

   (1) Letter from Congressman Adam Smith, June 30, 2015, regarding the Downtown Tacoma
       Regional Growth Center Plan winning the 2015 VISION 2040 Award (See “Agenda Item E-1”)

   (2) Letter from the West Slope Neighborhood Coalition, June 23, 2015, regarding Conflict of Interest
       on the Part of Commissioner Thompson (See “Agenda Item E-2”)

   (3) Infrastructure, Planning and Sustainability Committee meeting, July 22, 2015, 4:30 p.m., Room
       16; agenda includes: Environmental Action Plan; and EV Infrastructure Update.

   (4) Planning Commission Meeting, August 5, 2015, 4:00 p.m., Room 16; agenda includes: Billboards
       Regulations; Work-Live/Live-Work Regulations; and Planning Commission By-Laws Amendments.

F. Adjournment