

Planning Commission Regular Meeting Minutes

Wednesday, July 16, 2014
7:00 p.m. to 9:00 p.m.
Town Hall Meeting Room

Note: The Action Minutes represent a summary of presentations given and actions taken. For a more detailed record, the audio recording of the meeting can be accessed through the City Clerk's Office, City of University Place. Contact Emy Genetia at (253) 460-2511.

1. **Call to Order (7:00)** Chair Quisenberry called the meeting to order at 7:00 p.m.

2. **Roll Call (7:00)**

Planning Commission Members Present

Mr. Cliff Quisenberry – Chair
Mr. Chris Barrett
Mr. Diogenes Xenos
Mr. Tony Paulson
Mr. Morry Stafford

Planning Commission Members Excused

Mr. Steve Smith – Co Vice Chair

Staff Present

Jeff Boers, Principal Planner
Becky Metcalf, Project Assistant

Planning Commission Members Absent

Mr. Frank Boykin – Co Vice Chair

3. **Approval of Minutes (7:01)**

MOTION: by Commissioner Xenos, seconded by Commissioner Quisenberry, to approve the minutes of July 2, 2014 as submitted. The motion to approve the minutes for July 2, 2014 as submitted passed unanimously.

4. **Public Comment (7:02)**

There being no public comment on any item not appearing on the agenda, Chair Quisenberry closed the Public Comment section of the meeting.

5. **Discussion: Comprehensive Plan Update – Utilities Element (7:02)**

Principal Planner Boers reviewed the staff report included with the agenda packet for this item.

Commission discussion and comments included:

- In Policy UT1G change to “Require *developers* to pay” from “Require *development* to pay”. Discussion of this suggested change ensued. The intent is to say that development or growth must pay for itself. Commissioners requested Principal Planner Boers to rework the wording.
- In Policy UTA2C exchange the word “site” with “integrate”.

- Change the wording in Policy UT2F so that it is apparent that environmental concerns are important everywhere, but especially in shoreline areas.
- In Policy UT2E in the 4th line, delete the word “the” after “without”.
- Strengthen the wording in the discussion of Policy UT2K, which instructs the City to encourage Pierce County to keep impacts such as odor to a minimum. Perhaps say that “the City should **require** Pierce County” to control emissions. Perhaps the City should consider including odor emissions as being subject to the City’s public nuisance regulations. In the actual policy statement, change the first word “Support” to “Require”.
- Provide a stronger role for the City in Policy UT3C. Perhaps “The City itself supports and will assess efforts to increase the use of innovative technologies.”
- Storm-water is addressed under the Capital Facilities Element.
- Maps have not been updated yet. Director Swindale will be doing these updates.
- The consensus of the Commission is to not include the gas facility location map as the current map is not accurate and the gas company will not provide an updated map.
- Retain the word “currently” on page 2-13 with the providers identified as those currently providing service.
- Maps do not match the text at this point because the maps have not been updated.
- Reference the drug take-back program the police department offers for people to get rid of class a-1 drugs in the hazardous waste section on page 2-18.
- The map on page 2-17 will be changed as the current map is nearly unreadable.
- Page 2-23, 2nd paragraph, delete “by the south” which is an extra phrase on the 3rd line.
- Identify what the Unified Sewer Plan is. Move 7th paragraph before the 6th.
- Show boundaries described on a map. If the map is too complex, delete the descriptions of sub-areas.
- On page 2-27 delete reference to “Air Force Base”.

6. Staff Comments (8:05)

Principal Planner Boers stated there be may be no agenda items ready for the August 6 meeting.

7. Commission and Liaison Comments (8:06)

Commissioner Barrett commented on the article regarding residents returning to urban centers in the Better Cities publication.

August 5th is the National Night Out. Chair Quisenberry encouraged commissioners to attend.

8. Adjourn (8:09)

MOTION: by Commissioner Xenos, seconded by Commissioner Barrett to adjourn the meeting. Motion to adjourn was approved unanimously.

Submitted by:

Becky Metcalf, Project Assistant
Community and Economic Development

Approved as submitted: August 20, 2014