Call to Order

The meeting was called to order at 6:30 p.m.

Roll Call

Planning Advisory Board (PAB) Members Present: Don Daniels, Chair; Jeff Brown, Paul Calta, Bob Zawilski, Jim Taylor, Connie Coleman-Lacadie

PAB Member Excused: Doug Babbit

Staff Present: Dave Bugher, Assistant City Manager-Development; Dan Catron, Principal Planner; Staci Vukovich, Recording Secretary

Council Liaison Present: Mary Moss

Approval of Minutes: Minutes of the meeting held on January 16, 2013, were unanimously approved M/S/C Brown/Taylor

Changes to Agenda - None

Public Comments – None

Public Hearing - None

New Business: 2015 Comprehensive Plan Update: Mr. Bugher gave a PowerPoint presentation on the 2015 update plan process. Subjects included:

- Planning
- Growth Management Act
- Vision 2040
- Countywide Planning Policies
- Major Update Essentials
- Plan Elements
- Project Roles
- Public Participation
- Update Schedule
Mr. Bugher reviewed the document “Comprehensive Plan Update and Work Plan”. It outlines things to watch for and how things will move forward.

In January of 2014, the Department of Defense (DOD), Office of Economic Adjustment (OEA) and the South Sound Military Communities Partnership (SSMCP) will begin the Joint Land Use Update (JLUS). It could result in revised development regulations for a large section of the City and could get incorporated into the update.

Mr. Bugher noted that another area of concern is the seaplane base on American Lake.

At a meeting that Messrs. Bugher and Catron attended, five guidelines on what the expectations are of the state and PSRC was received. Mr. Bugher provided copies to the PAB.

Mr. Brown asked if it was possible to add something to the update that the city wanted to do versus just what is required. Mr. Bugher replied that the PAB could add additional planning topics; however, he asked members to be respectful of time and of fiscal constraints.

Public Participation Plan (PPP). Mr. Bugher reviewed the plan. Topics discussed in the plan include:

- Introduction
- Project Overview
- Roles and Responsibilities
- Stakeholders
- Project Outreach
- Document Review

Unfinished Business – None

Reports from Board Members and Staff -Mr. Bugher reported:
- Both Marriott Hotels will come in together on Pacific Highway.
- There will be tenant improvements on the old K-Mart building.
- Demolition for the Gottshalks building is expected to begin May 6.
- The QFC site has sold to a company from southern California.
- The CSRT will be bringing proposed swap meet zoning regulations forward to the PAB.
- The Chamber of Commerce will be asking the PAB to revisit regulations pertaining to drive-throughs.
- The Gloria Motel has been torn down and hopefully the owner of the Rainier hotel will follow suit.
- A proposed 500,000 square foot industrial warehouse building is being proposed for the industrial area in Woodbrook.
Mr. Brown asked if there were any transportation projects underway. Mr. Bugher replied yes and staff will send the PAB a recently created map showing major commercial and public works projects. He gave a brief update on some of the work being done.

Mr. Zawilski wanted an update on the SMP. Mr. Catron reported that it goes to the city council on May 20.

**Meeting Adjourned:** 7:05 p.m.

**Next Meeting:** The next PAB meeting is May 15, 2013

Don Daniels, Chair
Planning Advisory Board

Staci Vukovich, Secretary
Planning Advisory Board