



Planning Department

<u>MEETING TYPE</u>	Planning Commission
<u>MEETING DATE</u>	June 5th, 2014
<u>SCRIBE</u>	Cindy Andrews
<u>PRESENT</u>	Harris Atkins, Chair, Jim Pasin, Vice Chair, Bill Coughlin, Reid Ekberg, Craig Baldwin
<u>START TIME</u>	5:10 p.m.
<u>ADJOURN</u>	7:34 pm
<u>MOTION</u>	Motion to adjourn: Atkins / Pasin

Agenda topics

DISCUSSION	LAND USE ELEMENT – Chapter 2 of the Gig Harbor Comprehensive Plan
	Opening summary provided by Intern Christian Shope. 4 topics discussed
	Item # 1 – Meeting the Housing Demand: Planning Director Jennifer Kester and Senior Planner Lindsey Sehmel discussed buildable lands, residential density, housing needs and unit capacity. Maps and tables were provided for the discussion.
	Item #2 – Managing the Urban Growth Potentials: Senior Planner Lindsey Sehmel summarized the UGA boundaries and characteristics. Staff and Planning Commission members discussed annexations, water and sewer services. Planning Commission members requested water purveyor maps for their Gig Harbor 2030 binders.
	Item # 3 – Centers of Local Importance: Senior Planner Lindsey Sehmel provided summary. Staff and Planning Commission members discussed boundaries, inclusions and exclusions of areas. Planning Commission members polled on the potential boundaries and areas to be included or excluded. Maps were provided for the discussion.
	Item #4 – Proposed Land Use and Zoning Consistency Table: Planning Director Jennifer Kester and Senior Planner Lindsey Sehmel summarized the table. Planning Commission members discussed zoning, value and purpose, value and need, zoning designation and comprehensive plan designation also density vs consistency. Planning Commission members polled on their preferred approach and determined to move forward with the one staff presented. A table was provided for discussion. Staff will return with maps showing current inconsistencies with the desired approach.
	Discussion of upcoming meetings:
	Carryover of agenda item #2, The Housing Element, to the June 19 th meeting.
	Reminder of the June 26 th , joint Planning Commission and Design Review Board meeting.
	Cancellation of the July 3 rd regular Planning Commission meeting.

DIRECTION	MOTION TIME: N/A
Item #1 Minor revisions to language. Work to be completed; Page #2, reference to annexations and infill regarding growth. Page #3 clarify title of table #4	
Item #2 Provide water purveyor maps for the Gig Harbor 2030 Binders.	1 st N/A
Item #3 Revise map and language for the CoLIS to add Kimball Drive District and reduce Westside size.	2 nd N/A
Item #4 Revise language and provide maps for the June 19 th discussion.	