# Minutes City of Gig Harbor Planning Commission Work Study Session Gig Harbor Civic Center Thursday August 21<sup>st</sup>, 2014

## 5:00 p.m. - Call to order, roll call

<u>Commissioners Present</u>: Jim Pasin - Chair, Pamela Peterson, Bill Coughlin, Reid Ekber – Vice Chair, Craig Baldwin and Spencer Hutchins

Staff Present: Jennifer Kester, Lindsey Sehmel, Christian Shope, Cindy Andrews

## 5:00 p.m. – Call to order, roll call:

Chair, Jim Pasin called the meeting to order and performed roll call.

# **Approval of Meeting Minutes:**

Meeting minutes of June 19<sup>th</sup> 2014, July 17<sup>th</sup> 2014 and August 7<sup>th</sup> 2014 were reviewed and discussed.

<u>Motion</u>: To approve minutes of June 19<sup>th</sup>, 2014 as presented. Baldwin / Hutchins. Motion approved unanimously.

<u>Motion</u>: to approve minutes of July 17<sup>th</sup>, 2014 as presented. Baldwin / Ekberg. Motion approved unanimously.

<u>Motion</u>: to approve minutes of August 7th, 2014 as presented. Edberg / Baldwin. Motion approved unanimously.

### Work Study Session:

- 1. <u>Signature of Recommendations:</u> Senior Planner Lindsey Sehmel presented the Land Use Element, Housing Element and Rezone for signatures.
- <u>Gig Harbor 2030 Economic Development Element:</u> Intern, Christian Shope provided a summary of the Economic Development Element reviewing staff amendments, introducing updates to existing conditions and a discussion of the Buildable Lands Report findings. Suggested changes to the Economic Development Element document include; from page 6-1 removing the word

"trends" from the header, "Current Employment Conditions and Trends", also on page 6-1 paragraph #3, first sentence remove the second reference to percentage 61.6%, also in the second sentence remove the word, "must". On page 6-2, first paragraph first sentence, clarify "export" and "import" also removing the phrase "Narrows Bridge". In the second paragraph, 3<sup>rd</sup> sentence, remove the phrase "housing and", also striking the word "also" in the same sentence. Final changes to the document on page 6-5 paragraph 3, remove the word should and replace with the statement, "we will meet".

3. <u>**Gig Harbor 2030 – Parks Element:**</u> Intern, Christian Shope summarized the Parks Element, no changes were proposed.

### Other Business

Discussion of upcoming meetings – March 6th, 2014

Adjournment: at 6:35 pm