

Minutes
City of Gig Harbor Planning Commission
Work Study Session
Gig Harbor Civic Center
September 18, 2014

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

[Staff - Diane McBane: Present](#)

[Staff - Jennifer Kester: Present](#)

[Planning Commissioner - Jim Pasin: Absent](#)

[Planning Commissioner - Pam Peterson: Present](#)

[Planning Commissioner - Bill Coughlin: Present](#)

[Planning Commissioner - Reid Ekberg: Present](#)

[Planning Commissioner - Craig Baldwin: Present](#)

[Planning Commissioner - Rick Gagliano: Present](#)

[Planning Commissioner - Spencer Hutchins: Present](#)

[Staff - Lindsey Sehmel: Present](#)

Approval of Meeting Minutes: August 21, 2014  

[Planning Commissioner - Spencer Hutchins: Motion](#)

[Planning Commissioner - Craig Baldwin: 2nd](#)

[Planning Commissioner - Pam Peterson: Approve](#)

[Planning Commissioner - Bill Coughlin: Approve](#)

[Planning Commissioner - Reid Ekberg: Approve](#)

[Planning Commissioner - Craig Baldwin: Approve](#)



[Planning Commissioner - Rick Gagliano: Abstain](#)

[Planning Commissioner - Spencer Hutchins: Approve](#)

Work Study – (Community Rooms A & B)

1. **Gig Harbor 2030 – Economic Development Element: Review draft element and finalize for Public Hearing on October 2nd**  
 - Updates as directed from 8/21/14 meeting

Senior Planner Lindsey Sehmel gave a brief summary of the draft element. Discussion was held on various items of clarification. Planning Director Jennifer Kester explained where the data came from. It was agreed to add a header of buildable lands employment analysis to better clarify the content of page 6-3 along with some footnotes from buildable lands to help explain the table. Mr. Gagliano suggested a minor wording change to Goal 6.2. It was agreed to make the change. Discussion was held on how best to address issues that the commission wished to review that are not part of the scope of this current project. It was decided to discuss future review of certain elements at the Joint City Council/Planning Commission meeting.

2. **Gig Harbor 2030 – Environment Element: Staff to review element edits with Commissioners and finalize for Public Hearing on October 2nd**  
 - Addressed the Puget Sound Clean Air Agency requirements

- Addition of goals and policies regarding renewable and alternative energy sources

Senior Planner Lindsey Sehmel gave an overview of changes made to Chapter 5, Environment Element. Minor wording changes were made to 5.4.7. It was decided to strike 5.4.8 due to the wording changes of 5.4.7.

Other Business

[Discussion of upcoming meetings – October 2nd, 2014; October 6th, 2014 – \(Joint CC/PC\).](#)

Ms. Sehmel went over the schedule of upcoming meetings and the items on the agenda for the Public Hearing October 2nd.

Ms. Kester briefed the commission on a text amendment to the Performance Based Height Exception section of the zoning code that the Planning and Building Committee recommended go before the City Council for direct consideration.

Ms. Sehmel went over the upcoming possible 12 month moratorium on marijuana related uses and the work that will need to be done by the Planning Commission during those 12 months.

Adjournment

Move to adjourn at 6:53 p.m. Gagliano/Coughlin – Motion carried.

Note: There is no public comment during work study sessions.