



The city is conducting this public meeting using a hybrid model. The public is welcome to attend tonight's meeting in-person at City Hall (First Floor Conference Room), or virtually by using the meeting access link below.

COMMITTEE MEMBERS

Cindi Hochstatter, Curt Brown, Charla Neuman, Pat Cole (Alternate)

PRESENT: Curt Brown, Charla Neuman, Pat Cole

ABSENT: Cindi Hochstatter (excused)

Start Time: 5:09PM

COMMITTEE BUSINESS

1. 902 Kincaid Lease Agreement - Shades Salon

Mr. Ryan Windish, Community Development Director, explained that the City acquired the building located at 902 Kincaid for the Heritage Park project on July 1, 2022. By law, each tenant thereof is entitled to no less than 90 days to find a replacement site and vacate the premises. The sole tenant of the building, Shades Salon, has requested a lease-back agreement with the City through October 5, 2022, though it is likely that the salon will vacate prior to that date. The City is honoring the salon's prior monthly rental amount of \$850 (plus leasehold tax) but has agreed to reimburse July's rent if the salon vacates within the first 30 days of the lease agreement (by the end of July, 2022). CD Committee unanimously approved the lease agreement.

2. Countywide Planning Policies -Overview and Update

Ann Siegenthaler, Senior Planner explained that Pierce County has adopted the Countywide Planning Policies (CPPs) and now it is up to each city in the county to accept and/or ratify the policies. Ms. Siegenthaler presented an overview of the policies and the process. She explained that Councilmember Patrick Reed actively represented the City at the Pierce County Regional Council during the approval process for the updated CPPs. She also explained that staff was actively involved in the process watching out for the City's interests, checking language for unfeasible mandates for smaller cities, and requirements for the city and taking on an appropriate level of growth. The CD Committee voted to forgo taking formal council action on the ratification of the Countywide Planning Policies, but rather chose to allow the 180-day ratification period to expire, which would automatically be a "yes" vote for the updated CPPs.

REPORTS

1. June 2022 Permit Report and Year-to-Date

Mr. Ryan Windish, Community Development Director presented the June permit report and the year-to-date permit report and data.

ADJOURNMENT

Meeting End Time: 6:09PM

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact the City Clerk at (253) 299-5590, 24 hours in advance.