

**MINUTES**  
**Puget Sound Regional Council Growth Management Policy Board**  
**March 3, 2016**  
**PSRC Boardroom**

[To watch a video of the meeting and hear the discussion, go to <http://psrcwa.ig2.com/Citizens/Default.aspx>].

**CALL TO ORDER**

The meeting was called to order at 10:00 a.m. by Deputy Mayor Ryan Mello, Chair.

**REPORT OF THE CHAIR**

Deputy Mayor Mello welcomed board members and remote participants to the meeting. He announced the following membership changes to the board: Bellevue Councilmember Lynne Robinson has been appointed as alternate to Deputy Mayor John Chelminiak; King County has appointed Councilmember Larry Gossett and Councilmember Jeanne Kohl-Welles to the board; Port Orchard Councilmember Scott Diener, representing Other Cities & Towns in Kitsap County, is replacing Councilmember Fred Chang as alternate; representing Business/Labor, Municipal League of King County has appointed Max Jacobs to replace William Gould as alternate.

Next, Councilmember Margeson led around-the-table self-introductions.

**COMMUNICATIONS AND PUBLIC COMMENTS**

Sumner Mayor Dave Enslow made comments in support of Sumner-Pacific designation as a Manufacturing/Industrial Center.

**DIRECTOR'S REPORT**

Charlie Howard, Director of Planning, reminded board members of upcoming General Assembly meeting on March 31st at Husky Stadium.

**CONSENT AGENDA**

Approval of minutes of Growth Management Policy Board Meeting held February 4, 2016

**ACTION:**

**A motion to adopt the consent agenda was made by Councilmember Hank Margeson and seconded by Deputy Mayor John Chelminiak. The motion passed.**

**RECOMMEND REGIONAL DESIGNATION OF SUMNER-PACIFIC  
MANUFACTURING/INDUSTRIAL CENTER**

The Growth Management Policy Board heard a presentation from staff and was asked to recommend that the Executive Board designate Sumner-Pacific as a regional manufacturing/industrial center.

As a result of the discussion, the board identified additional work on transit and floodplain protection in subarea planning to be included in the recommendation to the Executive Board.

**ACTION:**

**It was moved by Councilmember Hank Margeson and seconded by Councilmember Greg Wheeler to recommend that the Executive Board provisionally approve the designation of Sumner-Pacific as a regional Manufacturing/Industrial Center. The motion passed.**

**CITY OF UNIVERSITY PLACE REQUEST TO EXTEND REGIONAL GROWTH CENTER PROVISIONAL STATUS**

In February, the City of University Place submitted a request to extend its provisional center designation to December 2017 to allow one additional year to complete its center subarea plan. The Growth Management Policy Board was asked to take action on the city's request.

**ACTION:**

**A motion to take action to grant the requested one-year extension to University Place's provisional center designation to December 2017 to allow the city time to complete its center subarea plan requirement. The motion was made by Councilmember Rob Johnson and seconded by Councilmember Hank Margeson. The motion passed.**

**RECOMMEND CERTIFICATION OF COMPREHENSIVE PLANS FOR AUBURN, MAPLE VALLEY, AND NORMANDY PARK**

Consistent with PSRC's adopted plan review process, PSRC staff reviewed and recommended certification of the 2015 comprehensive plan updates for Auburn, Maple Valley, and Normandy Park.

**ACTION:**

**A motion to recommend that the Executive Board certify that the transportation-related provisions in the following 2015 Comprehensive Plans are consistent with multicounty planning policies and the regional transportation plan and conform to the Growth Management Act requirements for transportation planning: Auburn, Maple Valley and Normandy Park. The motion was made by Deputy Mayor Jay Arnold and seconded by Deputy Mayor John Chelminiak. The motion passed.**

**RECOMMEND CONDITIONAL CERTIFICATION OF COMPREHENSIVE PLANS FOR PUYALLUP, TUKWILA, GIG HARBOR, NORTH BEND, SNOQUALMIE, AND COVINGTON**

PSRC reviews and certifies that local comprehensive plans are consistent with the Growth Management Act, VISION 2040, and Transportation 2040. Conditional certification means the jurisdiction needs to do a limited amount of additional work to bring the plan into full certification.

Consistent with PSRC's adopted plan review process, PSRC staff recommended conditional certification of the 2015 comprehensive plan updates for Puyallup, Tukwila, Gig Harbor, North Bend, Snoqualmie, and Covington.

**ACTION:**

**A motion to recommend that the Executive Board conditionally certify that the transportation-related provisions in the 2015 Comprehensive Plans for the following jurisdictions are consistent with multicounty planning policies and the regional transportation plan and conform to the Growth Management Act requirements for transportation planning:**

**(1) City of Puyallup 2015 Comprehensive Plan**

**Conditional status is in place until the city amends the comprehensive plan to resolve inconsistencies between plan elements in planning period and growth assumptions, and provide sufficient capacity in planned future land uses to accommodate anticipated population, housing, and employment growth, as described on page 6 of the certification report.**

**(2) City of Tukwila 2015 Comprehensive Plan**

**Conditional status is in place until the city of Tukwila updates the comprehensive plan to address employment assumptions used in the transportation element and other plan elements, as described on page 3 of the certification report.**

**(3) City of Gig Harbor 2015 Comprehensive Plan**

**Conditional status is in place until the city of Gig Harbor addresses the inconsistency between the growth anticipated in the transportation element and the housing and employment growth targets adopted by Pierce County, as described on pages 5 and 6 of the certification report.**

**(4) City of North Bend 2015 Comprehensive Plan**

**Conditional status is in place until the city of North Bend addresses consistency between the anticipated growth included in the plan and the housing and employment growth.**

**(5) City of Snoqualmie 2015 Comprehensive Plan**

**Conditional status is in place until the city of Snoqualmie addresses the inconsistency between the anticipated housing and employment growth included in the plan and the growth targets adopted by King County, as described on pages 5 and 6 of the certification report.**

**(6) City of Covington 2015 Comprehensive Plan**

**Conditional status is in place until the city of Covington addresses the inconsistency between the anticipated growth included in the plan and the housing and employment growth targets adopted by King County, as described on pages 6 and 7 of the certification report.**

**The motion was made by Councilmember Hank Margeson and seconded by Councilmember Derek Young. The motion passed.**

**PIERCE COUNTY COMPREHENSIVE PLAN CERTIFICATION REVIEW**

The board received an overview of the Pierce County Comprehensive Plan, which will be presented for certification in April. Staff review found the plan to be largely consistent with certification criteria. However, PSRC and county staff are continuing to discuss how the plan addresses growth in the unincorporated urban area, including the amount and rate of growth and the potential for annexation or incorporation. The county is seeking the opportunity to provide a council resolution supporting ongoing plan implementation work prior to PSRC action in April.

The meeting adjourned at 12:05 p.m.

**GROWTH MANAGEMENT POLICY BOARD**  
**Attendance Roster – March 3, 2016**

**GMPB MEMBERS & ALTERNATES PRESENT**

*(Italicized = alternate)*

Jennifer Anderson, Business/Labor, Master Builders Association  
Deputy Mayor Jay Arnold, Other Cities & Towns in King County, Kirkland  
Councilmember Scott Bader, Metropolitan Center, Everett  
Deputy Mayor John Chelminiak, Metropolitan Center, Bellevue  
Dr. Anthony Chen, Community/Environment, Tacoma-Pierce County Health Department  
*Jeff Clarke, Alderwood Water & Wastewater District*  
*Mayor Allan Ekberg, Others Cities & Towns in King County, Tukwila*  
Michael Flynn, Business/Labor, Washington Association of Realtors  
*Dr. Gary Goldbaum, Community/Environment, Snohomish Health District (via remote connection)*  
*David Hoffman, Business/Labor, Master Builders Association*  
Councilmember John Holman, Other Cities & Towns in King County, Auburn  
*Max Jacobs, Business/Labor, Municipal League of King County*  
Councilmember Rob Johnson, Metropolitan Center, Seattle  
Councilmember Ken Klein, Snohomish County  
Councilmember Jeanne Kohl-Welles, King County  
Tory Laughlin Taylor, Community/Environment, Bellwether Housing (via remote connection)  
Councilmember Hank Margeson, Other Cities & Towns in King County, Redmond  
*Jeanette McKague, Business/Labor, Washington Association of Realtors (via remote connection)*  
Councilmember Mike O'Brien, Metropolitan Center, Seattle  
Deputy Mayor Cynthia Pratt, Thurston Regional Planning Council, Lacey (via remote connection)  
*Elizabeth Robbins, Transportation Agency, WSDOT*  
*Mayor Chris Roberts, Others Cities & Towns in King County, Shoreline*  
Councilmember Jan Schuette, Other Cities & Towns in Snohomish County, Arlington  
Councilmember Michael Scott, Other Cities & Towns in Kitsap County, Bainbridge Island  
Edna Shim, Business/Labor, Seattle Children's  
Councilmember Greg Wheeler, Metropolitan Center, Bremerton  
*Councilmember Paul Winterstein, Other Cities & Towns in King County, Issaquah*  
Chuck Wolfe, Community/Environment, Futurewise (via remote connection)  
Commissioner Edward Wolfe, Kitsap County (via remote connection)  
Councilmember Derek Young, Pierce County

**GMPB MEMBERS ABSENT**

*(\*alternate present)*

\* Lorena Eng, Transportation Agency, WSDOT  
Councilmember Larry Gossett, King County  
\* Clayton Graham, Business/Labor, Municipal League of King County  
\* Paul McIntyre, Alderwood Water & Wastewater District  
Rob Purser, Suquamish Tribe  
Skip Swenson, Community/Environment, Forterra  
Jeff Wilson, Public Agencies, WA State Dept. of Commerce

**GUESTS AND PSRC STAFF PRESENT**

**(As determined by signatures on the attendance sheet and documentation by staff.)**

Anne Avery, PSRC  
Leah Bolotin, WSDOT  
Doreen Booth, SCA  
Jack Dodge, Pacific  
Mayor Dave Enslow, Sumner  
Lisa Grueter, BERK  
Erika Harris, PSRC  
Charlie Howard, PSRC  
Michael Hubner, PSRC  
Paul Inghram, PSRC  
Lori Jacobs, PSRC  
Kathryn Johnson, PSRC  
Michael Kattermann, Bellevue  
Alex Krieg, PSRC  
Rebecca Maskin, PSRC  
Ikuno Masterson, ROSS  
Sara Maxana, PSRC  
Carol Naito, PSRC  
Carla Nichols, Snohomish Cities & Towns  
Lindsey Sehmel, Gig Harbor  
Marianne Seifert, Tacoma-Pierce County Health Department  
Yorik Stevens-Wajda, PSRC  
David Swindale, University Place  
Liz Underwood-Bultmann, PSRC  
Ryan Windish, Sumner  
Karen Wolf, King County