



**PLANNING COMMISSION
REGULAR MEETING MINUTES
February 20, 2019
City Hall Council Chambers
6000 Main Street SW
Lakewood, WA 98499**

Call to Order

The meeting was called to order at 6:30 PM by Ms. Connie Coleman-Lacadie, Vice-Chair.

Roll Call

Planning Commission Members Present: Connie Coleman-Lacadie, Vice-Chair; Christopher Webber, Paul Wagemann, Nancy Hudson-Echols, Ryan Pearson and James Guerrero

Planning Commission Members Excused: Don Daniels, Chair

Planning Commission Members Absent: None

Staff Present: Tiffany Speir, Special Projects Planning Manager; and Karen Devereaux, Administrative Assistant

Council Liaison: Councilmember Mr. Michael Brandstetter

Approval of Minutes

The minutes of the meeting held on February 6, 2019 were approved as written by voice vote M/S/C Wagemann/Guerrero. The motion passed unanimously, 6-0.

Agenda Update

None

Public Comments

Mr. Al Schmauder, Chambers Clover Watershed Council Stewardship Chairman, applauded staff for addressing the restoration component of the Shoreline Master Program as well as urged Commissioners to hire someone to perform an audit and address the effectiveness of the SMP at achieving its restoration goals. Mr. Schmauder also spoke in favor of the suggestion heard at the Open House that the City host an Annual Restoration Conference inviting land owners, Audubon Society Watershed Council members, Fish and Wildlife, beekeepers, Puyallup Tribe and other public groups to gather ideas to make necessary changes to the Restoration Plan to keep it current, review restoration needs and propose new projects to be completed together benefiting all.

Mr. Kirk Kirkland, Tahoma Audubon Society, submitted a 5 page letter identifying goals within the SMP that his group has implemented projects to help meet those goals. Mr. Kirkland shared an informational pamphlet utilized by his group in their outreach efforts to educate Lakewood residents along the Chambers Creek, Lake Steilacoom and Clover Creek on what land owners can do to help with ground water problems and improve water quality with native plantings and less use of pesticides to make their backyards friendly to birds, bees, and other wildlife. (Ms. Tiffany Speir has since provided copies of the written comments to Planning Commissioners).

Unfinished Business

None

Public Hearings

None

New Business

Shoreline Master Program Periodic Review

Ms. Tiffany Speir provided Commissioners with the Department of Ecology Periodic Review Checklist table summarizing the amendments to the 2014 Lakewood Shoreline Master Program. Also provided was the 2014 SMP itself with a draft 2019 redline/strikeout amendments for discussion.

City of Lakewood has engaged AHBL to update the City's Shoreline Restoration Plan to be consistent with the latest RCW and WAC provisions as well as to reflect restoration projects completed, underway, or planned since 2014. (This draft has since been provided to the Planning Commission in advance of their March 6 public hearing.)

On March 6, 2019 a public hearing will be held regarding the Shoreline Master Program Periodic Review Updates.

Title 18A Update

Preliminary drafts of LMC Chapters 18A.10 Basic Provisions and Definitions, 18A.20 Administration, and 18A.30 Discretionary Approvals were reviewed. Ms. Tiffany Speir emphasized that while most of the Title 18A update is to reorganize the current code requirements into a more useable format, there are some substantive changes as well.

Ms. Speir explained each chapter while answering commissioners' questions and receiving their suggestions for clarification and change. Under an updated schedule the Planning Commission will continue to review and discuss the draft Title 18A updates on March 6, May 1, May 15, and June 19; a public hearing will be held June 5 and the Commission is currently scheduled to take action on July 17.

Report from Council Liaison

Councilmember Mr. Michael Brandstetter delivered the following City Council updates:

The City Council approved a final plat of 15 new residences in the 6200 block of 88th St SW nested behind Burs Restaurant on Steilacoom.

Council is considering a re-zone of 3 parcels of land behind Western State Hospital. Allowing a change from Open Space and Recreation 1 (OSR1 to OSR2) would still allow the Ft. Steilacoom Golf Course to provide a residential area buffer for Oak Brook neighborhood from the Institutional Zone. This site-specific rezone would require a Quasi-Judicial process the Planning Commission will not be involved in.

OTHER

Planning Commissioners are scheduled to take photos again this year to commemorate new commissioner terms and appointments at 6:00 PM Wednesday, March 6, 2019.

Reports from Commission Members and Staff

City Council Actions

None

Written Communications

None

Future Agenda Topics

On March 6, 2019 a public hearing will be held regarding the Shoreline Master Program Periodic Review Updates.

Area-Wide Planning / Land Use Updates

None

Next Regular Meeting: March 6, 2018 at 6:30 p.m. in Council Chambers

Meeting Adjourned at 7:40 p.m.



Don Daniels, Chair
Planning Commission 03/06/2019



Karen Devereaux, Recording Secretary
Planning Commission 03/06/2019