



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

**Call to Order**

Mr. Don Daniels, Chair, called the meeting to order at 6:30 PM.

**Roll Call**

Planning Commission Members Present: Don Daniels, Chair; Connie Coleman-Lacadie, Vice-Chair; Christopher Webber, Paul Wagemann, and James Guerrero

Planning Commission Members Excused: Nancy Hudson-Echols, and Ryan Pearson

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 March 6, 2019 were approved as written by voice vote M/S/C Wagemann/Webber. The motion passed unanimously, 5-0.**

**Agenda Update**

None

**Public Comments**

Mr. Al Schmauder, Chambers-Clover Watershed Council, spoke in favor of recommending that a yearly meeting is held with Planning Commissioners and restoration partners to discuss the progress of the City of Lakewood Shoreline Restoration Plan as a living document.

Mr. Kirk Kirkland, Tahoma Audubon Society, spoke in favor of recommendation of the Shoreline Master Plan and Restoration Plan to Council. Mr. Kirkland suggested an edit to modify language in the Restoration Plan System Wide Policies to show how the Tahoma Audubon Society on-going education/public outreach program is helping to meet a specific environmental education SMP goal.

**Unfinished Business**

None

**Public Hearings**

None

**New Business**

Action on Shoreline Master Program Periodic Review

Ms. Tiffany Speir provided commissioners with additional written comments received earlier

from The Tahoma Audubon Society and Chambers-Clover Watershed Council. Ms. Speir reviewed the staff recommendations before commissioners voted.

Proposed Motion 1: That the Planning Commission:

- replace the cover sheet of the 2019 Restoration Plan;
- insert a photo into the Restoration Plan following the introductory chapter at page 5;
- amend Table 2, subsection 4.3 of Chapter 6 of the Restoration Plan to reflect the 2015 Lakewood Critical Areas Ordinance update; and
- amend Chapter 3.B(6)(b)(5) of the Shoreline Master Program to read as follows:

5) A public education plan should be developed to inform private property owners in the shoreline zone and in the remainder of the City about the effects of land management practices and other unregulated activities (such as pesticide/herbicide use, car washing) on fish and wildlife habitats. In 2018, the Tahoma Audubon Society launched an outreach program targeted at property owners adjacent to creeks and Steilacoom Lake. Mailings, online resources and workshops educate about: pesticides' effects on water quality and backyard plantings that attract birds and wildlife and could increase salmon runs in Chambers and Clover Creeks over time. This effort is conducted in cooperation with the Chambers/Clover Creek Watershed Council and the Clover Creek Council.

**Ms. Connie Coleman-Lacadie made the motion to accept Proposed Motion 1 as amended. Mr. James Guerrero seconded. A voice vote was taken. The motion passed, 5-0.**

Proposed Motion 2: That the Planning Commission recommend adoption of the 2019 periodic review amendments to the 2014 Lakewood Shoreline Master Program and to recommend adoption of the 2019 Shoreline Restoration Plan.

**Mr. Paul Wagemann made the motion to accept Proposed Motion 2 as written. Mr. Christopher Webber seconded. A voice vote was taken. The motion passed, 5-0.**

Proposed Motion 3: That the Planning Commission recommend that the City Council consider establishing an annual process to review, and update if needed, the Lakewood Shoreline Restoration Plan.

**Mr. Christopher Webber made the motion to accept Proposed Motion 3 as written. Mr. Paul Wagemann seconded. A voice vote was taken. The motion passed, 5-0.**

All three motions passed and will be forwarded to City Council.

*Introduction to 2019 Comprehensive Plan Amendment Staff Recommendations*

Ms. Tiffany Speir presented information on the 13 amendments that have been approved by the City Council for review and consideration. A number of the amendments were geographically close to other submitted amendments. Staff reviewed whether any of the proposals could be reviewed in combination with others to consider their area-wide impacts and consistency with the City's Comprehensive Plan. Staff also reviewed the submitted amendments in light of the recent adoption of municipal code language governing the City's quasi-judicial hearing process and site specific rezone actions.



As a result, staff is recommending that certain amendments be grouped together and considered as single proposals. The April 3<sup>rd</sup> staff report will include analysis by, and recommendation from, the Community and Economic Development Department staff to approve, deny or amend each of the 10 reorganized and analyzed amendments that will be discussed in the report.

### **Report from Council Liaison**

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

City Council held a public hearing on the recommended Sign Code changes however Council members requested additional information from staff to help clarify questions as related to enforceability of the new code. Action will be taken soon.

City Council passed a Resolution of Intent to form a Lake Management District for American Lake property owners in relation to developing a treatment for the negative impacts of the invasive aquatic species of European Milfoil.

### **Reports from Commission Members and Staff**

#### City Council Actions

None

#### Written Communications

None

#### Future Agenda Topics

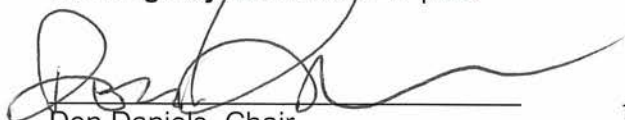
April 3, 2019 will allow for detailed discussion on the 10 CPA/MAP Amendments.

#### Area-Wide Planning / Land Use Updates

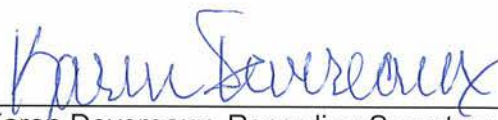
Comprehensive Plan Amendments public hearing is scheduled for April 17, 2019.

**Next Regular Meeting: April 3, 2019 at 6:30 p.m. in Council Chambers**

**Meeting Adjourned** at 7:41 p.m.



Don Daniels, Chair  
Planning Commission 04/03/2019



Karen Devereaux, Recording Secretary  
Planning Commission 04/03/2019