



**PLANNING COMMISSION
REGULAR MEETING MINUTES
April 3, 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, Ryan Pearson, and James Guerrero

Planning Commission Members Excused: Nancy Hudson-Echols and Paul Wagemann

Planning Commission Members Absent: None

Staff Present: David Bugher, Assistant City Manager for Development Services; Tiffany Speir, Special Projects Planning Manager; and Andrea Bell, Associate Planner

Council Liaison: Councilmember Mr. Michael Brandstetter

Approval of Minutes

The minutes of the meeting held on March 20, 2019 were approved as written by voice vote. The motion passed unanimously, 5-0.

Agenda Update

None

Public Comments

None

Unfinished Business

None

Public Hearings

None

New Business

2019 Comprehensive Plan Amendment Staff Recommendations

Ms. Speir and Mr. Bugher presented information on the 10 amendments CEDD analyzed for Commission. Each amendment was described graphically and verbally and staff answered questions from the Planning Commission. A summary of staff recommendations follows:

CPA/ZOA-2019-01– MAP AMENDMENT (Tillicum)

Recommend denial without prejudice

CPA/ZOA-2019-02– MAP AMENDMENT (Bridgeport)

Recommend approval w amendment to NBD/NC2 zone vs. CC/C2 for parcels 0220262057 and 0220263153

CPA/ZOA-2019-03– MAP AMENDMENT (Woodbrook)
Recommend approval

CPA/ZOA-2019-04– MAP AMENDMENT (Wards Lake)
Recommend approval

CPA/ZOA-2019-05– MAP AMENDMENT (Springbrook Park)
Recommend approval

CPA/ZOA-2019-06– MAP AMENDMENT (Springbrook Neighborhood)
No recommendation: four options proposed for Council consideration

CPA/ZOA-2019-07– MAP & TEXT AMENDMENT (Military Districts)
Recommend approval

CPA/ZOA-2019-08– TEXT AMENDMENT (Essential Public Facilities/PI Districts)
Recommend approval

CPA/ZOA-2019-09– TEXT AMENDMENT (Economic Development Element)
Recommend approval

CPA/ZOA-2019-10– TEXT AMENDMENT (Multifamily Open Space)
Recommend approval

Ms. Speir provided the upcoming Planning Commission schedule for the 2019 CPA Docket consideration: April 17 public hearing; May 1 no meeting; May 15 discussion and action.

Report from Council Liaison

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

City Council decided to hold over action on the recommended Sign Code for one month.

City Council approved a contract for alum treatment American Lake.

Reports from Commission Members and Staff

City Council Actions

None

Written Communications

None

Future Agenda Topics

April 17, 2019: Public hearing and Commission discussion on 2019 Comprehensive Plan Amendment Docket.

May 1: No meeting.

May 15: Discussion and action on a recommendation regarding the 2019 CPA Docket.

Area-Wide Planning / Land Use Updates

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

Next Regular Meeting: April 17, 2019 at 6:30 p.m. in Council Chambers

Meeting Adjourned at 7:47 p.m.



Don Daniels, Chair
Planning Commission 04/17/2019



Karen Devereaux, Recording Secretary
Planning Commission 04/17/2019