



**PLANNING COMMISSION
REGULAR MEETING MINUTES
May 15, 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 p.m.

Roll Call

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

Planning Commission Members Excused: None

Planning Commission Members Absent: None

Staff Present: David Bugher, Assistant City Manager for Development Services; 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 April 17, 2019 were approved as written by voice vote M/S/C Coleman-Lacadie/Guerrero. The motion passed unanimously, 7-0.

Agenda Updates

Commissioners agreed to the staff request allowing the Final Draft 2020-2025 Six Year Transportation Improvement Program presentation be moved forward before the public hearing.

Public Comments

Glen Spieth, Lakewood, expressed his concerns over road improvements not being completed in front of his home and suggested that the City support and fund completing improvements in that area of Steilacoom Blvd.

Unfinished Business

None

New Business

Final Draft 2020-2025 Six Year Transportation Improvement Program

Mr. Weston Ott, Public Works Capital Projects Division Manager, presented information on the recently completed TIP projects and an overview of the added projects. Mr. Ott informed commissioners a City Council public hearing will be held on Monday, May 20 with adoption on June 3, 2019.

Public Hearings

2019 Comprehensive Plan Amendments

Ms. Speir provided a brief summary of public comments received in writing since the April 17 Commission meeting.

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

No public comments received.

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

Kathy Hargrave (Sitts & Hill Engineers) requested that the Commission approve the applicant-requested redesignation of parcels 0220262057 and 0220263153 to Corridor Commercial (CC) and rezone to Commercial 2 (C2).

Kramer Foster (Kidder Matthews) requested that the Commission approve the applicant-requested redesignation of parcels 0220262057 and 0220263153 to Corridor Commercial (CC) and rezone to Commercial 2 (C2).

Jeff Kraft (Kidder Matthews) requested that the Commission approve the applicant-requested redesignation of parcels 0220262057 and 0220263153 to Corridor Commercial (CC) and rezone to Commercial 2 (C2).

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

Wayne Carlson (AHBL) testified in support of the staff recommendation.

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

No public comments received.

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

No public comments received.

CPA/ZOA-2019-06– MAP AMENDMENT (Springbrook Neighborhood)

No public comments received.

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

(Mr. James Guerrero, Commissioner, recused himself from this due to conflict of interest as he has a client interested in this project.)

Bill Adamson, representative for JBLM and SSMCP, spoke in favor of the amendment.

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

No public comments received.

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

No public comments received.

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

No public comments received.

Mr. Don Daniels, Chair closed the public hearing.

New Business

Final Action on 2019 Comprehensive Plan Amendment Docket

The Commission discussed the various CPA/ZOA amendments and asked questions of staff. The Commission decided to take no action on any of the amendments until the June 5 meeting.

Report from Council Liaison

Councilmember Mr. Mike Brandstetter provided the following updates on Council Actions:

Council has not made decision on sign code amendments. Council has concerns and may modify sections of the Planning commission recommendation regarding feather banners, types of signs allowed in rights-of-way, real estate signs and the State Constitution regarding freedom of speech. Council may request staff and legal department give some feedback on their ideas before any decisions are made. The sign code is on the docket for June meetings.

The City has made progress on infrastructure construction projects this year. Construction will be funded by the recent sale of bonds for the years 2020, 2021 and 2012 with projects on Onyx Dr SW, Veterans Dr SW, Gravelly Lake Dr SW and that work includes the Interlaaken Dr SW and Washington Blvd. planned roundabout.

Reports from Commission Members and Staff

City Council Actions

A Joint Council-Planning Commission meeting will be Tuesday, May 28, 2019 at 7:00 p.m. in Council Chambers.

Written Communications

None

Future Agenda Topics

6/5/2019 Action on 2019 Comp Plan Amendments

6/19/2019 Title 18A Discussions

7/3/2019 Planning Commission Meeting has been canceled

7/17/2019 Public Hearing on Title 18A Updates

Area-Wide Planning / Land Use Updates

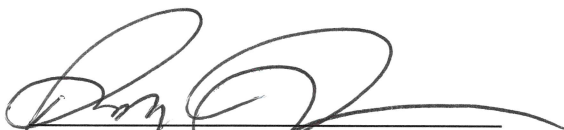
None

Other

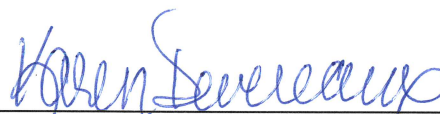
Mr. David Bugher invited commissioners to join him at the City Volunteer Appreciation Event on Friday, 17 May 2019 at 7:30 a.m. in the Rotunda at Clover Park Technical College.

Next Regular Meeting: June 5, 2019 at 6:30 p.m. in Council Chambers

Meeting Adjourned at 8:03 p.m.



Don Daniels, Chair
Planning Commission 06/05/2019



Karen Devereaux, Recording Secretary
Planning Commission 06/05/2019