

**PLANNING COMMISSION
REGULAR MEETING MINUTES
August 7, 2019
City Hall Council Chambers
6000 Main Street SW
Lakewood, WA 98499**

Call to Order

Ms. Connie Coleman-Lacadie, Presiding Officer, called the meeting to order at 6:30 p.m.

Roll Call

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

Planning Commission Members Excused: Don Daniels

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 August 7, 2019 were approved as written by voice vote M/S/C Wagemann/Webber. The motion passed unanimously, 6-0.

Agenda Updates

None

Public Comments

Kimberly Allen, Wireless Policy Group on behalf of Verizon Wireless, spoke in favor of the commission taking on this new code and her support of the changes staff is proposing. Ms. Allen added she will be in attendance at the future meetings to answer any questions regarding wireless deployment of 5G within the City.

Gregg Busch, Wireless Policy Group on behalf of AT&T, thanked the commission for their work on these code amendments noting he anticipates submitting further comments in the future with suggestions for changes.

Unfinished Business

Small Cell Wireless Facilities

Ms. Emily Miner, Ogden Murphy Wallace Law Offices, provided information on the recent Federal Communications Commission ruling of upgrade for 5G wireless infrastructure. Discussion covered components of small cells with several picture examples of designs currently used around the country, FCC aesthetics regulations and standards, a suggestion of templates for franchise or lease agreements and associated use permits along with explanations around the shorter 60/90 day time limits for jurisdictions to process the required applications. Ms. Miner responded to commissioner's questions.

Public Hearings

None

Lakewood Municipal Development Code (Title 18A) Update Discussion

Ms. Tiffany Speir provided a thorough review of the scope of the updates. Each section was discussed with focus on the substantive changes. Commissioners were provided a list of amendments for each section with directions where to review proposed language changes or research topics.

Ms. Speir reiterated the next steps for commissioners is to review the code in preparation for an August 21 discussion with staff focused on commissioners' questions, and then hold a public hearing on September 4, prior to making recommendation to City Council in late September or early October. Council is currently scheduled to begin consideration in October and take action in November.

New Business

None

Report from Council Liaison

Councilmember Mr. Mike Brandstetter was not in attendance; No updates were provided.

Reports from Commission Members and Staff

City Council Actions

None

Written Communications

None

Future Agenda Topics

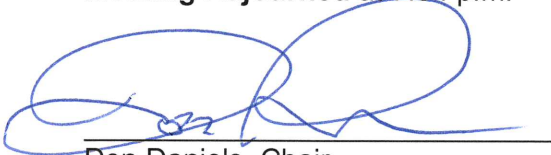
None

Area-Wide Planning / Land Use Updates

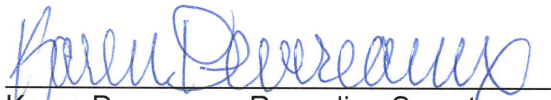
None

Next Regular Meeting: August 21, 2019 at 6:30 p.m. in Council Chambers

Meeting Adjourned at 7:54 p.m.



Don Daniels, Chair
Planning Commission 08/21/2019



Karen Devereaux, Recording Secretary
Planning Commission 08/21/2019