



**PLANNING COMMISSION
REGULAR MEETING MINUTES
October 2, 2019
City Hall Council Chambers
6000 Main Street SW
Lakewood, WA 98499**

Call to Order

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

Roll Call

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

Planning Commission Members Excused: Don Daniels and Paul Wagemann

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 September 18, 2019 were approved as written by voice vote, M/S/C Webber/Hudson-Echols. The motion passed unanimously, 5-0.

Agenda Updates

Ms. Tiffany Speir requested the public hearing be moved to before the unfinished business segment on the agenda. Ms. Connie Coleman-Lacadie, Presiding Officer, agreed to the request.

Public Comments

Mr. Glen Spieth, Lakewood business owner, stated he doesn't understand the response provided by staff on his question regarding the license and permit allowed uses for the museum operated out of residence located in Lakewood. Staff recommendation was that a Lakewood endorsement for state business licensing and a home occupation permit would be required.

Public Hearings

Hearing on Proposed 2020 Comprehensive Plan Amendment Docket

Ms. Speir explained the commissioners are holding a public hearing to set the docket this evening. Commissioners did not engage in substantive review of each application. The schedule of future hearings, discussions and recommendation timeline was provided. A brief review of each amendment was given by Ms. Speir.

Presiding Officer, Ms. Connie Coleman-Lacadie, Vice-Chair, opened the floor for public comment. Mr. James Guerrero recused himself from the dais for a personal conflict with the topic as he is working with a client involved in one of the applications and will not participate in discussion or voting on that application.

A copy of written comments received from Mr. Travis Hale, Panattoni, was distributed to the group. No oral public comments were received.

Ms. Coleman-Lacadie closed the public hearing. Commissioners will take action at the October 16th meeting on the docket list recommendation to Council.

Unfinished Business

Action on Proposed Rezone of 5 Parcels from OSR2 to OSR1 near Ft. Steilacoom Golf Course

Ms. Tiffany Speir provided a PowerPoint presentation to briefly review with commissioners the City-initiated application to rezone to better reflect the current and desired use of the subject properties.

Mr. James Guerrero made the motion to approve proposed Resolution 2019-04 recommending the rezone of 5 parcels from Open Space & Recreation 2 (OSR2) to Open Space & Recreation 1 (OSR1). Mr. Ryan Pearson seconded the motion. A voice vote was taken and carried unanimously; 5-0.

Lakewood Municipal Development Code Title 18A Update Discussion

Ms. Tiffany Speir referred to a list of the staff responses to comments received over the past meetings. Staff will continue to research and provide additional information before the next meeting. Staff clarified a few text and language related questions from commissioners.

A copy of a written comment received from Mr. Christopher Webber, Commissioner, was distributed to the group.

Commissioners are scheduled to take action and make recommendation to Council on October 16. City Council is currently scheduled to begin consideration on October 28 and take action on November 18, 2019.

New Business

None

Report from Council Liaison

Councilmember Mr. Mike Brandstetter updated commissioners on the following topics:

City Council approved entering into a contract with the Department of Defense to begin purchasing and clearing properties within the North Clear Zone.

City Council conducted a retreat on Saturday September 28th to discuss their 2020 legislative agenda. Council also discussed future motorized and non-motorized transportation projects to complete. Funding has been secured for a few specific roadways:

1. Veterans Dr SW.
2. Onyx improvements from Ft. Steilacoom Park to Phillips Rd. SW.
3. The next phase of Gravelly Lake Dr SW from Washington Blvd to Nyanza Rd SW.

City Council would like to complete the gaps in arterial roadways and sidewalks by 2024.

Council member Brandstetter also reported that the Lakewood City Council is asking the Pierce County Council to support them in opposition of the Puget Sound Regional Council's proposed expansion of authority within the draft VISION 2050 document. Mr. Brandstetter shared there are concerns over the way the document is currently drafted. Finalization of the document is scheduled for in May 2020.

Reports from Commission Members and Staff

City Council Actions

None

Written Communications

None

Future Agenda Topics

10/16 Action on the 2020 Comprehensive Plan Amendment docket.

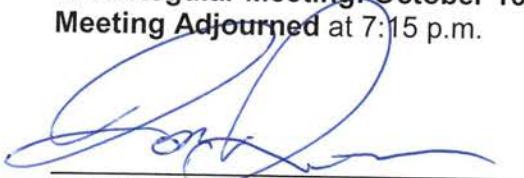
10/16 Final discussion and action on Lakewood Development Code Title 18A Update.

Area-Wide Planning / Land Use Updates

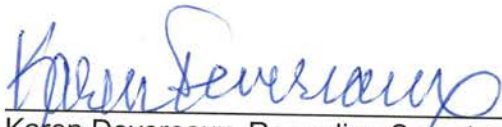
None

Next Regular Meeting: October 16, 2019 at 6:30 p.m. in Council Chambers

Meeting Adjourned at 7:15 p.m.



Don Daniels, Chair
Planning Commission 10/16/2019



Karen Devereaux, Recording Secretary
Planning Commission 10/16/2019