

**PLANNING COMMISSION
REGULAR MEETING MINUTES
October 21, 2020
Zoom Meeting
6000 Main Street SW
Lakewood, WA 98499**

Call to Order

The ZOOM meeting was called to order at 6:30 p.m. by Mr. Don Daniels, Chair.

Roll Call

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

Planning Commission Members Excused: Nancy Hudson-Echols

Commission Members Absent: None

Staff Present: Tiffany Speir, Long Range & Strategic Planning Manager; and Karen Devereaux, Administrative Assistant

Council Liaison: Councilmember Mr. Paul Bocchi

Approval of Minutes

The minutes of the meeting held on September 16, 2020 were approved as written by voice vote M/S/C Coleman-Lacadie/Wagemann. The motion passed unanimously, 5 - 0.

Agenda Updates

None

Public Comments

This meeting was held virtually to comply with Governor Inslee's Emergency Proclamations 20-28 and its addendums. Citizens were encouraged to virtually attend and to provide written comments prior to the meeting. No written public comments were received prior to the meeting. No additional attendees were logged in to the meeting for comment.

Unfinished Business

None

Public Hearings

None

Action on 2021 Comprehensive Plan and Zoning Map Amendments Docket Recommendation

Ms. Tiffany Speir reviewed each of the seven city-initiated text amendments in detail and included the staff-recommended map amendment 2020-08, reflecting a response to a private request to change zoning in the Tillicum area near the Berkeley interchange.

Mr. James Guerrero made the motion to recommend approval of proposed amendments on the 2021 Comprehensive Plan and Zoning Map Amendments docket as follows:

2021-01 Replacement of Sustainability Chapter with an Energy and Climate Change Chapter

2021-02 Updates re 2020 Rezone of Springbrook Parcels to Industrial Business Park Zone

2021-03 Updates to reflect Adoption of 2020 City Parks Legacy Plan

2021-04 Updates related to Allowing and/or Encouraging Various Housing Types

2021-05 Updates to Western State Hospital and Public and Semi-Public Institutional Uses

2021-06 Updates Reflecting Adoption of the Downtown Subarea Plan and Lakewood Station District Subarea Plan

2021-07 Updates related to City's Center of Local Importance (CoLI) 4 (Industrial Business Park/Clover Park Technical College) and CoLI 5 (South Tacoma Way)

2021-08 Rezoning certain parcels (2200000172, 2200000173, 2200000192, and potentially others) near the Berkeley interchange in Tillicum from R3 to NC2 and rezoning certain other nearby parcels (zones and parcels to be identified later) to provide logical transitions between densities and uses.

Ms. Connie Coleman-Lacadie seconded. A voice vote was taken; motion passed unanimously, 5-0.

The next steps in the 21CPA process would include City Council approval of the Commission-recommended 21CPA docket list by December 7. The City would conduct a substantive review of the approved docket list amendments through Winter-Spring 2021.

New Business

None.

Report from Council Liaison

Councilmember Mr. Paul Bocchi shared that the City Council was reviewing the 2021-2022 biennial budget, which was complicated due to the COVID-19 pandemic and also the recent Supreme Court decision to overturn I-976. Councilmember Bocchi identified a few positions that would be filled because of workload demand: Building Inspector, Code Enforcement Officer, and a Mental Health Worker for the Behavioral Health Contact Team supporting Police efforts. Mr. Bocchi also stated that Officer Ralph Rocco would be retiring in June 2021.

Reports from Commission Members and Staff

Lakewood Station District Subarea Plan Status

Ms. Tiffany Speir commented that great public feedback had been received via the October virtual/website stakeholder meetings and outreach programs. Information will be shared in the next agenda packet for review.

Future Agenda Topics

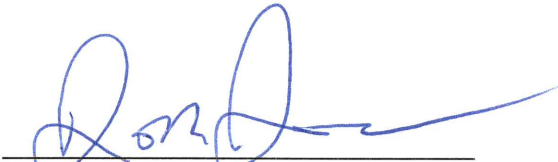
November 4: Planning Commission begins Lakewood Station District Subarea Plan Review.

Other

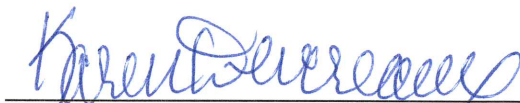
City Council has received applications for the vacant planning commission position. The City Council was tentatively scheduled to fill the vacancy on November 2.

Next Regular Meeting: The next regular meeting will be held on November 4, 2020.

Meeting Adjourned at 7:00 p.m.



Don Daniels, Chair
Planning Commission 11/04/2020



Karen Devereaux, Recording Secretary
Planning Commission 11/04/2020