



**PLANNING COMMISSION
REGULAR MEETING MINUTES
December 2, 2020
Zoom Meeting
6000 Main Street SW
Lakewood, WA 98499**

Call to Order

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

Roll Call

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

Planning Commission Members Excused: Ryan Pearson

Commission Members Absent: None

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

Council Liaison: Councilmember Mr. Paul Bocchi (not present)

Approval of Minutes

The minutes of the meeting held on November 18, 2020 were approved as written by voice vote M/S/C Wagemann/Guerrero. 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 public comments were received.

Unfinished Business

Proposed Lakewood Station District Subarea (LSDS) Plan and Hybrid Form-Based Code

The public hearing on this topic was held virtually on November 18 and the Planning Commission kept the hearing open to receive additional written comments until noon of December 2, 2020. Additional comments received after the November 18 public hearing up to November 25 were distributed for review and consideration. Ms. Tiffany Speir reviewed a table of issues raised and the City's responses. An updated draft of the LSDS Plan and Hybrid Form-Based Code reflecting those potential changes were presented.

Mr. Don Daniels, Chair, closed the written public comments portion of the public hearing. Written comments received from November 25 up to noon of December 2 would be addressed at the January 20, 2021 meeting.

The Commission agreed by consensus on the schedule for next steps re LSDS Plan and Code:
January 20, 2021: Planning Commission Discussion
February 3, 2021: Planning Commission Action on LSDS Package Recommendation

Public Hearings

None

New Business

None

Report from Council Liaison

None

Reports from Commission Members and Staff

Ms. Tiffany Speir informed the group a new planning commission member might be appointed by City Council on December 7, 2020.

Future Agenda Topics

January 6, 2021: Election of Chair and Vice-Chair, Review of 2021 Work Plan

January 11, 2021: City Council review of Planning Commission Work Plan

January 20, 2021: Review responses to public comments and updated drafts of the Lakewood Station District Subarea Plan and Hybrid Form-Based Code.

February 3, 2021: Action on Lakewood Station District Subarea Plan and Hybrid Form-Based Code.

Other

None

Next Regular Meeting: The next regular meeting would be held on January 6, 2021. (The December 16, 2020 was canceled).

Meeting Adjourned at 7:05 p.m.


Don Daniels, Chair
Planning Commission 01/06/2021
Karen Devereaux, Recording Secretary
Planning Commission 01/06/2021