



**PLANNING COMMISSION
REGULAR MEETING MINUTES
January 6, 2021
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, Ryan Pearson and Nancy Hudson-Echols

Planning Commission Members Excused: None

Commission Members Absent: None

Staff Present: Dave Bugher, Assistant City Manager for Development Services; Tiffany Speir, Long Range & Strategic Planning Manager; and Karen Devereaux, Administrative Assistant

Council Liaison: No liaison had been assigned for 2021 as of yet.

Approval of Minutes

The minutes of the meeting held on December 2, 2020 were approved as written by voice vote M/S/C Wagemann/Guerrero. The motion passed unanimously, 6 - 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.

Public comment letters were erroneously submitted to the Planning Commission regarding the pending update to the Western Hospital Master Plan. Ms. Speir explained that Public Facility Master Plans are reviewed by the City as a Process III permit under the Lakewood Municipal Code (LMC 18A.20.080, and are required to meet both the conditional use permit criteria and permit review criteria. Public Facility Master Plans do not come before the Planning Commission or City Council for review or appeal. They are reviewed by the CED Director and the Hearing Examiner.

Public Hearings

None

Unfinished Business

None

New Business

Vote for 2021 Planning Commission Chair and Vice-Chair

Mr. Don Daniels opened the floor for nominations. Mr. James Guerrero nominated Mr. Don Daniels for Chair. A voice vote was taken with Mr. Daniels winning unanimously, 6-0.

Ms. Nancy Hudson-Echols nominated Ms. Connie Coleman-Lacadie for Vice-Chair. A voice vote was taken with Ms. Coleman-Lacadie winning unanimously, 6-0.

2021 Planning Commission Work Plan

Ms. Tiffany Speir presented information to Commissioners explaining their role in assisting the City Council in the areas of general planning issues, redevelopment, and transportation. The group reviewed their accomplishments of the past year and discussed the 2021 work plan items. Ms. Speir described the many projects planned for the coming year.

City Council will review the Planning Commission 2021 Work Plan at the Monday, January 11, 2021 meeting. Mr. Don Daniels, Chair will attend to answer any questions Councilmembers may have.

Report from Council Liaison

None

Reports from Commission Members and Staff

Ms. Tiffany Speir informed the group it is possible a new planning commission member may be appointed by City Council on January 11, 2021 to full the current vacancy.

Ms. Nancy Hudson-Echols informed commissioners she will be resigning and her last day will be March 31, 2021.

Future Agenda Topics

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

Regional Planning Land Use Updates

Ms. Tiffany Speir discussed the VISION 2050 Implementation Status and Impacts on Lakewood. Puget Sound Regional Council adopted the VISION 2050 to replace VISION 2040 in October 2020. Ms. Speir explained the VISION 2050's multicounty planning policies, actions, and regional growth strategy guide how and where the region will grow through 2050.

Lakewood would participate in Regional Growth Strategy allocation negotiations for Pierce County Core Cities ('21.) The County Council would adopt updated Countywide Planning Policies (CPPs) per VISION 2050 Multicounty Planning Policies (MPPs) in 2021; Lakewood and other jurisdictions would ratify the CPPs update in 2022, and Lakewood would update its Comprehensive Plan and Development Code consistent with MPPs and CPPs no later than 2024.

Other

None

Next Regular Meeting: The next regular meeting would be held on January 20, 2021.

Meeting Adjourned at 7:30 p.m.



Don Daniels, Chair
Planning Commission 01/20/2021



Karen Devereaux, Recording Secretary
Planning Commission 01/20/2021