

PLANNING COMMISSION REGULAR MEETING MINUTES June 2, 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

<u>Planning Commission Members Present:</u> Don Daniels, Chair; Connie Coleman-Lacadie, Paul Wagemann, Ryan Pearson, James Guerrero, Phillip Combs and Linn Larsen Planning Commission Members Excused: None

Commission Members Absent: None

Staff Present: Tiffany Speir, Long Range & Strategic Planning Manager; Charles "Ted" Hill,

Capital Projects Manager; and Karen Devereaux, Administrative Assistant

Council Liaison: Paul Bocchi

Approval of Minutes

The minutes of the meeting held on May 5, 2021 were approved as written by voice vote M/S/C Pearson/Larsen. The motion carried, 7-0.

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 Hearings: None

Unfinished Business: None

New Business

2022-2027 6-Yr Transportation Improvement Plan (TIP)

Mr. Ted Hill, Capital Projects Manager, updated Commissioners on the 2022-2027 6-Yr Transportation Improvement Plan. It was explained that the objective of the 6-Yr TIP is to produce a comprehensive program for the orderly development and preservation of the city's street system. Only those projects identified in the adopted TIP are eligible for state or federal funding. Mr. Hill describes every text change, addition of a project, and completed projects. Commissioners had a few questions during their discussion. (Both Mr. Hill and Ms. Speir have since researched and provided written answers which have been distributed to the group.)

Mr. Hill informed the commissioners these additions have been discussed with City Council over the past 12 months. Two weeks have been provided between the public hearing and adoption date which is tentatively scheduled for June 7, 2021, to allow for comments received from the public hearing to be evaluated and may be incorporated into the final adopted by Council.

2021 Annual Development Regulation Amendments

Ms. Speir reviewed the proposed 2021 development regulation amendments corrections and updates affecting LMC Title 18A as follows:

18A.10.125 – Inserting map to portray where JBLM flight patterns overlap with Lakewood

18.A.10.70 (C) and (N) - Updating text regarding Director's Interpretations

18A.10.180 – Updating definitions

18A.20.080 – Updating Review Authorities for form-based codes

18A.40.020 – Updating Director Determinations

18A.40.040(A)(4) - Allowing personal services as permitted use in Commercial 1 zone

18A.60.090 (A)(4) - Clarifying minimum lot width in MR2 zone

18A.60.100 – Correcting rounding of fractions practices

18A.80 – Updating Parking Regulations

18A.95 – Updating Wireless Services Facilities regulations

Various scrivener corrections to cross-references to RCW and WAC sections

Then next steps and schedule are listed below:

06/14/2021: Public Hearing on Annual Development Regulation Amendments

07/07/2021: Commission Action on Annual Development Regulation Amendments

07/26/2021: Council Study Session

08/02/2021: Council Public Hearing on Annual Development Regulation Amendments

08/16/2021: City Council Action on Annual Development Regulation Amendments

Report from Council Liaison

Council member Mr. Paul Bocchi updated commissioners on the following topics:

- Mr. Bocchi requested patience over the next couple of years during the long awaited major pedestrian corridor project for the Tillicum area.
- City representatives have been meeting with County Executives to look for areas of cooperation between the County and cities for use of the American Rescue Plan Act funds.
 The City of Lakewood would be receiving just under \$7M each of the next two years.
- Mr. Bocchi encouraged all to attend the Friday evening Famer's Market at the Colonial Plaza.
- City Council will be resuming in-person meetings in July per Governor Inslee's Order.
- Mr. Bocchi thanked the commissioners for their complicated work on all the projects they have completed during these difficult times.

Reports from Commission Members and Staff

Future Planning Commission Agenda Topics

June 16: Public hearing on the proposed annual development regulations

July 7: Special meeting with CSAB and others regarding allocating Lakewood's American Rescue Plan Act (ARPA) funds

Next Regular Meeting: The next regular meeting would be held on June 16, 2021. **Meeting Adjourned** at 7:29 p.m.

Don Daniels, Chair

Planning Commission 06/16/2021

Karen Devereaux, Recording Secretary

Planning Commission 06/16/2021