

**PLANNING COMMISSION
REGULAR MEETING MINUTES
July 07, 2021
Hybrid In-person/Virtual Meeting
6000 Main Street SW, Lakewood, WA 98499**

Call to Order

Mr. Don Daniels, Chair called the hybrid in-person/virtual meeting to order at 6:30 p.m.

Roll Call

Planning Commission Members Present: Don Daniels, Chair; Paul Wagemann, Linn Larsen, James Guerrero, Phillip Combs, and Ryan Pearson.

Planning Commission Members Excused: None

Commission Members Absent: Connie Coleman-Lacadie

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

Council Liaison: Paul Bocchi (present)

Approval of Minutes

The minutes of the meeting held on June 16, 2021 were approved as written by voice vote M/S/C Wagemann/Larsen. The motion passed 6 - 0.

Agenda Updates

None

Public Comments

This meeting was held as a “hybrid” in-person/virtual meeting. Citizens were encouraged to attend and/or to provide written comments prior to the meeting. No public comments were received.

Mr. Glen Spieth, Lakewood resident, expressed welcome back wishes to Commissioners adding that he is glad things are moving toward a new normal with in-person meetings.

Public Hearings

2021 Annual Development Regulation Amendments

Mr. Don Daniels, Chair, opened the floor for public comment. Ms. Speir confirmed no public in attendance were interested in making comments on the proposed amendments. No written comments had been received. Chair Daniels closed the public hearing.

Unfinished Business

None

New Business

Action on 2021 Annual Development Regulation Amendments

Ms. Speir reviewed for commissioners the proposed amendments to the City’s development regulations in LMC Titles 5, 14, and 18A. The amendments were based on legislative updates, staff experience and interaction with the code, and customer feedback. Ms. Speir read through the recommended Resolution 2021-03 to recommend to City Council for consideration and action.

The Resolution 2021-03 was approved as written by voice vote M/Sec Larsen/Guerrero. The motion passed 6-0 to recommend approval of the 2021 Annual Development Regulation package to the City Council.

Lakewood's American Rescue Plan Act (ARPA) Funds Discussion

Planning Commission members, CSAB staff person Brian Humphreys, Tiffany Speir, Paul Bocchi as Budget Analyst for the County Council, and representatives from LASA and Comprehensive Life Resources discussed ways the City's \$13.7M in ARPA funds could be allocated.

Report from Council Liaison

Councilmember Mr. Paul Bocchi updated commissioners on the following topics:

- Tuesday August 3rd is National Night Out with 10 various locations participating.
- Saturday, September 18th is the 25th Anniversary Celebration to be held at the Colonial Plaza.
- County Council has been receiving responses from cities stating interest in using ARPA funds for homelessness housing facilities, improved broadband in multiple areas, and sewer and water extension projects.
- City Council will hold a study session next week.

Reports from Commission Members and Staff

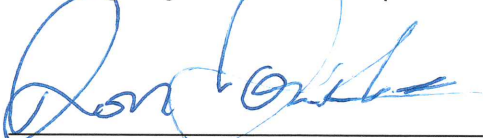
Future Planning Commission Agenda Topics

July/Aug: The July 21 and August 4 and 18 meetings were cancelled. No meetings would be held until September 1, 2021.

- Ms. Speir confirmed City Council adopted the 2021 Comprehensive Plan amendment package and its effective date would be August 6.
- The City Council removed 2021 Comprehensive Plan amendment 2021-04 from the package in order to direct additional review by the Planning Commission and public.
- Commissioners would likely be tasked with review of the Title 18A Land Use and Development Code Tree Preservation Chapter, including how it relates to recent citizen concerns over Garry Oaks.
- City Council has requested a future discussion on the Comprehensive Plan Energy & Climate Change Chapter and is asking Planning Commissioners to create a 5-year Action Plan on implementation.

Next Regular Meeting The next regular meeting would be held on September 1, 2021.

Meeting Adjourned at 7:50 p.m.



Don Daniels, Chair
Planning Commission 09/01/2021



Karen Devereaux, Recording Secretary
Planning Commission 09/01/2021