

PLANNING COMMISSION
REGULAR MEETING MINUTES
October 6, 2021
Virtual Meeting via ZOOM
6000 Main Street SW, Lakewood, WA 98499

Call to Order

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

Roll Call

<u>Planning Commission Members Present:</u> Don Daniels, Chair; Connie Coleman-Lacadie, Ryan Pearson and Linn Larsen.

<u>Planning Commission Members Excused</u>: Paul Wagemann and Phillip Combs

Commission Members Absent: None

<u>Staff Present</u>: David Bugher, Assistant City Manager, Development Services; Tiffany Speir, Long Range & Strategic Planning Manager; and Karen Devereaux, Administrative Assistant <u>Council Liaison</u>: Paul Bocchi (not present)

Approval of Minutes

The minutes of the meeting held on September 15, 2021 were approved as written by voice vote M/S/C Pearson/Larsen. The motion passed unanimously, 4 - 0.

Agenda Updates None

Public Comments

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

Public Hearings

<u>Continuation of the 2022 Comprehensive Plan Docket List Hearing</u>
Ms. Tiffany Speir briefly reviewed each of the proposed amendments.

The following proposed amendments are included within the 2022 Comprehensive Plan and Zoning Map amendment cycle:

City-Initiated 2022 Text and Designation/Zone Applications

2022-01	Review and update of Zoning, Policies and Code related to Tree Preservation, including the redesignation and rezoning zone of acreage hosting Garry Oaks near St. Clare Hospital from Public Institutional (PI) to Open Space & Recreation 1 (OSR1)
2022-02	Update of Tillicum Neighborhood Plan and Tillicum Center of Local Importance (CoLI)
2022-03	Review and update of Housing Chapter and related amendments to LMC Title 18A development regulations
2022-04	Review of Zoning, Policies and Code related to Adult Family Homes (focus on potential allowance of AFHs in Air Corridor 1 (AC1) and Air Corridor 2 (AC2) zones)
2022-05	Update sections of the Comprehensive Plan to reflect the adoption of VISION 2050 by the Puget Sound Regional Council (see, e.g., Section 1.6.7.1)
2022-06	Update Comprehensive Plan Figures 3-5, 3-6, and 3-8 to reflect adoption of the 2020 Parks Legacy Plan; update Figure 4.1 with an updated Urban Focus Area

map depicting the Downtown and Lakewood Station District Subareas, the Tillicum Neighborhood, and the City Landmarks listed in Section 4.4 text Parking Requirements in LMC Chapters 18A.80 and in 18C.600 (Lakewood Station District Subarea Plan)

Chair Don Daniels opened the floor for public hearing comments. No public were attending the virtual meeting and no one had submitted any additional written comments. Chair Don Daniels closed the floor for public hearing comments.

Ms. Connie Coleman-Lacadie made the motion to approve Resolution 2021-04 as written recommending the docket list for the 2022 Comprehensive Plan Amendment Cycle. Mr. Linn Larsen seconded. The motion passed unanimously, 4-0.

Unfinished Business None

New Business

2022-07

Adult Family Homes in Air Corridor 1 (AC1) and Air Corridor 2 (AC2)

Mr. David Bugher informed the commissioners of scheduled meetings to discuss this topic with JBLM management and the South Sound Military and Communities Partnership (SSMCP) Executive Leadership Team and Steering Committee. Once all feedback had been received from these meetings, Mr. Bugher would resume the discussion with Planning Commission.

Report from Council Liaison None

Reports from Commission Members and Staff

Future Planning Commission Agenda Topics

11/3/21: Public hearing on 5 Year Energy & Climate Change Implementation Plan (tentative)

11/17/21: Finalize 5 Year Energy & Climate Change Implementation Plan recommendations (*tentative*); American Rescue Plan Act (ARPA) Housing and Business Assistance Updates

Next Regular Meeting The next regular meeting would be held on November 3, 2021.

Meeting Adjourned at 6:52 p.m.

Don Daniets, Chair

Planning Commission

10/20/2021

Devereaux, Recording Secretary

Planning Commission

10/20/2021