

**PLANNING COMMISSION
REGULAR MEETING MINUTES
October 20, 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

Planning Commission Members Present: Don Daniels, Chair; Connie Coleman-Lacadie, Ryan Pearson, Paul Wagemann, Linn Larsen and Phillip Combs

Planning Commission Members Excused: None

Commission Members Absent: None

Staff Present: David Bugher, Assistant City Manager, Development Services; Briana Schumacher, City Clerk; and Karen Devereaux, Administrative Assistant

Council Liaison: Paul Bocchi (present)

Approval of Minutes

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

None

Unfinished Business

None

New Business

Drafting 5 Year Implementation Plan for Energy & Climate Change Comprehensive Plan Chapter

Mr. David Bugher provided an overview of the assignment given to commissioners. All were asked to begin the process of developing a work plan based around the adoption of the recent climate change chapter of the comprehensive plan. The new plan contains 89 action items to address climate change. The task before commissioners is to cull the actions down to a reasonable number of annual work plan items. City staff would like the commissioners to come up with a two-year work plan. It was requested that commissioners complete the assignment and forward their choices directly to Mr. Bugher within the next few days. Results will be tabulated and shared with the group.

Mr. Bugher informed the group of 18 action items already underway in some form by City staff. The City has submitted a proposal to the Evans School of Management to develop a city-wide climate change risk and resilience public perception study. The department expects to hear back from Evans School in December 2021. This proposal fits nicely into action item number 10.

Report from Council Liaison

None

Reports from Commission Members and Staff

Future Planning Commission Agenda Topics

11/3/21: Continue discussion on 5 Year Energy & Climate Change Implementation Plan

11/17/21: 5 Year Energy & Climate Change Implementation Plan recommendations (*tentative*);

American Rescue Plan Act (ARPA) Housing and Business Assistance Updates

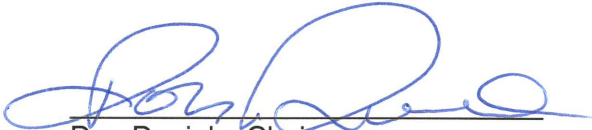
City Council will choose a consultant firm in November to write the draft code for the Tree Preservation Plan of the Comprehensive Plan.

Staff is busy behind the scenes working on distributing ARPA funding to applicants.

Mr. Bugher shared with commissioners a second request to license an Adult Family Home in the Air Corridor 1 Zone has been received. The City has not accepted the application. Mr. Bugher noted meetings are scheduled to discuss plans with the new commander of JBLM on October 28th. Next will be meetings with South Sound Military and Communities Partnership (SSMCP) Executive Leadership Team and Steering Committee. Mr. Bugher will follow up with commissioners once all discussions have concluded.

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

Meeting Adjourned at 6:58 p.m.



Don Daniels, Chair
Planning Commission 11/03/2021



Devereaux, Recording Secretary
Planning Commission 11/03/2021