



**PLANNING COMMISSION
REGULAR MEETING MINUTES
January 19, 2022
Virtual Meeting via ZOOM
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; Paul Wagemann, Ryan Pearson, Phillip Combs, Linn Larsen and Brian Parsons

Planning Commission Members Excused: None

Commission Members Absent: None.

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 January 5, 2022 were approved as written by voice vote M/S/C Larsen/Parsons. The motion carried, 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. No public comments were received.

Public Hearings

None

Unfinished Business

None

New Business

CPA 2022-02: Tillicum Neighborhood Plan and Center of Local Importance

Ms. Tiffany Speir explained that City Council set the docket list for the 2022 Comprehensive Plan amendment cycle to include proposed Amendment 2022-02 that would update the Tillicum 2011 Neighborhood Plan to reflect land zoning and development as well as City actions and infrastructure improvements conducted since adoption; and update the Tillicum Center of Local Importance.

Ms. Speir discussed the nine goals and 64 implementation strategies, or action items, included in the Plan. Long range strategies included in the Plan were also discussed. The full Plan is available for review online at https://cityoflakewood.us/wp-content/uploads/2018/06/tillicum_plan_smaller.pdf

2021 Buildable Lands Report and Lakewood 2044 Growth Targets

Ms. Tiffany Speir presented information on the Pierce County 2021 Buildable Lands Report (21BLR) published in September 2021. Lakewood was found to have a year 2044 capacity for 4,140 more housing units than needed to meet its year 2030 target. Lakewood was found to have a year 2044 capacity for 5,293 more jobs than needed to meet its year 2030 target. The

21BLR also concluded that Lakewood's Housing Capacity and Employment Capacity was also sufficient for the draft 2044 targets used in the report.

Ms. Speir clarified that Pierce County has developed draft 2044 population, housing, and employment growth targets for Lakewood, designated a "Core" city in VISION 2050. These targets will be reviewed at the Pierce County Regional Council and then considered for action by the County Council this spring.

Review of City Council 2021-2024 Goals

Ms. Tiffany Speir discussed the City Council vision for the community, goals, and objectives noting the purpose of the City Council Goals to direct our community toward positive changes and serve as the policy direction for City government as well as the policy guide for developing and implementing the next two biennial budgets (2021-2022 and 2023-2024). City Council goals guide the allocation of resources through the budget and capital improvement program to assure that organizational work plans and projects are developed and achieved that move the community forward.

Ms. Speir highlighted the many goals related to the Planning Commission's duties.

Report from Council Liaison

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

- Updating the Tillicum Neighborhood Plan is a high priority for City Council.
- City Council will hold a retreat in March 2022.
- Councilmember Bocchi will continue as the Council Liaison to the Planning Commission.

Reports from Commission Members and Staff

Future Planning Commission Agenda Topics

02/02/2022: Annual Housing Plan Update and Review of City Housing Programs

02/16/2022: Shoreline Master Plan and Restoration Program Presentation

03/02/2022: Comprehensive Plan Amendments

Next Regular Meeting would be held on February 2, 2022.

Meeting Adjourned at 7:39 p.m.



Ryan Pearson, Vice-Chair
Planning Commission

02/02/2022



Karen Devereaux, Recording Secretary
Planning Commission

02/02/2022