

PLANNING COMMISSION REGULAR MEETING MINUTES January 5, 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.

Election of the 2022 Chair and Vice Chair

Mr. Don Daniels, 2021 Chair, opened the floor for nominations for the 2022 Chair of the Planning Commission.

Mr. Ryan Pearson nominated Mr. Don Daniels. A voice vote was taken with Mr. Daniels winning unanimously, 5-0.

Mr. Don Daniels, 2022 Chair, opened the floor for nominations for 2022 Vice Chair of the Planning Commission. Mr. Ryan Pearson nominated himself for Vice Chair.

A voice vote was taken with Mr. Pearson winning unanimously, 5-0.

Recognizing Ms. Connie Coleman-Lacadie's Service on Planning Commission

Mr. Daniels, Chair read aloud from the resolution recognizing Ms. Coleman-Lacadie for her service to the City of Lakewood through the Planning Advisory Board from 2010 through 2014, and her service to the many projects on the Planning Commission from 2015 through 2021. Other Commissioners voiced their thanks to Ms. Coleman-Lacadie for her service.

MOTION: To approve Resolution 2022-01 recognizing Connie Coleman-Lacadie for her service on the City of Lakewood Planning Commission. **SECONDED. PASSED.**

Roll Call

<u>Planning Commission Members Present:</u> Don Daniels, Chair; Paul Wagemann, Ryan Pearson, Phillip Combs, and Brian Parsons

Planning Commission Members Excused: None

Commission Members Absent: Linn Larsen

<u>Staff Present</u>: David Bugher, Director, Community & Economic Development; Tiffany Speir, Long Range & Strategic Planning Manager; and Karen Devereaux, Administrative Assistant <u>Council Liaison</u>: Paul Bocchi (present)

Approval of Minutes

The minutes of the meeting held on December 1, 2021 were approved as written by voice vote M/S/C Wagemann/Pearson. The motion carried, 5 - 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

3-Year Climate Change Work Plan

Dave Bugher provided a review of the updated draft Lakewood Energy & Climate Change Chapter 3-year Implementation Plan.

Chair Daniels opened the public hearing. Live testimony was provided by Mr. Eric Sybil, Ms. Christina Manetti, and Mr. James Dunlop. Each commented on their support of the plan. Written comment was submitted by Ms. Kierra Phifer, Puget Sound Energy, in full support of the plan.

The Chair Daniels closed the public hearing.

The proposed Climate Change Work Plan was approved as presented by a voice vote M/S/C Combs/Wagemann, the motion passed unanimously, 5-0.

This final recommendation would be forwarded to City Council for their consideration and adoption.

Unfinished Business

None

New Business

Review of Planning Commission 2022 Work Plan

Ms. Tiffany Speir provided an overview of the role of the Planning Commission plays in assisting the City Council in areas of general planning issues, redevelopment, and transportation. Ms. Speir presented the 2022 Planning Commission Work Plan. .

Report from Council Liaison

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

- At Monday City Council Meeting, Mayor Don Anderson stepped down after a long tenure and Councilmember Jason Whalen, Deputy Mayor was installed as Mayor and Councilmember Mary Moss was installed as Deputy Mayor.
- Mr. Bocchi noted the Council is highly interested in the updates to the Non-Motorized Plan as well as the Transportation Improvement Plan. Mr. Bocchi noted Council is looking forward to qualitative improvements in areas of transportation and connectivity throughout the City with increases in quality of life.
- Snow removal was handled very well this year during the snow event noting that it rarely snows here and the City was prepared.
- Council is working on the appointment and formation of an ad hoc committee to help review the current Tree Preservation Code and prescribe revisions for Council to consider.

Reports from Commission Members and Staff

Future Planning Commission Agenda Topics

1/19/2022: Lakewood Rental Housing Safety Program
Introduction to Tillicum Neighborhood Plan and Center of Local Importance Updates

Next Regular Meeting would be held on January 19, 2022.

Meeting Adjourned at 7:26 p.m.

Don Daniels, Chair

Planning Commission 01/19/2022

Karen Devereaux, Recording Secretary

Planning Commission

01/19/2022