

PLANNING COMMISSION SPECIAL MEETING MINUTES March 30, 2022 Hybrid In-Person/Virtual Meeting via ZOOM 6000 Main Street SW, Lakewood, WA 98499

Call to Order

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

Roll Call

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

Planning Commission Members Excused: Linn Larsen and Paul Wagemann

Commission Members Absent: None

<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 March 2, 2022 were approved as written by voice vote M/S/C Pearson/Estrada. The motion carried, 4 - 0.

Agenda Updates

None

Public Comments

No public comments were received.

Public Hearings

None

Unfinished Business

None

New Business

Review of Proposed Climate Change Implementation Plan per City Council Direction

Mr. David Bugher explained that on January 5, 2022 the Planning Commission adopted a threeyear climate change work plan. On February 14, Commission's recommendations were
forwarded to the City Council for review and consideration. The Council requested that each
measure within the work plan be scored for importance and that target metrics and estimated
costs be established. On March 30, the work was completed by staff and presented to the
Commission for additional review.

Mr. Bugher described how he established the climate change metric using metrics in combination: monetary value; number; difficulty; priority; and timing. Under the categories were also sub-categories. From those subcategories a score sheet was developed using numeric ratings.

Mr. Bugher reviewed the four attachments included in the agenda packet, listed below:

- 1. Approved Climate Change Action Plan Items (July 6, 201 Adoption, Ordinance No. 756)
- 2. Lakewood Planning Commission Climate Change Recommended Work Plan January 5, 2022
- 3. Climate Change Metric Analysis

4. Work Plan Items Sorted by Importance (lower the number the higher the importance)

Mr. Bugher informed Commissioners that the review of the 2022 Pierce County Solid and Hazardous Waste Management Plan (SHWMP) update would be added to the Climate Change Work Plan Items.

Commissioners expressed a desire to make noticeable impacts on reducing greenhouse gases and discussed the effects of citizens' use of gas vehicles and where to place electric charging stations to implement the most use and impact.

Commissioners examined ways to develop annual measurements to quantify results and impacts of the Climate Change Work Plan realizing it will be difficult without hiring a consultant and data will need to be tracked over a significant length of time.

Report from Council Liaison

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

- City has scheduled a list of community events such as the Reel Life 96 film competition held at the McGavick Center on March 19
- Spring 2022 Community Clean Up would be held on April 9 & 10 at the Lakewood Transfer Station
- Park Appreciation Day April 23 would be celebrated at Ft. Steilacoom Park
- Mayor's bi-monthly Community Coffeehouse Events on Thursdays (the next meeting would be on May 26; view more information at https://cityoflakewood.us/coffeehouse/)

Reports from Commission Members and Staff

Ms. Tiffany Speir reviewed the following topics slated for discussion at the April 6 meeting:

Future Planning Commission Agenda Topics

04/06/2022: Public Hearing on Amendments to the Shoreline Restoration Plan; Action on Climate Change Implementation Plan; Economic Development Strategy Draft Plan; Review of 2022 Comprehensive Plan Amendments for Amendments 2022-01, -03, -05, and -06.

Next Regular Meeting to be held as a hybrid in-person/remote Zoom meeting on April 6, 2022.

Meeting Adjourned at 7:14 p.m.

Don Daniels, Chair

Planning Commission 04/06/2022

Karen Devereaux, Recording Secretary

Planning Commission

04/06/2022