

**PLANNING COMMISSION  
SPECIAL MEETING MINUTES  
June 8, 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**

Planning Commission Members Present: Don Daniels, Chair; Ryan Pearson, Vice Chair; Phillip Combs, Robert Estrada, Paul Wagemann and Brian Parsons

Planning Commission Members Excused: Linn Larsen

Commission Members Absent: None

Staff Present: David Bugher, ACM, Director of Community and Economic Development; Tiffany Speir, Long Range & Strategic Planning Manager; Courtney Brunell, Planning Manager; and Karen Devereaux, Administrative Assistant

Council Liaison: Paul Bocchi (present)

**Approval of Minutes**

The minutes of the meeting held on June 1, 2022 were approved as recommended by voice vote M/S/C Wagemann / Pearson. The motion carried, 6 - 0.

**Agenda Updates:** None

**Public Comments**

This meeting was held in a hybrid format, allowing both in-person and virtual testimony. No public comments were received.

**Public Hearings:** None

**Unfinished Business**

Tree Preservation Code Changes

At the June 1, 2022 meeting Commissioners reviewed redline options for key issues 1, 2, 3, 4, 8, and 9. Commissioners had several questions pertaining to issue 9, which has been revised. Included in the Key Preservation Code Update are all 12 key issues. Ms. Courtney Brunell along with consultants Ms. Alex Hancock and Mr. Chris Peiffer from PlanITGeo provided an overview of key issues 5-7, 10-12 and a discussion of the changes made to key issue 9.

**Key Issue Titles**

- |  |  |
|--|--|
| 1. Tree Canopy                           | 8. Maximum Removal on Developed Single Family Properties |
| 2. Residential Lots Exemption            | 9. Replacement   |
| 3. Industrially Zoned Property Exemption | 10. City Tree Fund                                       |
| 4. Easement and ROW Exemptions           | 11. Violations and Enforcement                           |
| 5. Tree Permit Process                   | 12. Incentives   |
| 6. Significant Tree Definition – Oaks    | 13. Permit Fees (outlined in City's fee schedule)        |
| 7. Heritage / Historical Tree            |  |

Commissioners discussed and provided feedback on the information presented. The Planning Commission has been asked to review the options and individually provide input on the matrix provided during the meeting by 12:00 noon on Monday, June 13, 2022.

**New Business**

None

**Report from Council Liaison**

None

**Reports from Commission Members and Staff**

Ms. Tiffany Speir reviewed the following topics slated for discussion at future meetings:

Future Planning Commission Agenda Topics

**06/15/2022:** Action on 2022 Comprehensive Plan Amendments; Discussion of Tree Preservation Code Updates; Review of Climate Change Action Plan

**07/06/2022:** Public Hearings on Tree Preservation Code Update; Discussion re Tree Preservation Code Updates

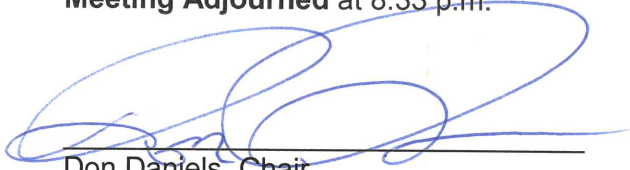
**07/13/2022:** Public Hearing on Downtown Subarea Plan Biennial Review; Action on Energy and Climate Change Chapter Implementation Plan; Discussion on Tree Preservation Code Updates

**07/20/2022:** Action on DSAP Biennial Review; Action on Tree Preservation Code; Action on Climate Change Implementation Plan

**08/01/2022:** No meetings currently scheduled for August 2022; Next scheduled meeting would be September 21, 2022

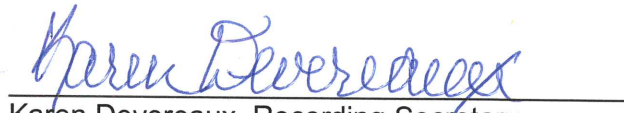
**Next Regular Meeting** would be held as a hybrid in-person/ZOOM meeting on June 15, 2022.

**Meeting Adjourned** at 8:33 p.m.



Don Daniels, Chair  
Planning Commission

06/15/2022



Karen Devereaux, Recording Secretary  
Planning Commission

06/15/2022