



**PLANNING COMMISSION  
MEETING MINUTES  
July 20, 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; Paul Wagemann, Phillip Combs, Brian Parsons, and Robert Estrada

Planning Commission Members Excused: Linn Larsen

Commission Members Absent: None

Staff Present: 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 July 13, 2022 were approved as written by voice vote M/S/C Pearson/Parsons. The motion carried, 6 - 0.**

**Agenda Updates**

None.

**Public Comments**

Ms. Christina Manetti expressed her disappointment that the Commissioners did not keep the exact wording for Garry Oak preservation as suggested by the Adhoc Tree Committee for the Tree Preservation Code Update.

**Public Hearings**

None.

**Unfinished Business**

Action on Climate Change Implementation Plan

Ms. Tiffany Speir reviewed the draft Energy & Climate Change Chapter Implementation Plan (ECCC IP) as provided to the Commission on May 18 by CED Director Dave Bugher. Of the original 89 action items included in the Comprehensive Plan 32 have thus far been included. Staff discussed and commissioners agreed to include an additional 14 items with scores of 10 or higher on the initial ECCC IP. One additional item on the recommended Work Plan is to install electric vehicle charging stations.

**MOTION (Parsons/Wagemann): To approve Resolution 2022-06, formalizing the Planning Commission's recommendations regarding the adoption of an energy and climate change work plan.**

**SECONDED. PASSED, 6-0**

Discussion re Tree Preservation Code Update

Ms. Brunell provided options of potential amendments to the version of the tree code amendments that had been subject of the July 6 public hearing. She and Ms. Hancock also provided information regarding a potential City urban forestry program and tree inventory.

**MOTION (Combs/Pearson): To approve Resolution 2022-07 Option B recommending amendments to the Lakewood Tree Preservation Code and associated chapters, future amendment to the comprehensive plan, and the establishment of an urban forestry program.**

**SECONDED. PASSED, 4-2.**

**Mr. Ryan Pearson made a motion to amend the first motion by reducing the 20" diameter single tree stand definition to 15". A voice vote was taken. Amended motion did not pass, 2-4.**

**New Business**

None.

**Report from Council Liaison**

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

All summer activities are in full swing with the SummerFEST being held Saturday, July 23, at Fort Steilacoom Park. Everyone was encouraged to carpool when attending.

Many positive roadway projects are in construction phases over the summer season. Be aware of signage and detour routes.

Councilmember Bocchi thanked the commissioners for all their hard work and efforts on the Climate Change Work Plan, as well as the Tree Preservation Code Update over several weeks.

**Reports from Commission Members and Staff**

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

Future Planning Commission Agenda Topics

**08/2022:** On hiatus through the month of August with no meetings being held.

**09/21/2022:** 2024 Comprehensive Plan Development Regulations Discussion

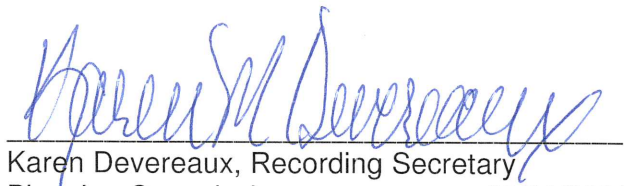
**Next Regular Meeting** would be held as a hybrid in-person/ZOOM meeting on September 21, 2022.

**Meeting Adjourned** at 7:29 p.m.



Don Daniels, Chair  
Planning Commission

09/21/2022



Karen Devereaux, Recording Secretary  
Planning Commission

09/21/2022