

# PLANNING COMMISSION MEETING MINUTES December 7, 2022 Hybrid In-Person/Virtual Meeting via ZOOM 6000 Main Street SW, Lakewood, WA 98499

#### Call to Order

Mr. Ryan Pearson, Vice-Chair called the hybrid ZOOM meeting to order at 6:30 p.m.

## Roll Call

<u>Planning Commission Members Present:</u> Ryan Pearson, Vice-Chair; Paul Wagemann, Phillip Combs, and Robert Estrada

Planning Commission Members Excused: Don Daniels, Chair; and Brian Parsons

Commission Members Absent: Linn Larsen

Staff Present: Tiffany Speir, Long Range & Strategic Planning Manager; Mr. Paul Bucich, Public

Works Director; and Karen Devereaux, Administrative Assistant

Council Liaison: Paul Bocchi (not present)

# **Approval of Minutes**

The minutes of the meeting held on November 02, 2022 were approved as written by voice vote M/S/C Wagemann/Combs. The motion carried unanimously, 4- 0.

## **Agenda Updates**

None

## **Public Comments**

No participants were online or in-person wishing to comment.

## **Public Hearings**

None

#### **Unfinished Business**

None

## **New Business**

2024 Comprehensive Plan Periodic Review Process - Transportation

Ms. Liz Underwood-Bultmann, Puget Sound Regional Council, Principal Planner, presented information to the commission regarding the Growth Management Act & Regional Planning Requirements. A list of helpful resources was provided.

Mr. Paul Bucich, City of Lakewood Public Works Engineering Director, provided information on transportation activities in Lakewood covering the past 72 transportation improvement projects valued at over \$103M throughout the city. The 2022/2023 planned and proposed projects including sanitary sewer connections and the Clover Creek predicted 100-year flood were discussed.

Ms. Tiffany Speir, City of Lakewood Long Range & Strategic Planning Manager, tied together the information from the two presentations and explained how the City's transportation system is described in the Comprehensive Plan Transportation Element, which has 21 Goals and 106 Policies. Ms. Speir noted that Lakewood hosts major facilities for both Pierce Transit and Sound Transit and the City will be coordinating its review of the Transportation Element with representatives of both agencies.

The Planning Commission began review of the 2024 Comprehensive Plan Periodic Review (24CPPR) process on September 21, 2022. The Commission is holding a series of study sessions focusing on parts of the required 24 CPPR into early 2023.

# 2023:

January 4 Economic Development

January 18 Utilities

February 1 Urban Design & Community Character, Land Use Element & Maps

February 15 Racially Disparate Impacts & Equity Analysis of all Elements

# **Report from Council Liaison**

None

# **Reports from Commission Members and Staff**

None

**The Next Regular Meeting** would be held as a hybrid in-person/ZOOM meeting on Wednesday, January 4, 2023.

Meeting Adjourned at 8:33 p.m.

Don Daniels, Chair

Planning Commission

01/04/2023

Karen Devereaux, Recording Secretary

Planning Commission

01/04/2023