



**JOINT PLANNING COMMISSION
MEETING MINUTES
June 7, 2023
Hybrid In-Person/Virtual Meeting via ZOOM
6000 Main Street SW, Lakewood, WA**

Call to Order

Mr. Don Daniels, Chair, called the hybrid ZOOM meeting to order at 6:31 p.m.

Roll Call

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

Planning Commission Members Excused: Don Daniels, Chair

Commission Members Absent: None

Staff Present: Dave Bugher, Community Development Director and Assistant City Manager; Tiffany Speir, Long Range & Strategic Planning Manager; Ted Hill, Capital Projects Division Manager, and Karen Devereaux, Administrative Assistant

Council Liaison: Councilmember Paul Bocchi (not present)

Approval of Minutes

The minutes of the meeting held on May 17, 2023 and May 31, 2023 were approved as written by voice vote M/S/C Larsen/Combs. The motion carried unanimously, 6-0.

Agenda Updates

None

Public Comments

No public were in attendance and no one online raised their hand to make comment.

Public Hearings

None.

Unfinished Business

Action on Resolution 2023-02 regarding updated Multifamily Tax Exemption (MFTE) Program

Ms. Tiffany Speir summarized proposed Resolution 2023-02 regarding changes to the City's MFTE program reflecting changes in state law as well as discussions held at the Planning Commission.

Resolution 2023-02 approved as written by voice vote M/S/C Larsen/Combs. The motion carried unanimously 5-0. (Mr. Robert Estrada recused himself from the vote due to his extended absence during the last month of discussions on the topic.)

New Business

2024-2029 Transportation Improvement Plan (6 Year TIP)

Mr. Ted Hill presented the updated version of the 6 Year Transportation Program, summarizing the projects removed from the list because they had been completed or because they are not capital projects, as well as the signal project at the Western State Hospital campus being added to the list.

Climate Change Annual Report

Ms. Andrea Bell provided a report to the Planning Commission regarding progress to date to implement the adopted 3-year Climate Change Work Plan as well as the new requirement under

HB 1181 for climate change to be a mandatory element in the City's Comprehensive Plan. The City would be developing a new 5-year Action Plan under HB 1181 requirements.

Report from Council Liaison

None.

Reports from Commission Members and Staff

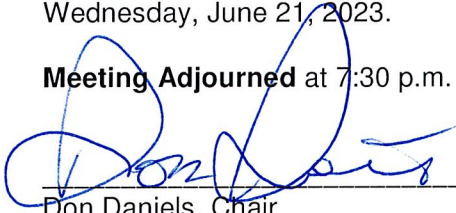
In light of the recent recommendation to approve the Lakewood Racquet Club rezoning of their properties to OSR2 to allow for regulation sized buildings for their competitions, Mr. Robert Estrada requested staff inquire about their process for charging seniors or high school students for use of their current facilities. Ms. Speir agreed to provide information at the next meeting.

Ms. Speir reviewed the upcoming meetings schedule with commissioners:

- June 21: Review of preliminary draft updates to the Energy & Climate Change Chapter, Critical Areas ordinance, and Housing Element
- July 5: Meeting cancelled due to 4th of July Holiday observances
- July 19: Overview of 24CPPR items (subarea plan reviews, other items)

The Next Regular Meeting would be held as a hybrid in-person/ZOOM meeting on Wednesday, June 21, 2023.

Meeting Adjourned at 7:30 p.m.



Don Daniels, Chair
Planning Commission 06/21/2023



Karen Devereaux, Recording Secretary
Planning Commission 06/21/2023