



City of Lacey, Washington

Lacey Planning Commission Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Wednesday, January 10, 2024

6:00 PM

Executive Board Room and Online

1. Call to Order

2. Roll Call

3. Land Acknowledgement

We, the City of Lacey, are on the ancestral land of the Tribal People of the Treaty of Medicine Creek, including the Nisqually Indian Tribe and Squaxin Island Tribe. We acknowledge, and remember those Tribal People not recognized today who were absorbed or relocated into other tribes for survival. We recognize the ancestors and their descendants who are still here. We recognize and respect the Tribal People of the Treaty of Medicine Creek as the traditional stewards of this land since time immemorial and their role today in taking care of these lands in perpetuity. We recognize and have the responsibility to call attention to the histories of dispossession, forced removal, and abridged treaty rights that allowed our nation, state, and city to develop as it has today. We recommend that community members read the Medicine Creek Treaty of 1854.

4. Approval of Agenda and Consent Agenda Items:

- A. Approval of Agenda
- B. Approval of December 5, 2023 meeting minutes
 - 1. December 5, 2023 Meeting Minutes

5. Public Comment:

Refer to the bottom of the agenda for instructions on how to provide public comment.

6. Commission Members' Reports:

7. Department Report:

8. New Business:

- A. **Nomination and Election of Officers for 2024.**

1. The Planning Commission will nominate and elect members to serve as chair and vice-chair for 2024.

B. Stipend Program and Demographic Survey: Shannon Kelley-Fong, Assistant City Manager.

1. The Planning Commission will be briefed on the advisory board stipend program as well as an upcoming demographic survey of advisory board members.

C. 2024/2025 Planning Commission Work Program: Ryan Andrews, Planning Manager.

1. The Planning Commission will review the elements of the draft 2024-2025 Work Program in preparation for the joint meeting with the City Council to be held January 23rd.

2024-2025 Work Program Attachments

9. Old Business:

A. Draft Neighborhood Commercial Amendments: Hans Shepherd, Senior Planner.

1. Staff will brief the Planning Commission on the draft amendments to the Neighborhood Commercial zoning district (LMC 16.36). The Planning Commission will review the amendments and provide suggested edits. A public hearing on the draft amendments is scheduled for February 14th.

Neighborhood Commerical Attachments

10. Communications and Announcements:

A. Planning Commission Schedule

11. Next Meeting: February 14, 2024

12. Adjournment

Attend Remote or In Person

The public may attend the meeting in person, or you may view or listen to the meeting using one of the following platforms:

In Person: Executive Board Room at Lacey City Hall
420 College Street SE, Lacey, WA 98503

Zoom: <https://us02web.zoom.us/j/89018401013>

Website: <https://cityoflacey.org/government/public-meetings/>

YouTube: <https://www.youtube.com/watch?v=8jSeesBaKnc>

Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 890 1840 1013)

