

MINUTES

Lacey Planning Commission Meeting
Wednesday, February 14, 2024 – 6:00 p.m.
Lacey City Hall Executive Boardroom, 420 College St SE – and via Zoom

Meeting was called to order at 6:00 p.m. by Jeff Gadman

Planning Commission members present: Jeff Gadman, Daphne Retzlaff, Kyrian MacMichael, Eddie Bishop, Gail Madden, Judith Doyle, Spencer Zeman and Tonya Moore. Staff present: Ryan Andrews, Vanessa Dolbee, Hans Shepherd, Linsey Fields and Erin Skelley

Jeff noted a quorum present and welcomed new Commissioners. Commission Members went around the table and introduced themselves to Commissioners Gadman and Retzlaff as they had been absent the previous meeting. Kyrian read the Land Acknowledgement. Ryan Andrews introduced Vanessa Dolbee as the new Director of Community and Economic Development.

Eddie Bishop made a motion, seconded by Judith Doyle to approve the agenda for tonight's meeting and the January 10th meeting minutes. All were in favor, the motion carried.

- 1) **Public Comments:** No public comments
- 2) **Commission Members Reports:** Kyrian MacMichael stated she had gone to William Bush's Memorial and was moved with how many lives he touched as a councilmember and former mayor. Jeff Gadman mentioned how excited he was for the school levies to pass.
- 3) **Department Report:** None
- 4) **New Business:**
 1. **Joint Meeting Debrief: Ryan Andrews, Planning Manager-** The Planning Commission discussed any major takeaways from the joint meeting held with the City Council on January 23rd.
 2. **Sol Smart Code Audit: Linsey Fields, Climate and Sustainability Coordinator.** Linsey presented the findings of an audit of the Lacey Municipal Code pertaining to the permitting of solar facilities. The audit is required as part of the City's participation in Sol Smart-a voluntary program that provides technical assistance to communities to expand solar energy use.
- 5) **Old Business: Draft Neighborhood Commercial Amendments: Hans Shepherd, Senior Planner.** Hans continued to brief the Planning Commission on the draft amendments to the Neighborhood Commercial Zoning District (LMC 16.36). Mentimeter was used to poll the Commission in order to finalize the draft amendments for a public hearing on March 13th.
- 6) **Communications and Announcements:** Ryan Andrews provided the Planning Commission schedule.
- 7) **Next Meeting:** February 28, 2024
- 8) **Adjournment:** 8:02 PM

To hear the full discussion of a specific topic, or the complete meeting, watch the recorded video available on YouTube: <https://www.youtube.com/watch?v=GN64IjDclEc>