Lacey Planning Commission Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Wednesday, January 8, 2025	6:00 PM	Council Chambers and Online

1. **Call to Order**
2. **Roll Call**
3. **Land Acknowledgment**

   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 they have 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 11, 2024 meeting minutes
      1. December 11, 2024 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. **Public Hearing**
9. **New Business**
   A. **Introduction of New Members**

B. **Nomination and Election of Officers for 2025.** The Planning Commission will nominate and elect members to serve as chair and vice-chair for 2025.

C. **Technology Discussion: Ryan Andrews, Planning Manager.** The Planning Commission will conduct a discussion on options related to city-supplied technology.

10. Old Business

A. **Comprehensive Plan Update Land Use Element—Future Land Use Maps: Hans Shepherd, Senior Planner.** The Planning Commission will conduct a work session on Comprehensive Plan Future Land Use Maps in preparation for the joint meeting with the City Council and open house in February.

11. Communications and Announcements

A. Planning Commission Schedule

12. Next Meeting - January 22, 2025

13. Adjournment

Attendance and Public Comment

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	Council Chambers at Lacey City Hall 420 College Street SE, Lacey, WA 98503
Zoom:	https://us02web.zoom.us/webinar/register/WN_l4kwj4cDT1GZYdM1tZQ2Gw
Website:	https://cityoflacey.org/government/public-meetings/
Facebook:	https://www.facebook.com/cityoflacey
YouTube:	https://www.youtube.com/watch?v=nPsui1a0uhU
Cable:	Channel 77 with your local cable provider
Phone:	(888) 788-0099 or (877) 853-5247 (Webinar ID 812 9512 3928)

Verbal Public Comment

Those wishing to provide verbal public comment may do so in-person or by Zoom:

In-Person:	Use the sign-up sheet located at the meeting location.
Zoom:	Preregister using the following Zoom link no later than two hours prior to the meeting: https://us02web.zoom.us/webinar/register/WN_l4kwj4cDT1GZYdM1tZQ2Gw Instructions and access details will be provided once registration is complete.

MINUTES
Lacey Planning Commission Meeting
Wednesday, December 11, 2024 – 6:00 p.m.
Lacey City Hall Council Chambers, 420 College St SE – and via Zoom

The meeting was called to order at 6:00 p.m. by Daphne Retzlaff

Planning Commission members present: Kyrian MacMichael, Daphne Retzlaff, Judith Doyle, Tonya Moore, Eddie Bishop, Spencer Zeman & Elliot Kirk. Staff present: Ryan Andrews, Hans Shepherd, Linsey Fields, Jennifer Adams, Martin Hoppe, and Erin Skelley. Comprehensive Plan Consultants present:
Steven Goodsell – F&P Transportation Consultant, Robyn Wong - Raimi, Ron Whitmore – Raimi.

Daphne noted a quorum present. Eddie read the Land Acknowledgement.

Kyrian MacMichael made a motion, seconded by Eddie Bishop to approve the agenda for tonight's meeting. Judith Doyle made a motion, seconded by Kyrian MacMichael to approve November 13th minutes. All were in favor, both motions carried.

1) **Public Comments:** James McCall registered to speak about the LOTT land sale.

2) **Commission Members Reports:** Kyrian MacMichael stated how interesting it was that the multifamily tax exemption could be expanded and was curious if that meant another bonus for developers if they built more affordable options.

3) **Department Report:** Ryan Andrews thanked Commissioners Retzlaff and Bishop for their service to the Planning Commission and the City. Ryan also stated that nominations and Elections for Chair and Vice Chair will be held during the meeting scheduled for January 8, 2025.

4) **New Business:**

    a. **Comprehensive Plan Update:** The Planning Commission participated in a work session around the Comprehensive Plan Update. The work session consisted of the following:

        1. Overview of the Comprehensive Plan update process and timelines.
        2. A review of the results from the public outreach conducted to date.
        3. A review of the legal requirements, vision, themes, and goals for establishing a Climate Element and for updating the Transportation and Housing Elements.

5) **Old Business:** None

6) **Communications and Announcements:** Daphne Retzlaff stated the next meeting would be on January 8, 2025.

7) **Next Meeting:** January 8, 2025

8) **Adjournment:** 8:28 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=xSocpFGPJ0o

CITY OF LACEY PLANNING COMMISSION
WORK SCHEDULE

Planning Commission Meeting **January 8, 2025** **Packets due: January 3, 2025**	1. **Nomination and Election of Chair/Vice Chair** 2. **Work Session:** New Member Introduction and Technology Discussion 3. **Work Session:** Comprehensive Plan Future Land Use Map
Planning Commission Meeting **January 22, 2025** **Packets due: January 17, 2025**	1. **Work Session:** Public Works Standards: Water, Sewer, Transportation Follow-up 2. **Work Session:** Reclaimed Water Comprehensive Plan
Planning Commission/City Council Joint Meeting **February 11, 2025**	**Comprehensive Plan**
Planning Commission Meeting **February 12, 2025**	**Comprehensive Plan Open House**

Pending Items: DG&PWS Public Hearing: March 12