

MINUTES

Lacey Planning Commission Meeting
Tuesday, October 19, 2021 – 5:00 p.m.
Conducted remotely via videoconference

Meeting was called to order at 5:00 p.m. by Gail Madden.

Planning Commission members present: Gail Madden, Peg Evans-Brown, Daphne Retzlaff, Kyrian MacMichael, Mark Mininger, Eddie Bishop, and Eduardo Maldonado. Robin Vasquez arrived after the approval of agenda and minutes. Staff present: Ryan Andrews, Grant Beck, Jessica Brandt, Reace Fant, Sarah Schelling, and Samra Seymour.

Gail noted a quorum present.

Eddie Bishop made a motion, seconded by Mark Mininger, to approve the agenda for tonight's meeting and the October 5 minutes. All were in favor, the motion carried.

1. Public Comments:

- Wayne Olsen addressed Planning Commission regarding the EV charging station amendments and asked about the City's plan to hire additional staff to handle TCMP and Urban Forest Management.

2. Commission Members Reports:

- Kyrian reported on her attendance at the City Council and the Equity and Inclusion task force meetings.

3. Director's Report:

- Ryan replied to Wayne Olsen's inquiry and said that the draft 2022 budget contains a proposed .5 FTE for a TCMP staff person, but not an Urban Forestry Management staff person.
- Ryan announced that Jessica Brandt will be leaving the City. Jessica addressed Planning Commission, Commissioners thanked Jessica and wished her well.

4. New Business:

2022 Work Program: Ryan Andrews, Planning Manager.

- Ryan went over the Work Program staff report, the comp plan amendments, code revisions, and joint planning.
- A brief discussion followed and staff answered questions.
- Ryan noted that a Draft Work Program will be presented to Planning Commission in December.

Development Update: Grant Beck: Planning and Development Services Manager.

- Grant gave a presentation on the status of various development projects happening around Lacey.
- Grant said he will share an electronic version of the presentation with Commissioners.

5. Communications and Announcements: Ryan noted that the November 2 meeting has been cancelled.

6. Next Meeting: November 16, 2021.

7. Adjournment: 6:20 p.m.