

MINUTES

Lacey Planning Commission Meeting
Tuesday, August 3, 2021 – 5:00 p.m.
Conducted remotely via videoconference

Meeting was called to order at 5:00 p.m. by Dave Wasson.

Planning Commission members present: Dave Wasson, Gail Madden, Peg Evans-Brown, Daphne Retzlaff, Kyrian MacMichael, Mark Mininger, Eduardo Maldonado, Eddie Bishop, and Robin Vasquez.
Staff present: Rick Walk, Scott Egger, Peter Brooks, and Samra Seymour.

Dave noted a quorum present.

Eddie Bishop made a motion, seconded by Kyrian MacMichael, to approve the agenda for tonight's meeting. All were in favor, the motion carried.

1. **Public Comments:** None.

2. **Commission Members Reports:**

- Robin commented on the Parks Outreach Committee meeting.
- Kyrian noted that she watched the webinar regarding the Hicks Lake multi-family development and reported on her attendance at the Washington State Legislative Redistricting Commission.
- Dave noted that the items on tonight's agenda are merely for informational/educational purposes and no action will be required of Planning Commission.

3. **Director's Report:**

- Rick introduced Scott Egger, Peter Brooks, and Samra Seymour.

4. **New Business:**

Septic to Sewer Conversion Program: Scott Egger, Public Works Director.

- Scott and Peter briefed Planning Commission on the septic to sewer conversion program including when connection to sewer is required and tools available to facilitate conversion from septic to sewer.
- Discussions followed and Scott and Peter answered questions.

Hicks Lake Multi-family Projects: Samra Seymour, Senior Planner.

- Rick gave some background information and noted that there are two separate projects on two parcels along Hicks Lake that are in review. Rick went over the levels of the review process.
- Samra gave a presentation that included an overview of the land use permitting process.
- Discussions followed and Staff answered questions.

5. **Communications and Announcements:**

- Kyrian asked that Staff provide a presentation regarding differing costs of parking and the effect on development. Rick noted that will be included in the next discussion of the parking amendments.

6. **Next Meeting:** August 17, 2021.

7. **Adjournment:** 6:35 p.m.