

MINUTES

Lacey Planning Commission Meeting

Tuesday, June 21, 2022 – 6:00 p.m.

Lacey City Hall Council Chambers, 420 College St SE – and via Zoom

Meeting was called to order at 6:00 p.m. by Dave Wasson

Planning Commission members present: Dave Wasson, Gail Madden, Kyrian MacMichael, Mark Mininger, Eddie Bishop, and Daphne Retzlaff. Staff present: Ryan Andrews, Grant Beck, Hans Shepherd, and Rick Walk.

Dave noted a quorum present.

Daphne Retzlaff made a motion, seconded by Eddie Bishop, to approve the agenda for tonight's meeting and the June 7 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** None.
2. **Commission Members Reports:**
 - Dave reported on the last Council meeting.
 - Kyrian reported on her attendance at the City's Juneteenth Celebration.
3. **Director's Report:**
 - Rick reported on the last Council meeting and went over the amended tree regulations.
 - Rick noted that July Planning Commission meetings have been cancelled.
 - Rick discussed the Council's role in the quasi-judicial process.
4. **New Business:**

Residential Land Capacity: Hans Shepherd, Senior Planner.

 - Hans gave a presentation and shared a handout. A discussion followed.
5. **Old Business:**

Carpenter Road Rezone, Project #22-45: Hans Shepherd, Senior Planner.

 - Hans gave a presentation and answered questions.
 - **Kyrian made a motion, seconded by Eddie, to recommend the proposed rezone to Council for adoption. Five were in favor, one abstained. The motion carried.**
6. **Communications and Announcements:** None.
7. **Next Meeting:** August 2, 2022.
8. **Adjournment:** 7:41 p.m.

To hear the full discussion of a specific topic, or the complete meeting, watch the recorded video available on YouTube: https://youtu.be/P0P_G5uvSfQ