

MINUTES

Lacey Planning Commission Meeting

Tuesday, June 7, 2022 – 6:00 p.m.

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

Meeting was called to order at 6:10 p.m. by Dave Wasson

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

Dave noted a quorum present.

Mark Mininger made a motion, seconded by Daphne Retzlaff, to approve the agenda for tonight's meeting and the May 17 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** None.

2. **Commission Members Reports:** None.

3. **Director's Report:**

- Rick gave an update on public meeting procedures, reported on the last Council meeting, noted that Alan Baum has resigned from Planning Commission, and shared the preliminary population estimate.
- A request was made to staff to share the presentation on quasi-judicial procedure at a future meeting.

4. **Public Hearings:**

6-Year Transportation Improvement Plan: Martin Hoppe, Transportation Manager.

- Martin gave some background info and went over the program summary and funded project list.
- Ryan noted that we did not receive any written comments. No public testimony was given.
- **Gail made a motion, seconded by Daphne, to recommend the updated TIP to Council for adoption. All were in favor, the motion carried.**

2022 Comprehensive Plan Amendments: Ryan Andrews, Planning Manager; Hans Shepherd, Senior Planner.

• **Carpenter Road Rezone, Project #22-45:**

- o Hans gave an overview and shared a comment letter.
- o Lisa Wilson gave testimony against the proposed project and voiced multiple concerns.
- o Applicant Jeff Powell addressed Planning Commission and described his tentative plan for the parcel if the zoning is amended.
- o **Kyrian made a motion, seconded by Daphne, to discuss the rezone at a future meeting. All were in favor, the motion carried.**

• **Water System Plan Update:**

- o Brandon gave some background information, discussed public outreach, and shared a comment letter. A brief discussion followed.
- o No public testimony was given.
- o **Mark made a motion, seconded by Gail, to recommend the Water System Plan to Council for adoption. All were in favor, the motion carried.**

• **Low Density Zone Consolidation:**

- o Ryan discussed the proposal.
- o No public testimony was given.
- o **Gail made a motion, seconded by Daphne, to recommend the Low Density Zone Consolidation to Council for adoption. All were in favor, the motion carried.**

5. **Communications and Announcements:** None.

6. **Next Meeting:** June 21, 2022.

7. **Adjournment:** 7:40 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/VQbdtkzUsac>