

MINUTES

Lacey Planning Commission Meeting
Tuesday, May 19, 2020 – 4:00 p.m.
Conducted remotely via videoconference

Meeting was called to order at 4 p.m. by Sharon Kophs.

Planning Commission members present: Sharon Kophs, Peg Evans-Brown, David Wasson, Mark Mininger, Gail Madden, and Daphne Retzlaff. Staff present: Rick Walk, Martin Hoppe, George Smith, Jessica Brandt, and Ryan Andrews.

Sharon Kophs noted a quorum present.

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

Daphne Retzlaff made a motion, seconded by Peg Evans-Brown, to approve the March 3 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** None.

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

3. **Director's Report:** Rick Walk said he will share information on project updates as part of Old Business.

4. **Public Hearing:**

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

- Martin Hoppe gave some background information and noted that the City is required to submit the TIP to the State and TRPC.
- Martin went over the summary, followed by a brief discussion.
- No public testimony was given.
- **David Wasson made a motion, seconded by Peg Evans-Brown, to refer the 6-Year TIP to Council for approval. All were in favor, the motion carried.**

5. **Old Business:**

Project Updates: Community and Economic Development Staff.

- Rick gave an overview and updated Planning Commission on City activity and response to Covid-19 since the last meeting.
- George Smith introduced himself and went over some of the ways the City has been supporting local businesses and the community.
- George answered questions from Commissioners.
- Rick gave some more information regarding the small business grant program.
- Jessica Brandt gave an update on the Regional Climate Mitigation Plan. She noted that the first public event will be a virtual open house on June 24
- Ryan Andrews gave an update on the Shoreline Master Program and noted that a virtual open house was held recently. A consultant has been hired and is preparing a draft that will be available to staff soon.

- Ryan gave an update on the Low Density Residential Zone Consolidation. The item has not gone before Council yet.
- Ryan also discussed the Martin Way Corridor Study, Water Comp Plan, Stormwater Comp Plan, and the Regional Housing Action Plan.
- Jessica gave an update on the Urban Forest Management Plan. The task force has held a few virtual meetings and should have something for Commission soon.
- Ryan noted that the Capital Facilities Plan most likely won't occur this year, and the Joint Planning will be moved to 2021.
- Ryan noted that the Emergency Housing Regulations code amendment is on hold for now and gave an update on the private applicant request to increase building size in Light Industrial zone.
- Ryan answered questions from Planning Commission.
- Rick gave an update on the Council ad hoc committee on homelessness.

6. **Communications and Announcements:** None.

7. **Next meeting:** June 2, 2020.

8. **Adjournment:** 5:08 p.m.