

MINUTES

Lacey Planning Commission Meeting
Tuesday, April 5, 2022 – 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, Kyrian MacMichael, Mark Mininger, Eddie Bishop, and Daphne Retzlaff. Peg Evans-Brown arrived after approval of agenda and minutes. Staff present: Ryan Andrews, Brandon McAllister, Hans Shepherd, and Grant Beck.

Dave noted a quorum present.

Gail Madden made a motion, seconded by Eddie Bishop, to approve the agenda for tonight's meeting and the March 15 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** None.
2. **Commission Members Reports:**
 - Daphne complimented staff on a recent Lacey Life article regarding the museum project and the City's Instagram.
 - Eddie reported that he recently applied for the TRPC transportation policy board.
3. **Director's Report:**
 - Grant shared information on upcoming short courses on planning.
 - Grant reported that the Hearings Examiner hearing for the Meridian Market was rescheduled for 10 a.m. on April 12.
4. **Old Business:**

Update to the Water Comprehensive Plan: Brandon McAllister, Utility Engineer.

 - Brandon gave a presentation and answered questions.
5. **New Business:**

Low Density Zone Consolidation Comprehensive Plan Amendment: Ryan Andrews, Planning Manager.

 - Ryan went over the amendments and answered questions.

Amendment to Rules of Procedure: Ryan Andrews, Planning Manager.

 - Ryan gave a presentation and asked Planning Commission to make a motion regarding the amended procedures.
 - **Eddie made a motion, seconded by Peg, to approve the amended Rules of Procedure. All were in favor, the motion carried.**
 - Ryan will provide a hard copy of the procedures at the next meeting for Dave and Gail to sign.
6. **Communications and Announcements:**
 - Kyrian mentioned the upcoming Arbor Day tree giveaway event.
 - Ryan noted that going forward, a separate email containing the link for the Zoom webinar will not be provided, and those who wish to attend meetings remotely may use the link in the Agenda or the calendar on the City website.
7. **Next Meeting:** 6 p.m., April 19, 2022. Reminder that meeting will be a hybrid format and will be held in-person in Council Chambers as well as remotely via Zoom.
8. **Adjournment:** 6:09 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/-oY689dieRw>