

MINUTES

Lacey Planning Commission Meeting
Tuesday, January 7, 2020 – 7:00 p.m.
Lacey City Hall Council Chambers, 420 College Street SE

Meeting was called to order at 7:00 p.m. by Sharon Kophs.

Planning Commission members present: Sharon Kophs, Paul Enns, Mark Mininger, Peg Evans-Brown, David Wasson, Gail Madden, and Daphne Retzlaff. Staff present: Jessica Brandt, Ryan Andrews, Rick Walk, Reace Fant, and Leah Bender.

Sharon Kophs noted a quorum present.

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

David Wasson made a motion, seconded by Mark Mininger, to approve the December 17 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** None.
2. **Commission Members Reports:**
 - Sharon welcomed new Commissioner Gail Madden and everyone introduced themselves.
 - Paul thanked everyone for their kind words at the last meeting and noted that his term expires next month.
 - David reported on his attendance at the last City Council meeting.
3. **Director's Report:**
 - Rick mentioned an article in South Sound Business magazine and Batdorf and Bronson's Green Business of the Year award.
 - Jessica noted that there will be an ADU program workshop on February 8 from 10 a.m. to noon in the Council Chambers.
 - Jessica reported on the Point in Time Census of the homeless population on January 23.
4. **New Business:**

2020 Work Program:

 - Ryan noted that this will be the last discussion of the work program before the joint meeting with Council on January 23.
 - Ryan went over the items on the work program.
 - Discussions were held regarding how items are prioritized and the private applications for zoning amendments.

Planning Commission Education – Inclusionary Zoning:

 - Rick gave some background information on the topic and introduced Reace.
 - Reace made a presentation and went over the Inclusionary Zoning Brief.
 - There were brief discussions regarding examples of inclusionary zoning in other communities, socioeconomic interactions and the pros and cons associated with IZ.
5. **Communications and Announcements:** Rick reminded everyone about the Council worksession this Thursday.
6. **Next meeting:** February 4, 2020.
7. **Adjournment:** 8:15 p.m.