

AGENDA
LACEY PLANNING COMMISSION MEETING
Tuesday, January 4, 2022 – 5:00 p.m.
MEETING WILL BE CONDUCTED REMOTELY, NOT IN-PERSON

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84164908354>

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US: +1 206 337 9723 or +1 253 215 8782 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 841 6490 8354

YouTube: <https://youtu.be/m5mmJYOibds>

Call to Order: 5:00 p.m.

Approval of Agenda & Consent Items: 5:01 p.m.

- A. Approval of Agenda
- B. Approval of December 7 meeting minutes

Public Comments: 5:02 p.m.

Commission Members' Reports: 5:04 p.m.

Director's Report: 5:05 p.m.

New Business: 5:10 p.m.

Nomination and Election of Officers for 2022. The Planning Commission will nominate and elect members to serve as chair and vice-chair for 2022.

Stormwater Design Manual Update: Doug Christenson, Stormwater Engineer. The Planning Commission will receive an introductory briefing on an update to the City of Lacey Stormwater Design Manual. The complete draft of an updated Stormwater Design Manual will be formally reviewed by the Planning Commission at a future regular meeting.

Meeting Logistics. The Planning Commission will consider meeting times and locations for 2022. The Planning Commission will also consider revisions to how meeting minutes are kept.

Communications and Announcements: 5:55 p.m.

Next Meeting: January 18, 2022.

Adjournment: 6:00 p.m.

12/20/21

CITY OF LACEY PLANNING COMMISSION WORK SCHEDULE

**Planning Commission Meeting
January 4, 2022**

- 1. Nomination and Election of Officers for 2022**
- 2. Work Session:** Stormwater Design Manual Update Intro – Doug C.

Packets due: December 22, 2021

**Planning Commission Meeting
January 18, 2022**

- 1. Work Session:** 2022 Work Program

Packets due: January 13, 2022

**Joint Planning Commission/City
Council Meeting**

- 1. 2022 Comprehensive Plan Docket Requests**
- 2. 2022 Work Program**

January 27, 2022

Pending Items: February 1: Stormwater Design Manual Update

MINUTES

Lacey Planning Commission Meeting
Tuesday, December 7, 2021 – 5:00 p.m.
Conducted remotely via videoconference

Meeting was called to order at 5:00 p.m. by Gail Madden.

Planning Commission members present: Gail Madden, Peg Evans-Brown, Kyrian MacMichael, Eddie Bishop, and Daphne Retzlaff. Mark Mininger and Robin Vasquez arrived after approval of agenda and minutes. Staff present: Rick Walk, Ryan Andrews, and Grant Beck.

Gail noted a quorum present.

Peg Evans-Brown made a motion, seconded by Kyrian MacMichael, to approve the agenda for tonight's meeting and the November 16 minutes. All were in favor, the motion carried.

1. **Public Comments:** None.

2. **Commission Members Reports:**

- Kyrian reported on the December 2 Council meeting. A discussion followed regarding an award the City received for the pre-approved ADU program.

3. **Director's Report:**

- Rick announced that the Community Workgroup on Homelessness will hold a second virtual open house from December 10 through December 20.
- Rick reported on the City of Olympia's efforts to relocate homeless people from Deschutes Parkway. As a result, Olympia may rent motel rooms to temporarily house people, and some motels may be in Lacey.

4. **New Business:**

Housing Implementation Initiatives: Ryan Andrews, Planning Manager.

- Ryan gave a presentation that covered Low Density Zone Consolidation, Fee Waiver, and Extension of the Multi-family Tax Exemption.
- A discussion followed and staff answered questions.
- Ryan noted that the implementation items will be presented to Council at the December 9 work session.

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

6. **Next Meeting:** December 21, 2021.

7. **Adjournment:** 6:20 p.m.