

MINUTES

Lacey Planning Commission Meeting
Tuesday, January 4, 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, Peg Evans-Brown, Kyrian MacMichael, Eddie Bishop, Mark Mininger, and Daphne Retzlaff. Staff present: Rick Walk, Ryan Andrews, Doug Christenson, and Grant Beck.

Dave noted a quorum present.

Peg Evans-Brown made a motion, seconded by Mark Mininger, to approve the agenda for tonight's meeting and the December 7, 2021 minutes. All were in favor, the motion carried.

1. **Public Comments:** None.
2. **Commission Members Reports:** None.
3. **Director's Report:**
 - Rick reported on the change to Council meetings, and noted meetings will continue virtually instead of the planned hybrid format due to increase in Covid-19 cases.
 - Rick noted items on the upcoming Council agendas which include the swearing in of new Council members, and the inter-local agreement for phase four of the regional climate action plan.
 - Rick reported that a candidate has been selected to backfill the Associate Planner position.
 - Rick updated Planning Commission on the recruitment for the two open positions on the commission.
4. **New Business:**

Nomination and Election of Officers.

 - **Eddie Bishop nominated Dave Wasson for chair. Peg Evans-Brown seconded the nomination. All were in favor, the nomination carried.**
 - **Dave Wasson nominated Gail Madden for vice-chair. Peg Evans-Brown seconded the nomination. All were in favor, the nomination carried.**

Stormwater Design Manual Update: Doug Christenson, Stormwater Engineer.

 - Doug gave a presentation on the Stormwater Design Manual Update.
 - Staff noted that the new design standards will apply to applications for new projects applied for after June 30, 2022, when the updated manual goes into effect.

Meeting Logistics.

 - Rick discussed how hybrid meetings would work and potential meeting time change, and potential changes to the format for minutes.
 - A discussion followed. It was decided that when hybrid meetings begin, the start time will be 6 p.m. and that action minutes that include the YouTube link would be a preferred format.
 - Ryan clarified that meeting start time will continue at 5 p.m. until hybrid meetings begin, and then start time will be 6 p.m.
5. **Communications and Announcements:** Peg asked Rick for information on a recent news article about a lawsuit against the city regarding on-street parking. Rick will check with the City Attorney and provide an update at a later meeting.
6. **Next Meeting:** January 18, 2022.
7. **Adjournment:** 6:20 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/m5mmJYOibds>