

## MINUTES

Lacey Planning Commission Meeting  
Tuesday, January 6, 2015 – 7:00 p.m.  
Lacey City Hall Council Chambers, 420 College Street SE

Meeting was called to order at 7:00 p.m. by Gail Madden.

Planning Commission members present: Gail Madden, Carolyn Cox, Cathy Murcia, Mike Beehler, Paul Enns, and Carolyn St. Claire. Staff present: Ryan Andrews, Rick Walk, Tom Palmateer, Brandon McAllister, and Leah Bender.

Gail Madden noted a quorum present.

**Carolyn St. Claire made a motion, seconded by Paul Enns, to approve the agenda for tonight's meeting. All were in favor, the motion carried. Mike Beehler made a motion, seconded by Carolyn Cox, to approve the minutes of the December 2 and December 16, 2014, meetings. All were in favor, the motion carried.**

1. **Public Comments:** None.
2. **Commission Member's Report:** None.
3. **Director's Report:** None.
4. **Public Hearing:**  
**2015-2034 Capital Facilities Plan:**
  - Ryan Andrews gave some background information and introduced Tom Palmateer.
  - Tom Palmateer informed Planning Commission that the Capital Facilities Plan will now be updated annually.
  - Tom explained that since the last Plan update, only minor changes have been made to project schedules and budgets.
  - No public testimony was given.
  - **Carolyn Cox made a motion, seconded by Cathy Murcia, to recommend the Plan to Council for adoption. All were in favor, the motion carried.**
5. **New Business:**  
**Nomination and Election of Officers for 2015**
  - **Carolyn St. Claire nominated Gail Madden as Chair. All were in favor, the nomination carried.**
  - **Carolyn Cox nominated Mike Beehler as Vice Chair. All were in favor, the nomination carried.****City Manager State of the City**
  - City Manager Scott Spence presented the State of the City to Planning Commission.
  - Scott informed Planning Commission about an upcoming Listening Session from 10 a.m. to 12 noon, January 21, 2015, at McGavich Conference Center.
  - Scott discussed the Woodland District Strategic Plan and said that he is very proud to see the results that have come from all the time and effort that has been put into creating the Plan.
  - Scott talked about the Lacey Veteran's Center which opened in October 2014.
6. **Communications and Announcements:** Staff mentioned the upcoming Joint Council worksession on January 15; the street tree ordinance and sign ordinance are on the agenda.
7. **Next meeting:** January 20, 2015.
8. **Adjournment:** 8:30 p.m.