

MINUTES

Lacey Planning Commission Meeting
Tuesday, September 15, 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 Mike Beehler.

Planning Commission members present: Mike Beehler, Jason Gordon, Sharon Kophs, Carolyn St. Claire, Paul Enns, and Cathy Murcia. Staff present: Rick Walk, Christy Osborn, Ryan Andrews, and Leah Bender. Also present: Marcy McInnelly, Joseph Readdy, Dan Penrose, Thera Black, and Laura Price.

Mike Beehler noted a quorum present.

Paul Enns made a motion, seconded by Cathy Murcia, to approve the agenda for tonight's meeting. All were in favor, the motion carried. Jason Gordon made a motion, seconded by Carolyn St. Claire, to approve the September 1 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** None.

2. **Commission Member's Report:**

- Jason Gordon reported on his attendance at the Joint Meeting. He said the tour of the new South Puget Sound Community College campus was very interesting.
- Sharon Kophs reported that SPSCC has received a \$1 million grant from the Small Business Association.
- Paul Enns noted that since classes have begun at the new SPSCC campus, business has increased considerably at Dancing Goats Coffee.

3. **Director's Report:**

- Rick Walk noted that he, the Mayor, and Mike Beehler interviewed five applicants for the vacant Planning Commission seats. The Mayor has selected two applicants, Mark Morgan and Mike Goff, and they are proposed to be appointed at the September 24 Council Meeting.

4. **New Business:**

Woodland District Hybrid Form-Based Code:

- Ryan Andrews gave some background information and noted that the city hired consultants SCJ Alliance, with support from Urbsworks and Community Attributes, to draft the Form-Based Code.
- Ryan recognized the review team that helped oversee the process.
- Marcy McInnelly, Joseph Readdy, and Dan Penrose gave a PowerPoint presentation that outlined the draft Woodland District FBC.
- Marcy talked about how information from the charrette, technical advisory team, and different public outreach programs helped draft the FBC.
- There was a consensus to hold a public hearing for the Draft Woodland District Form-Based Code on October 6. Rick asked if everyone will be able to attend to ensure that there will be a quorum.

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

6. **Next meeting:** October 6, 2015.

7. **Adjournment:** 8:20 p.m.