

MINUTES

Lacey Planning Commission Meeting
Tuesday, December 1, 2015 – 7:00 p.m.
Horizons Elementary, 4601 67th Avenue SE

Meeting was called to order at 7:00 p.m. by Mike Beehler.

Planning Commission members present: Mike Beehler, Jason Gordon, Sharon Kophs, Paul Enns, Carolyn Cox, and Mark Morgan. Staff present: Rick Walk, Christy Osborn, Ryan Andrews, and Leah Bender.

Mike Beehler noted a quorum present.

Carolyn Cox made a motion, seconded by Jason Gordon, to approve the agenda for tonight's meeting. All were in favor, the motion carried. Paul Enns made a motion, seconded by Sharon Kophs, to approve the November 17 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** None.

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

- Sharon Kophs reported on her attendance at the first Low Impact Development Stormwater Task Force planning meeting.
- Mark Morgan reported on his tour of the city with Rick Walk and Ryan Andrews.
- Carolyn Cox said she appreciates that staff have agreed to give the Envision Lacey presentation at her next HOA meeting.

3. **Director's Report:**

- Rick Walk informed Planning Commission about a project on Martin Way that Thurston County recently filed an appeal of the MDNS. However, today Thurston County withdrew the appeal and the project will move forward.
- Rick noted that staff met today with North Thurston Public Schools to discuss an agreement related to SEPA thresholds. Once the agreement with NPTS has been finalized, the SEPA ordinance updates will move forward for adoption by the City Council.
- The December 15, 2015, Planning Commission meeting will be cancelled and the next meeting will be held on January 5, 2016, at Lacey City Hall in the Council Chambers.

4. **New Business:**

Self-Introduction of New Members:

- Paul Enns and Jason Gordon introduced themselves to new Commissioner Mark Morgan.
- All present introduced themselves to Bill Fierst. Mr. Fierst was the only member of the public in attendance.

Envision Lacey Presentation:

- Ryan Andrews gave the Envision Lacey Presentation. Ryan noted that the presentation and draft Comp Plan are on the City website for public review.

Central and Horizons Planning Areas:

- Ryan discussed the Central Planning Area, its location and boundaries, size, density, population, sub-areas, and facilities.
- Ryan went over the goals and policies and implementation measures.
- Christy Osborn discussed the Horizons Planning Area, its boundaries, function, size, density, facilities, and analysis.
- Christy went over the goals and policies. It was noted that there are two goals designated as goal three, the second will be changed to goal four. Christy noted that Carolyn St. Claire emailed some suggestions regarding multi-family and staff will review.

- Christy went over the implementation measures and noted that additional measures will be added to address updated implementation codes, development of remaining commercial properties on Yelm Highway, and node improvements on College Street at 37th Avenue and at 45th Avenue.

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

6. **Next meeting:** January 5, 2016.

7. **Adjournment:** 9:00 p.m.