

MINUTES

Lacey Planning Commission Meeting
Tuesday, April 19, 2016 – 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, Carolyn Cox, Cathy Murcia, Jason Gordon, Paul Enns, Sharon Kophs, and Mark Morgan. Staff present: Rick Walk, Ryan Andrews, Christy Osborn, and Leah Bender. Also present: Attorney Jeff Myers. Michael Goff arrived after the approval of the agenda and minutes.

Mike Beehler noted a quorum present.

Carolyn Cox made a motion, seconded by Sharon Kophs, to approve the agenda for tonight's meeting. All were in favor, the motion carried. Cathy Murcia made a motion, seconded by Jason Gordon, to approve the March 1 meeting minutes. All were in favor, the motion carried. Mark Morgan made a motion, seconded by Paul Enns, to approve the April 5 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** None.
2. **Commission Member's Report:** Cathy Murcia recently attended the APWA conference and noted that she was approached by several members who are interested in a joint Planning Commission meeting.
3. **Director's Report:**
 - Rick Walk noted that at the last City Council meeting, Council accepted an annexation request for North Thurston Public Schools.
 - Rick followed up on a question posed by Mark Morgan regarding a crosswalk at the new middle school on Campus Glen Drive NE, and noted that it is being installed this week.
 - Rick informed Planning Commission of the upcoming Council retreat and noted that three local business owners have been invited to attend.
4. **New Business:**

OPMA and Social Media Training.

 - Ryan Andrews introduced Attorney Jeff Myers of Law, Lyman, Daniel, Kamerrer & Bogdanovich, P.S.
 - Mr. Myers gave a PowerPoint presentation. He gave some background information on the Open Public Meetings Act and went over the definition of an open public meeting.
 - Mr. Myers discussed public records with Planning Commissioners and answered questions.

Business Park Zoning Text Amendment.

 - Ryan noted that Staff will be working on zoning text amendments as part of the Comp Plan update.
 - Ryan explained that the Business Park zone has become outdated and lacks flexibility. The amended code will be become Community Office District and will replace the existing Office Commercial District.
 - Ryan went over the major changes.
 - Ryan pointed out that the existing BP contains specific requirements for parking and landscaping. The amended code will be consistent with the other zones and will refer to the standards.
5. **Communications and Announcements:** None.
6. **Next meeting:** May 3, 2016.
7. **Adjournment:** 9:00 p.m.