

## MINUTES

Lacey Planning Commission Meeting  
Tuesday, July 5, 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, Carolyn St. Claire, Sharon Kophs, Michael Goff, and Mark Morgan. Staff present: Rick Walk, Christy Osborn, Samra Seymour, Doug Christenson, and Leah Bender.

Mike Beehler noted a quorum present.

**Mark Morgan made a motion, seconded by Sharon Kophs, to approve the agenda for tonight's meeting. All were in favor, the motion carried. Carolyn Cox made a motion, seconded by Mark Morgan, to approve the June 21 meeting minutes. All were in favor, the motion carried.**

1. **Public Comments:** None.
2. **Commission Member's Report:** None.
3. **Director's Report:**
  - Rick Walk announced that Jason Gordon has resigned from Planning Commission effective immediately. Staff will look at applications received in the last search, and the Mayor will decide if an applicant can be chosen or if recruitment will be necessary. The opening is for a City of Lacey resident.
  - Rick noted that the Bus Tour has been set for August 4, meet in the Council Chambers at 4:30 p.m. and the bus will leave at 5:30 p.m. The tour will be primarily in the northeast Lacey area.
  - Rick informed Planning Commission that Council will review the Comp Plan amendments at the July 21 worksession. Commissioners are welcome to attend.
4. **Old Business:**
  - Low Impact Development Code Amendments:**
    - Samra Seymour noted that the main changes to the Woodland District Form-Based Code in regards to LID were made to keep language consistent with Ecology and other City regulations.
    - There was a discussion about vegetated roofs and open space.
    - Samra went over some of the changes to the Development Guidelines and Public Works Standards.
    - There was a discussion regarding wet ponds.
    - Permeable paving was discussed. Samra explained that permeable surfaces will be allowed in minor local residential streets, private roads, alleys, sidewalks, and certain bike paths.
5. **Communications and Announcements:** None.
6. **Next meeting:** July 19, 2016.
7. **Adjournment:** 8:02 p.m.