

## MINUTES

Lacey Planning Commission Meeting  
Tuesday, July 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, Sharon Kophs, Paul Enns, and Mark Morgan. Michael Goff arrived after the approval of the agenda and minutes. Staff present: Rick Walk, Ryan Andrews, 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. Sharon Kophs made a motion, seconded by Carolyn Cox, to approve the July 5 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 noted that at the July 21<sup>st</sup> worksession, Council will review the 2016 Comp Plan Update that was referred to them by Planning Commission. The Council will also be discussing bike lanes on College Street, and taking a tour of Judd Street.
- Council authorized the purchase of the building next to the original train depot and it will be tied in with the new museum.
- The mayor and staff are reviewing applications to replace Jason Gordon's vacant Planning Commission position and interviews will be set up soon.

4. **New Business:**

**Stormwater Design Manual LID Integration:**

- Doug Christenson gave some background information. Doug explained that the manual has been updated to meet code updates, make it equivalent to the Ecology 2014 Western Washington Manual, and to make it more readable and useful to developers.
- Doug went over the Table of Contents and summary of contents of each chapter.
- Doug shared a handout for Chapter 2 which outlined the nine core requirements and flow charts for determining requirements for new development and redevelopment.
- Doug distributed a handout on core requirement #5, On-Site Stormwater Management.
- Doug went over the Summary of Ecology's Changes and Resulting Impacts.
- Samra Seymour noted that she and Doug will attend the Thurston County Planning Commission meeting. Samra pointed out that all of the draft documents are available for review on the City website.
- An open house will be held on August 9.

**2016/2017 Work Program Discussion:**

- Rick went over the items on the Draft Work Program and asked that Planning Commission prioritize them.
- Ryan Andrews went over the development code audit/amendments and noted that some of the other items can be wrapped into the audit.
- The other categories of the work plan were discussed.
- Staff noted that Timberland Regional Library is conducting a service point analysis for library services in the Lacey area. The analysis will help inform future planning for library services in Lacey.

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

6. **Next meeting:** August 16, 2016.

7. **Adjournment:** 9:02 p.m.