

MINUTES

Lacey Planning Commission Meeting
Tuesday, February 6, 2018 – 7:00 p.m.
Lacey City Hall Council Chambers, 420 College Street SE

Meeting was called to order at 7:00 p.m. by Paul Enns.

Planning Commission members present: Paul Enns, David Lousteau, Cathy Murcia, David Wasson, Peg Evans-Brown, and Sharon Kophs. Staff present: Rick Walk, Ryan Andrews, Neil Tabor, and Leah Bender.

Paul Enns noted a quorum present.

Cathy Murcia made a motion, seconded by Sharon Kophs, to approve the agenda for tonight's meeting. All were in favor, the motion carried. David Lousteau made a motion, seconded by Cathy Murcia, to approve the January 2, 2018, minutes. All were in favor, the motion carried.

1. **Public Comments:** Eddie Bishop pointed out that the current Planning Commission agendas and minutes are not available on the City Council, Boards and Commissions page of the City website. Rick Walk said staff will update the page and pointed out the other location of the current agendas and minutes on the website.
2. **Commission Member's Report:**
 - There was a discussion about the joint meeting with Council.
 - New Planning Commissioner David Wasson introduced himself.
 - Assistant Planner Neil Tabor introduced himself.
3. **Director's Report:**
 - Rick Walk informed Planning Commission of the Council retreat on Friday, February 9. Some of the items to be discussed will include annexation policies, the Tanglewilde/Thompson Place annexation study, and utility extensions related to annexation. The Council will also be discussing the possible formation of a metropolitan parks district.
4. **New Business:**

Thurston Regional Planning Council Carbon Wedge Analysis:

 - Ryan Andrews introduced Veena Tabbutt and Mike Burnham from TRPC.
 - Veena Tabbutt talked about TRPC and gave a presentation of Thurston County energy map and carbon wedge analysis. The analysis is available at <http://www.trpc.org/586/resilience-Toolkit>.
 - There were discussions about how this fits into the City's carbon reduction plan and the regional approach.
5. **Communications and Announcements:** None.
6. **Next meeting:** February 20, 2018.
7. **Adjournment:** 8:35 p.m.