

MINUTES

Lacey Planning Commission Meeting
Tuesday, March 20, 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, David Wasson, Peg Evans-Brown, Mark Morgan, Cathy Murcia, Mark Mininger, Michael Goff, and Sharon Kophs. Staff present: Ryan Andrews, Sarah Schelling, Rick Walk, and Leah Bender.

Paul Enns noted a quorum present.

Mark Morgan made a motion, seconded by Cathy Murcia, to approve the agenda for tonight's meeting. All were in favor, the motion carried. Mark Morgan made a motion, seconded by Peg Evans-Brown, to approve the February 20, 2018, minutes. All were in favor, the motion carried.

1. **Public Comments:** None.

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

- Paul welcomed new Planning Commissioner Mark Mininger. Mark introduced himself and Commissioners introduced themselves.
- Peg Evans-Brown, Sharon Kophs, Cathy Murcia, and Paul reported on their attendance at the Depot District Studio event.
- Mark Morgan reported on his attendance at the Crossroads Memory Care Center's ribbon cutting ceremony.
- Michael Goff reported on his attendance at the last Council meeting.

3. **Director's Report:**

- Rick Walk reported that Intercity Transit will begin to explore adding potential routes in the northeast area.
- Rick noted the City's contributions to the Thurston County Food Bank's fundraising efforts to establish a location in Lacey; and to St. Mark's homeless housing program.
- Rick gave an update on the Gateway Division II annexation. Agreements have been reached and the annexation will be moving forward pending review by the Thurston County Boundary Review Board.
- There were discussions regarding recent development projects throughout Lacey.

4. **New Business:**

Lacey Annex to Thurston County Hazard Mitigation Plan:

- Sarah Schelling gave some background information and a PowerPoint presentation outlining the Hazard Mitigation Plan Update.
- A full draft of the plan will be presented to Planning Commission on April 17. After review, a public hearing will be held. The draft will then need to be approved by City Council, the State, and FEMA. After all approvals have been met, the plan will be annexed into the Thurston County Plan.
- A brief discussion followed.

5. **Old Business:**

Update of Depot District and Pedestrian and Bicycle Plans:

- Ryan noted that the Studio format was very successful and that over the three-day period, over 100 people attended.
- A draft of the plan will be released for review in May.
- Ryan went over a presentation that was given by the consultants at the Studio.
- A brief discussion followed.
- Ryan noted that the Citizens Advisory Committee for the Pedestrian and Bicycle Plan held their fourth meeting at the Studio, and will meet for their fifth and final meeting soon.

6. **Communications and Announcements:** Rick announced that Jessica Brandt has been selected as the new associate planner and she will start next Monday.

7. **Next meeting:** April 3, 2018.

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