

## MINUTES

Lacey Planning Commission Meeting  
Tuesday, December 18, 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 Sharon Kophs.

Planning Commission members present: Sharon Kophs, Peg Evans-Brown, Mark Mininger, Eddie Bishop, David Wasson, and David Lousteau. Staff present: Jessica Brandt, Ryan Andrews, Rick Walk, Scott Egger, and Leah Bender.

Sharon Kophs noted a quorum present.

**Peg Evans-Brown made a motion, seconded by Mark Mininger, to approve the agenda for tonight's meeting. All were in favor, the motion carried. David Lousteau made a motion, seconded by Mark Mininger, to approve the December 4, 2018, 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 Planning Commission election of officers will be held at the January 19 meeting. Rick also noted that Eddie Bishop's unexpired term is ending, and Cathy Murcia's and Michael Goff's first terms are expiring in January. Appointments will be held at the first January Council meeting.
- Rick said that on January 3 Ryan Andrews will attend the Mason County housing summit.
- Rick updated Planning Commission on the Woodland District branding project.
- There was a discussion regarding the recent article in The Olympian regarding homelessness.

4. **Old Business:**

### **Wireless Code Update:**

- Jessica Brandt informed Planning Commission that in order to comply with the FCC deadline of January 14, the draft ordinance will be adopted at the first Council meeting in January as an interim ordinance. A public hearing will be held within 60 days of the interim adoption. The final ordinance will then be adopted within six months.
- Jessica went over the changes that have been made to the draft since the last meeting.
- Jessica noted that the term "master permit" will most likely be replaced with "telecommunication franchise."
- There was a discussion regarding FCC requirements vs. City requirements.
- Strand mounting was discussed.
- Jessica noted that the ordinance can be amended over time as needed.

### **Housing Strategy Outreach:**

- Ryan informed Planning Commission that he has received some feedback from outreach efforts that have been made so far. More follow up will take place with Olympia Master Builders, Homes First, and Housing Action Team/Thurston Thrives.
- Ryan noted that there will be further discussions regarding the use of a portion of recording fees for homeless services.
- Ryan said he will be heading a round table discussion at the Mason County housing summit on January 3 at the Alderbrook Resort in Shelton. Staff will send details to Commissioners if they would like to attend.

- Further outreach will include an article on ThurstonTalk.com and further development of a YouTube video.
- Ryan asked Commissioners for feedback and noted that they can send an email with any suggestions, etc.
- There was a discussion regarding condo liability reform.
- Sharon shared some information from a recent NPR program.

5. **Communications and Announcements:**

- Peg Evans-Brown noted that the “no littering” sign she requested has been installed in her neighborhood and she has already noticed less litter.
- Sharon noted that an ADA ramp had recently been installed on Rainier Loop behind QFC.

6. **Next meeting:** January 15, 2019.

7. **Adjournment:** 8:33 p.m.