

AGENDA
LACEY PLANNING COMMISSION MEETING
Tuesday, December 15, 2020 – 5:00 p.m.
MEETING WILL BE CONDUCTED REMOTELY, NOT IN-PERSON
Please click the link below to join the webinar:
<https://us02web.zoom.us/j/87510954935>
*See below for other options

Call to Order: 5:00 p.m.

- A. Roll Call
- B. Approval of Agenda & Consent Agenda Items
Approval of December 1 Meeting Minutes

Public Comments: 5:01 p.m.

Commission Members Reports: 5:03 p.m.

Director's Report: 5:05 p.m.

New Business: 5:10 p.m.

Nomination and Election of Officers for 2021. The Planning Commission will nominate and elect members to serve as chair and vice-chair for 2021.

Recognition of Sharon Kophs. The Planning Commission will recognize Sharon Kophs for six years of service on the Planning Commission.

Communications and Announcements: 5:55 p.m.

Next Meeting: January 5, 2021.

Adjournment: 6:00 p.m.

Or Telephone:

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12/8/20

CITY OF LACEY PLANNING COMMISSION WORK SCHEDULE

**Planning Commission Meeting
December 15, 2020**

1. **Nominate and Elect Officers for 2021**
2. **Recognition of Sharon Kophs**

Packets due: December 10, 2020

**Planning Commission Meeting
January 5, 2021**

1. **Work Session:** Housing Needs Assessment Presentation (Tentative)

Packets due: December 31, 2020

Pending Items:
TRPC Buildable Lands Presentation (March)

MINUTES

Lacey Planning Commission Meeting
Tuesday, December 1, 2020 – 5:00 p.m.
Conducted remotely via videoconference

Meeting was called to order at 5 p.m. by Sharon Kophs.

Planning Commission members present: Sharon Kophs, Dave Wasson, Gail Madden, Mark Mininger, Peg Evans-Brown, Daphne Retzlaff, Shaunesy Behrens, and Robin Vazquez. Staff present: Ryan Andrews and Jessica Brandt.

Sharon noted a quorum present.

Dave Wasson made a motion, seconded by Peg Evans-Brown, to approve the agenda for tonight's meeting. All were in favor, the motion carried.

Gail Madden made a motion, seconded by Robin Vazquez, to approve the November 17 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** None.
2. **Commission Members Reports:**
 - Mark Mininger reported on the last Council meeting. A discussion followed regarding an off-ramp on Carpenter Road.
 - Peg Evans-Brown shared information on a NPR program called "Outsiders" regarding homelessness in Olympia.
3. **Director's Report:** None.
4. **New Business:**

2021 Work Program: Ryan Andrews, Planning Manager.

 - Ryan noted that the work program will be discussed at the Joint Meeting with Council.
 - Ryan went over the proposed Comp Plan amendments which include the Martin Way Corridor Study, Housing Action Plan, Water Utility Plan Update, Capital Facilities Plan, and Six-year Transportation Improvement Plan.
 - Jessica gave an update on the Regional Climate Mitigation Plan and the Urban Forest Management Update.
 - Ryan discussed the code revisions which include implementation of the Housing Action Plan, Low Density Residential zones consolidation, review of the Emergency Housing Regulations, examination of parking standards, revisions to Hawks Prairie Business District zoning, amendments to Development Guidelines and Public Works Standards, and amendments to permitted uses in commercial areas/zones.
 - There was a discussion regarding condominium regulations.
 - It was suggested that the Comp Plan be reviewed and updated to attract living wage jobs and multi-family developers.
 - Ryan discussed Joint Planning and gave an update on Thurston County's status.
5. **Communications and Announcements:** None.
6. **Next meeting:** December 15, 2020.
7. **Adjournment:** 6:30 p.m.