

## MINUTES

Lacey Planning Commission Meeting  
Tuesday, April 16, 2019 – 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, Sharon Kophs, Peg Evans-Brown, David Wasson, Daphne Retzlaff, Mark Mininger, Eddie Bishop, and David Lousteau. Staff present: Ryan Andrews, Jessica Brandt, Rick Walk, and Leah Bender.

Paul Enns noted a quorum present.

**Sharon Kophs made a motion, seconded by David Wasson, to approve the agenda for tonight's meeting with an amendment to hear Old Business first, followed by New Business. All were in favor, the motion carried. Peg Evans-Brown made a motion, seconded by David Lousteau, to approve the April 2, 2019, minutes. All were in favor, the motion carried.**

1. **Public Comments:** None.

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

- David Wasson reported on his attendance at a Thurston County Chamber event where the City received a Green Practices Award.
- Paul Enns reported on his attendance at the last Council meeting.

3. **Director's Report:**

- Rick Walk thanked David for mentioning the City's Green Practices Award, and noted that Batdorf and Bronson also received a large business award for green practices.
- Rick noted that at the next Council meeting, the new Planning Commissioner Shaunesy Walden Behrens will be confirmed.
- The Pedestrian and Bicycle Plan will be submitted for consideration of a governor's smart award.
- Woodland District Branding was presented to Council. After some discussion about the name, Lacey Midtown and Innovation District was suggested and will be considered.

4. **Old Business:**

**Capital Facilities Plan Update:**

- Jessica Brandt gave some background information and went over the key components that must be included in the CFP.
- Jessica pointed out the different sections including general government, parks, transportation, wastewater, storm drainage, water, and appendices.
- Jessica noted that the updated plan will incorporate changes since the last version and will be an interim update until 2020, when staff will do a full rewrite of the Capital Facilities Plan.
- A public hearing will be held at the next Planning Commission meeting on May 7.

**Wireless Code Update:**

- Jessica went over the changes that have been made since the adoption of the interim code.
- There was a discussion regarding the allowed height. Staff will modify language to make it clearer.
- Jessica said a consultant will help standardize the options.
- A public hearing will be held May 7.

**Emergency Housing Facilities LMC 16.64:**

- Ryan Andrews gave some background information and explained that the regulations replace the homeless encampment regulations adopted in 2008.

- Ryan noted that staff reached out to Lacey Faith Leaders and they are very supportive. The group offered some suggestions regarding the requirements on distance from sensitive areas. Planning Commission discussed and decided to leave the restriction as is and take public comments at the hearing before making a decision.
- The warrant check requirement was discussed. The concerns were discussed with the City Attorney and he said that the city cannot override low level warrants, but law enforcement can use their discretion as to whether someone is taken into custody or not.
- A public hearing will be held at the May 21 Planning Commission meeting.

5. **New Business:**

**City Manager State of the City:**

- City Manager Scott Spence gave a PowerPoint presentation on the state of the city. The presentation covered topics such as economic drivers, population growth, Veterans Services Hub, economic strategy, and sports tourism.
- Ryan will email a copy of the presentation to Commissioners.

6. **Communications and Announcements:**

- Rick noted that Council interviews will be held in the Council Chambers on May 7.

7. **Next meeting:** May 7, 2019.

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