

## MINUTES

Lacey Planning Commission Meeting  
Tuesday, November 5, 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, David Wasson, Mark Mininger, Peg Evans-Brown, Shaunesy Behrens, David Lousteau, Eddie Bishop, and Daphne Retzlaff. Staff present: Jessica Brandt, Ryan Andrews, Rick Walk and Leah Bender.

Paul Enns noted a quorum present.

**David Wasson made a motion, seconded by David Lousteau, to approve the agenda for tonight's meeting. All were in favor, the motion carried.**

**Peg Evans-Brown made a motion, seconded by David Lousteau, to approve the October 15 meeting minutes. All were in favor, the motion carried.**

1. **Public Comments:** None.

2. **Commission Members Reports:**

- Peg Evans-Brown reported on her attendance at the MakerSpace grand opening event and the Community Meeting on the Main Street Permitted Parking Area.
- David Wasson reported on his attendance at the MakerSpace grand opening event and the Community Meeting on the Main Street Permitted Parking Area. He also reported on a tour by Mary Hall, Thurston County Auditor.
- Paul Enns reported on his attendance at the MakerSpace grand opening event and the Community Meeting on the Main Street Permitted Parking Area.

3. **Director's Report:**

- Rick Walk discussed the Community Meeting and noted that the City will not be moving forward with the Main Street Permitted Parking Area. Rick noted that the parking regulations have been enforced in the City Hall parking lot. Some of the residents were found to have warrants, some residents were assisted with obtaining social services, some parking permits were issued, and the lot has been vacated.
- Rick reported on the Regional Housing Council meeting regarding the mitigation site.
- Rick noted that a social services person will be hired by the Police Department to work with Officer Ficek.
- Rick announced that the Joint Council Meeting will be on January 23, 2020. The 2020 work program and any private party applications for comp plan amendments will be on the agenda.
- Rick noted that Jessica Brandt has an update on the ADU program. Jessica said that the City has hired Artisans Group and she shared sample pre-approved plans that will be available with multiple design options. Jessica said the program should be finalized in the next couple of weeks and hopes to have a community workshop in January.

**New Business:**

**Intercity Transit Update:**

- Ann Freeman-Manzanares, Intercity Transit General Manager, introduced her IT associates Eric Phillips, Rob LaFontaine, Steve Swan, and Mike Burnham.

- Ann noted that one year ago today, Proposition 1 passed. She gave a presentation that went over Prop 1 Service Enhancements, implementation schedule, summary of service changes, High Performance Corridor Demonstration Project, new fleet, additional personnel, community goals, zero fares, emergency management, new Youth Education Center, new Olympia Transit Center and Pattison Street Facility.
- There was a brief question and answer period.
- Rob LaFontaine gave a presentation regarding the new Hawks Prairie Route that is still in development and is due to take effect in March 2020. He went over the proposed route and possible alternate routes, upcoming public participation, and some geographical characteristic challenges along the route.
- There was a brief discussion regarding Dial-A-Lift services in relation to Jubilee and the new route.

**Old Business:**

**2020 Work Program Development:**

- Ryan went over the 2019 Work Program, completed items, progress of ongoing items, priority changes, and potential items that may be removed.
- Ryan said that the Housing Action Plan and Urban Forest Management Plan Update will likely be added to the work program. Ryan noted that the City expects a couple of private amendment applications regarding rezones that will be added to the work program as well.
- Inclusionary zoning was discussed and whether to make it mandatory. Staff will provide some examples from other jurisdictions and invite a guest speaker.
- Some suggested additions included an annexation strategy, disaster prep, communication strategy, ways to attract living-wage jobs, finding solutions to traffic congestion, and balancing the need for all housing types.
- Staff noted that the discussion will continue at the November 19 meeting.

4. **Communications and Announcements:** None.

5. **Next meeting:** November 19, 2019.

6. **Adjournment:** 9:05 p.m.