

AGENDA
LACEY PLANNING COMMISSION MEETING
Tuesday, November 1, 2022 – 6:00 p.m.
MEETING WILL BE IN-PERSON IN THE COUNCIL CHAMBERS AT LACEY CITY HALL
420 COLLEGE ST SE

AND BY VIDEO CONFERENCE

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_Gf3HmzxNTG-54F-RB0CbzA

Webinar ID: 885 3118 7166

YouTube:

<https://youtu.be/HB9cOHcBNhM>

Call to Order: 6:00 p.m.

Approval of Agenda & Consent Items: 6:01 p.m.

- A. Approval of Agenda
- B. Approval of October 18th meeting minutes

Public Comments: 6:02 p.m.

Commission Members' Reports: 6:04 p.m.

Director's Report: 6:05 p.m.

New Business: 6:10 p.m.

Neighborhood Commercial District Forum Prep: Hans Shepherd, Senior Planner. Staff will brief the Planning Commission on preparations for the Neighborhood Commercial District forum scheduled for Tuesday, November 15th at Salish Middle School. This is informational only and no action is needed from the Planning Commission.

Lacey Midtown Implementation: Rick Walk, Community and Economic Development Director; Sarah Schelling, Senior Planner. Staff will brief the Planning Commission on various implementation strategies and branding efforts for Lacey Midtown including utility box wraps.

Old Business: None.

Communications and Announcements: 7:00 p.m.

Next Meeting: November 15, 2022

Adjournment: 7:00 p.m.

10/24/22

CITY OF LACEY PLANNING COMMISSION WORK SCHEDULE

**Planning Commission Meeting
November 1, 2022**

1. Neighborhood Commercial Forum Prep – Hans Shepherd

Packets due: October 26, 2022

**Planning Commission Meeting
November 15, 2022**

1. NE Lacey Neighborhood Commercial Forum

Packets due: November 9, 2022

Pending Items: Market Analysis - Wesley

MINUTES

Lacey Planning Commission Meeting
Tuesday, October 18, 2022 – 6:00 p.m.
Lacey City Hall Council Chambers, 420 College St SE – and via Zoom

Meeting was called to order at 6:00 p.m. by Dave Wasson

Planning Commission members present: Dave Wasson, Eddie Bishop, Kyrian MacMichael, Peg Evans-Brown, and Gail Madden. Staff present: Rick Walk, Ryan Andrews, Grant Beck and Sarah Bartz

Dave noted a quorum present.

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

1. **Public Comments:** None.
2. **Commission Members Reports:** None.
3. **Director's Report:**
 - Rick reported that the recommendation to fill the two vacant seats on the Planning Commission would be going to the Council. He also noted that Thursday, October 20th would be the City Managers budget presentation to the Council.
4. **New Business:**

Draft Amendments to LMC 14.29 and 14.36: Doug Christenson, Water Resources Engineer; Ryan Andrews, Planning Manager.

 - Doug Christenson gave a presentation on draft amendments to Lacey Municipal Code Chapter 14.29: Illicit Discharges and Chapter 14.36: Wellhead Protection and Critical Aquifer Recharge Areas. The amendments will be scheduled for a public hearing at a future meeting, likely the first meeting in December. A discussion followed.
5. **Communications and Announcements:**
 - Dave noted that he had attended the Thurston County Transportation Policy Board meeting for the first time, as a business owner. A big topic at the meeting was the proposed regional airport.
 - Rick mentioned that the Planning Commission meeting on November 15th would be a public forum on the NC, Neighborhood Commercial zoning district, more details will follow.
6. **Next Meeting:** November 1, 2022.
7. **Adjournment:** 7:06 p.m.

To hear the full discussion of a specific topic, or the complete meeting, watch the recorded video available on YouTube: <https://youtu.be/RWEFWJrgkz8>