



**PLANNING ADVISORY BOARD  
REGULAR MEETING  
WEDNESDAY, **June 18**, 2014  
Council Chambers  
6000 Main Street SW  
Lakewood, WA 98499**

**Call to Order**

The meeting was called to order at **6:30** p.m.

**Roll Call**

Planning Advisory Board (PAB) Members Present: Don Daniels, Chair; Bob Zawilski, Connie Coleman-Lacadie, Jeff Brown, Paul Calta.

PAB Member Excused: Doug Babbit, Jim Taylor

Staff Present: Dave Bugher, Community Development Director; Dan Catron, Principal Planner; Andrea Bell, Assistant Planner.

Council Liaison Present: **Paul Bocchi**

**Approval of Minutes:**

Minutes of the meeting held on **May 21**, 2014, were unanimously approved M/S/C Zawilski/Taylor

**Changes to Agenda** – None

**Public Comments** – None

**Public Hearing:** None

**Unfinished Business:**

**Communal Housing Regulations:** Dave Bugher provided clarification on the Communal Housing Regulations that were previously brought before the board. The board was encouraged to recommended adoption of these regulations to the City Council but there was an error regarding the definition of the word “family” which has now been corrected and is referenced on page 9 under part C of the regulations. Mr. Bugher explained that no other changes were made and that staff is asking the board to recommend approval to the City Council regarding this matter.

Motion to approve Communal Housing Regulations draft resolution # 2014; M/S/C Brown/Zawilski

AYES: Daniels, Zawilski, Brown, Calta, Coleman-Lacadie

NOES: None

EXCUSED: Babbit, Taylor

**Shoreline Management Plan-** Mr. Catron presented to the board that the Department of Ecology (DOE) has approved the updated SMP with some required and some recommended changes. Most of these changes were clerical in nature. Mr. Catron presented some of these changes to the board in order to provide clarification. He also stated that if the board is in favor of the mentioned changes that staff would recommend that they make a statement on the record that they have reviewed them and they have no objections.

Mr. Zawilski inquired about whether or not the updated SMP would affect Lake Waughop in any way. Mr. Catron replied that he did not believe it would. Mr. Bugher interjected and explained that section G of the updated SMP addressed Waughop Lake.

Mr. Daniels requested clarification on SMP change MM relating to restoration of shoreline vegetation that has been eliminated or degraded. Mr. Catron provided clarification. Mr. Bugher provided additional clarification regarding the change and referenced the example of the Eagle Point Subdivision.

Mr. Brown questioned if grating on docks and piers would not be necessary for American and Gravelly Lake and was interested if the board should address that motion in regards to change JJ. Mr. Daniels inquired with staff if this issue should be addressed separately. Mr. Catron explained that if the board would like to put a statement as such in the record, it could be used in the future to bolster the City's position and that it would in fact be consistent with what staff has already recommended

Mr. Brown motioned to accept the recommendation for the SMP update as presented with the condition that the grated decking not be required for American or Gravelly Lake.

Motion to accept changes and send back to the City Council; M/S/C Brown/Zawilski

AYES: Daniels, Zawilski, Brown, Calta, Coleman-Lacadie

NOES: None

EXCUSED: Babbit, Taylor

**New Business:** None

**Reports from Board Members and Staff:** Dave Bugher discussed the reorganization of the South Sound Military community's partnership to modify the work plan pertaining to sustainability and the future. The board will not be directly involved in this but Mr. Bugher thought it should be brought to the boards' attention. Mr. Bugher also announced the hiring of the City's new administrative assistant, Lisa Sanchez, who will

be starting in July 2014. Further discussions also included Mr. Bugher's continuous work on the budget as well as current pending projects within the City and permit flow.

Mr. Daniels inquired about consolidation of the Planning Advisory Board. Mr. Bugher explained that the subject has been discussed and that there is a possibility of it in the future. Mr. Daniels also inquired about the Ruby Drive project and its current status. Mr. Bugher stated that there was currently some monetary issues that were recently resolved and that the demolition permit was pending.

Mr. Brown inquired with Mr. Bugher about the opportunity of new development in the Lakewood Town Center. Mr. Bugher explained that the Community Development Department has approved a two-phased site development permit process for some redevelopment in the town center which will include three new restaurants. He explained that that project continues to move forward but there are currently some issues regarding open space and/or landscaping.

**Meeting Adjourned:** 6:59 pm

**Next Meeting:** The next PAB meeting is **July 16**, 2014

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Don Daniels, Chair  
Planning Advisory Board

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Andrea Bell, Assistant Planner  
Planning Advisory Board