

## South Hill Advisory Commission (SHAC)

Regular Meeting Minutes | March 6, 2023, at 7:00 p.m.  
Pierce County Skills Center, 16117 Canyon Road E, Puyallup

*(NOTE: These minutes are not verbatim. Audio recordings are available upon request.)*

### MEMBERS PRESENT:

Dan DeYoung, Chair  
Zach Shoemaker, Vice Chair  
Laura Hodgson, Secretary  
Jacob Ray  
Bill Riley  
Beki Shoemaker

### MEMBERS ABSENT:

David Brock, *excused*  
Eric Ott, *unexcused*  
Wendy Wright, *excused*

Chair DeYoung called the meeting to order at 7:00 p.m. A quorum was present.

### APPROVAL OF MINUTES

**Motion made** (Hodgson/DeYoung) to approve the February 6, 2023, minutes as presented. ***Motion passed and minutes are adopted.***

### NEW BUSINESS

#### Sign Variance: Amazon Go Application Numbers: 1003751

**Owners:** LRG 15518 Meridian LLC and Amazon Retail  
**Applicant:** Tambra Nance  
**Agent:** Melissa Samudio  
**Staff:** Donna Rhea, Associate Planner, Donna.Rhea@piercecountywa.gov  
**Request:** Applicant seeks approval of a sign variance to increase the maximum allowed wall signage for a tenant space < 20,000 sq. ft. from 30 sq. ft to 90 sq. ft. (increase of 60 sq. ft.). The proposal is 30 sq. ft. of signage on each of the north, east, and south building elevations. Located at 15518 Meridian East, Building A, Puyallup, in the Town Center zone classification, in the South Hill Community Plan area, and Council District #2.

#### County Staff Comment

Donna Rhea, Associate Planner, presented the case and answered questions.

#### Applicant/Agent Comment

Melissa Samudio, Agent, was in attendance, explained to the commission what Amazon Go was and how the business functions, and answered questions.

#### Commission Questions/Discussion Topics:

- The applicant's rationale on the initial request to have three signs; one on the north, south, and building elevation that faces Meridian east.
- The style/design of the proposed sign to be used.
- Impact on this proposal should the property owner install a monument sign.
- Signage being used at the Amazon Go location in Frederickson at Canyon Rd and 176th St E.

#### Public Comment

No public comment specific to the proposal was provided.

*Public comment closed.*

Motion made (Hodgson/B. Shoemaker) to approve the application as proposed. ***Motion passed unanimously.***

## **OLD BUSINESS**

### **South Hill Advisory Commission Bylaws**

**Motion made** (Z. Shoemaker/Hodgson) to move discussion, finalization of proposed verbiage, and approval of the commission's by-laws to the next meeting. ***Motion passed.***

### **2023 Annual Work Plan**

The commission held discussions and voted to approve the 2023 Annual Work Plan. Plan will consist of the following items:

- 1) South Hill Incorporation Study
- 2) Commercial Aviation Coordinating Commission work on new airports in Pierce County
- 3) Advertising SHAC and Communicating to the Public
- 4) Transportation (South Pierce County Multimodal Connectivity Study, SR 512 Study, Meridian, etc.)
- 5) Comprehensive Plan Work

### **Public Comment**

The following members of the public provided comment:

- Elvin Lerew
- Maxine Herbert Hill
- CM Dave Morrell, District 1
- Member of the public, *name not provided.*

*Public comment closed.*

**Motion made** (Hodgson/Z. Shoemaker) to approve the 2023 Annual Work Plan as discussed by the commission and as recorded above. ***Motion passed.***

## **OTHER BUSINESS**

**Motion made** (B. Shoemaker/Z. Shoemaker) for Dan DeYoung to serve as the as the primary and Erik Ott to serve as the alternate ex-officio non-voting members of the Thun Field Advisory Commission. ***Motion passed.***

*-motion to adjourn at 8:50 p.m.*