

Meeting Agenda

Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Todd Stamm 360.753.8597

Monday, November 16, 2015

6:30 PM

Room 207

1. CALL TO ORDER

Estimated time for items 1 thru 5: 15 minutes

- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
- **3.A** <u>15-1086</u> Approval of November 2, 2015, Planning Commission Meeting Minutes

Attachments: Draft OPC Minutes of Nov. 2, 2015

4. PUBLIC COMMENT

An opportunity for citizens to address the Commission regarding items related to City business including items on the agenda, except for items for which the Commission has held a public hearing in the last 45 days or will hold a public hearing in the next 45 days.

5. STAFF ANNOUNCEMENTS

This agenda item is also an opportunity for Commissioners to ask staff about City or Planning Commission business.

6. BUSINESS ITEMS

6.A 15-1081 Wireless Communication Facilities Code Amendment - PUBLIC

HEARING

Attachments: WCF Ordinance Draft

WCF Modifications Application Resolution

MRSC WCF Hyperlink

Estimated time: 30 minures or more with comments

6.B <u>15-1033</u> Action Plan -- Briefing

<u>Attachments:</u> <u>Draft Action Plan</u>

Draft Action Plan Public Comments

Estimated time: 30 minutes

6.C <u>15-1082</u> Planning Commission Officers for 2016 - Selection

Estimated time: 15 minutes

6.D 15-1091 Neighborhood Centers - Presentation Materials Work Session

<u>Attachments:</u> 1. Public Outreach Plan (updated)

2. Slideshow with talking points

3. Link to neigbhorhood center webpage

4. Policy & Regulation Background

Note: The Commission may choose to conduct this work session as a 'committee of the whole' immediately following the regular business meeting

7. REPORTS

From Officers and Liaisons, and regarding other relevant topics

8. ADJOURNMENT

Approximately 9:30 p.m.

Upcoming Meetings

Next regular Commission meeting is December 7, 2015. See 'meeting details' in Legistar for list of other meetings and events related to Commission activities.

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.