

Meeting Agenda

Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Todd Stamm 360.753.8597

Monday, June 15, 2015

6:30 PM

Room 207

1. CALL TO ORDER

Estimated time for items 1-5; 30 minutes

- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
- **3.A** 15-0602 Approval of June 1, 2015 Planning Commission Meeting Minutes

Attachments: Draft Minutes of June 1, 2015

4. PUBLIC COMMENT

During this time citizens may 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 item is also an opportunity for Commissioners to ask staff about City or Planning Commisson business

6. BUSINESS ITEMS

6.A 15-0603 Selection of Planning Commission Chair

Estimated time: 15 minutes

6.B <u>15-0606</u> Annual Comprehensive Plan Amendment Briefing

Attachments: Waste ReSources Final app

Transportation Map Final app

Copper Trails Final app

Estimated time: 15 minutes

6.C <u>15-0604</u> Organization of Finance (CFP) Committee

Estimated time: 15 minutes

6.D <u>15-0605</u> Annual Planning Commission Retreat - Continuing Discussion

Estimated time: 15 minutes

6.E 15-0558 Briefing on OPC's Neighborhood Center Outreach - Phase 2

<u>Attachments:</u> 1 OPC Recommended Scope of Code Review.2014

2 OPC Minutes for 11.17.15

3 Summary Findings from 2014

4 Additional Findings.2014 Olyspeaks Survey

5 Comp Policies in the Comprehensive Plan.2015

6 Neighborhood Center Fun Facts

7 Self-Guided Tour.Driving Directions.2015

8 Placemaking in neighborhood centers, Chris van Daalen

9 Article.Creating Walkable Neighborhood Business Districts

Estimated time: 60 minutes

7. REPORTS

From Officers and Liaisons, and regarding other relevant topics

ADJOURNMENT

Approximately 9:30 p.m.

Upcoming

Next regular Commission meeting is July 6, 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.