



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Meeting Minutes - Draft Planning Commission

Contact: Amy Buckler
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Wednesday, October 3, 2012

6:30 PM

Room 112

Finance Subcommittee

1. CALL TO ORDER

Meeting moved from Room 112 to 224; noticed posted on 112 door; called to order at 6:40 p.m.; meeting not recorded.

1.A ROLL CALL

Chair Horn, Commissioners Bardin, Reddick, and Leveen present. Staff, Stamm. No guests.

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

Both sets of minutes Reddick moved approval, seconded by Leveen, approved by voice vote.

12-0608 Approval of August 10, 2012 Planning Commission Finance Subcommittee Meeting Minutes

Attachments: [Draft Minutes](#)

12-0611 Approval of September 12, 2012 Planning Commission Finance Subcommittee Meeting Minutes

Attachments: [Draft Minutes](#)

4. PUBLIC COMMENT

None.

5. ANNOUNCEMENTS

6. BUSINESS ITEM

Discussion of long-term capital facilities planning, strategies and priorities

Slides provided by Pat Dugan, info provided by Anne Fritzel, and 'Material for 10/3/12' meeting all presented by Chair Horn. Discussion included a review of long-range community development investment plan (LCDIP) option, of Dugan slides, of possible LCDIP recommendation, and next steps. Concluding remarks focused on three options: better communication re capital facilities element planning and content, better 20-year facility planning (including maintenance), and developing an investment strategy in combination with 'overhaul' or update of long-term financial strategy. Second or third option to include better asset management; third possibly to be done by ad hoc citizens committee outside of GMA and OPC processes. Chair Horn to prepare summary for presentation to the mayor. Discussion concluded with preparation for CFP letter presentation to Council on Oct. 9.

7. ADJOURNMENT

(Possibly last meeting of year) Adjourned at 8:45 p.m.

Accommodations