

# **City of Olympia**

City Hall 601 4th Avenue E Olympia, WA 98501

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# Meeting Agenda Planning Commission

Monday, November 3, 2014

6:30 PM

**Room 207** 

# Meeting Location - Fire Station #1, 100 Eastside Street NE

# 1. CALL TO ORDER

Estimated Time for Items 1-6: 20 minutes

#### 1.A ROLL CALL

# 2. APPROVAL OF AGENDA

# 3. APPROVAL OF MINUTES

<u>14-1064</u> Approval of September 19, 2014 Planning Commission Finance

Subcommittee Meeting Minutes

Attachments: 1. Draft Minutes

<u>14-1063</u> Approval of October 20, 2014 Planning Commission Meeting Minutes

Attachments: 1. Draft Minutes

# 4. PUBLIC COMMENT

Sign-up sheets are provided at the meeting. During this time, citizens may address the Commission regarding items related to City business, including items on the agenda, except agenda items for which the Commission either held a public hearing in the last 45 days, or will hold a pulbic hearing within the next 45 days.

#### 5. ANNOUNCEMENTS

# 6. INFORMATION REQUESTS

Opportunity for Commissioners to ask staff about City or Planning Commission business.

# 7. BUSINESS ITEMS

14-1065 Report on Results of Neighborhood Center Interviews & Questionnaire

Attachments: 1. Draft Outreach Tool (A3)

Estimated Time: 30 minutes

14-1058 Scoping for Downtown Briefings (Continued)

Attachments: 1. OPC's Downtown Briefings. Notes from 102014

Estimated Time: 45 minutes

14-1066 Recommendation Letter on Final Proposed Changes to Comprehensive

Plan Update

Attachments: Summary Table

Estimated Time: 45 minutes

# 8. REPORTS

- Leadership Team

- Choose a Nominating Committee for 2015 Officers
- Finance Subcommittee
- Liaison Assignments
- Other relevant meetings attended

#### 9. ADJOURNMENT

Approximately 9:30 p.m.

# **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.