



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Amy Buckler
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Meeting Agenda Planning Commission

Monday, September 22, 2014

6:30 PM

Room 207

1. CALL TO ORDER

Estimated Time for items 1-6: 20 minutes.

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

[14-0908](#) Approval of September 8, 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 public 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

[14-0899](#) Recommendation regarding Permanent Retail Marijuana Regulations

Attachments: [1. Interim regulations approved as to form](#)
[2. Washington Administrative Code 314-55-155](#)

[14-0916](#) Recommendation to City Council re: Wireless Communications Facility Regulations

- Attachments:**
- [1. WCF Draft Ordinance](#)
 - [2. OHC Principles to Consider](#)
 - [3. WCF Where We've Been](#)
 - [4. Elements of Successful Wireless Facilities](#)
 - [5. Bacha Summary WCF Code](#)
 - [6. Applying Precautionary Principle](#)

[14-0911](#) Initial Review of Finance Subcommittee Work on the Capital Facilities Plan

- Attachments:**
- [1. OPC Finance Subcommittee CFE Goals and Policies](#)

8. REPORTS

Go around the table and report on:

- Leadership Team
- 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.