

Meeting Agenda

Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Todd Stamm 360.753.8597

Monday, May 4, 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 15-0436 Approval of April 6, 2015 Planning Commission Meeting Minutes

Attachments: Draft Minutes April 6, 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 agenda 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 & INFO REQUESTS

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

6. BUSINESS ITEMS

6.A <u>15-0435</u> Action Plan -- Briefing and Discussion

<u>Attachments:</u> <u>Action Areas Poster</u>

Action Items Criteria

Community Indicator Criteria.

Link to Action Plan Web Page

Estimated time: 30 minutes

6.B 15-0433 Commercial Design Review Expansion - Pre-hearing Briefing

Attachments: Basic Commercial Design Critiera excerpt

Design Policy SEIS Excerpt

Estimated time: 30 minutes

6.C 15-0375 Planning Commission Work Plan for 2015 - Review and Discussion

<u>Attachments:</u> Council Approved 2015 OPC Work Plan

Staff Memo to Council re Work Plan

Estimated time: 30 minutes

6.D <u>15-0374</u> Planning Commission Liaisons to other Advisory Committees - Annual

Appointments

Attachments: Olympia Advisory Committee Web Page

Estimated time: 30 minutes

7. REPORTS

From Officers and Liaisons, and regarding other relevant topics

8. ADJOURNMENT

Approximately 9:30 p.m.

Upcoming

Next regular meeting is May 18, 2015; see 'meeting details' in Legistar for list of other meetings 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.