



Meeting Minutes

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Cari Hornbein
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Monday, August 16, 2021

6:30 PM

Online or via phone:

1. CALL TO ORDER

Chair Millar called the meeting to order at 6:30 p.m.

1.A ROLL CALL

Present: 9 - Chair Candi Millar, Vice Chair Aaron Sauerhoff, Commissioner Paula Ehlers, Commissioner Tammy Adams, Commissioner Rad Cunningham, Commissioner Carole Richmond, Commissioner Zainab Nejati, Commissioner Tracey Carlos and Commissioner Greg Quetin

1.B OTHERS PRESENT

Community Planning and Development Staff:
Senior Planner Cari Hornbein
Principal Planner Joyce Phillips

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [21-0800](#) Approval of August 02, 2021 Planning Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Ms. Hornbein made announcements.

6. BUSINESS ITEMS

6.A [21-0775](#) 2022-2027 Capital Facilities Plan Briefing

Ms. Phillips shared a Powerpoint presentation regarding the 2022-2027 Capital Facilities Plan.

The information was provided.

6.B [21-0783](#) Neighborhood Centers - Briefing

Ms. Hornbein shared a Powerpoint presentation regarding Neighborhood Centers.

The information was provided.

6.C [21-0708](#) 2021 Annual Comprehensive Plan Amendments - Recommendation

Ms. Phillips shared a Powerpoint presentation and handouts regarding the recommendations for the 2021 Annual Comprehensive Plan Amendments.

Commissioner Carlos moved, seconded by Commissioner Cunningham, to recommend approval of the addition of transportation multimodal concurrency language to the Comprehensive Plan, as submitted. The motion passed unanimously.

Ms. Phillips asked the Commission for clarification. There were other future street connections in addition to the Log Cabin Road extension and staff wanted to know if the Commission intended for those to be included in the motion as well.

Commissioner Cunningham moved, seconded by Commissioner Adams, to recommend approval to remove the Log Cabin Road extension from the Comprehensive Plan, with the caveat that it be reviewed again in ten years.

The motion was amended by Commissioner Cunningham, seconded by Commissioner Adams, to recommend approval to remove the Log Cabin Road extension from the Comprehensive Plan, with the caveat that it be reviewed again in ten years as proposed (in reference to the additional street connections). The motion passed unanimously.

Commissioner Nejati moved, seconded by Commissioner Carlos, to recommend approval of the amendments as proposed with the following modifications:

- a. In the definition of Neighborhood Character, in the first bullet, change “multi-mobility” to “multi-modal mobility”,
- b. Add a fourth bullet to the definition of Neighborhood Character, as proposed by staff, and
- c. Incorporate suggestions by Commissioner Richmond to the Values and Vision section of the Comprehensive Plan.

Action on this motion was delayed to the September 20 meeting.

7. REPORTS - None

8. OTHER TOPICS- UW Code Amendments Recommendation Letter

Commissioners approved by consensus the draft recommendation letter regarding the Urban Waterfront Code Amendments.

9. ADJOURNMENT

The meeting adjourned at 9:12 p.m.