



# Meeting Minutes

## Planning Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Stacey Ray  
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**Monday, May 6, 2019**

**6:30 PM**

**Room 207**

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**1. CALL TO ORDER**

Chair Richmond called the meeting to order at 6:31 p.m.

**1.A ROLL CALL**

**Present:** 9 - Chair Carole Richmond, Vice Chair Kento Azegami, Commissioner Tammy Adams, Commissioner Joel Baxter, Commissioner Travis Burns, Commissioner Rad Cunningham, Commissioner Paula Ehlers, Commissioner Candi Millar and Commissioner Aaron Sauerhoff

**1.B OTHERS PRESENT**

City of Olympia Community Planning and Development staff:  
Senior Planner Stacey Ray  
Senior Planner Joyce Phillips

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. APPROVAL OF MINUTES**

**3.A** [19-0424](#) Approval of April 15, 2019 Planning Commission Meeting Minutes

The minutes were approved.

**4. PUBLIC COMMENT - None**

**5. STAFF ANNOUNCEMENTS**

Ms. Ray made announcements and distributed Land Use Application handouts.

**6. BUSINESS ITEMS**

**6.A** [19-0417](#) Approval of a Comprehensive Plan Amendment to modify Policy PN 8.1 regarding the City's greenhouse gas emissions reduction goal - Public Hearing

Ms. Phillips provided the Commission with an informational briefing, including a

PowerPoint presentation on the proposal.

Chair Richmond opened the public hearing at 6:55 p.m. No one testified. Chair Richmond closed the hearing at 7:00 p.m.

Commissioners continued deliberation at 8:15 p.m.

**Vice Chair Azegami moved, seconded by Commissioner Millar, to recommend approval of the Comprehensive Plan Amendment to modify the text of policy PN 8.1 related to reducing greenhouse gas emissions. The motion carried by the following vote:**

**Aye:** 8 - Chair Richmond, Vice Chair Azegami, Commissioner Adams, Commissioner Burns, Commissioner Cunningham, Commissioner Ehlers, Commissioner Millar and Commissioner Sauerhoff

**Abstained:** 1 - Commissioner Baxter

**6.B**     [19-0418](#)     Approval of text amendments to multiple chapters in Title 18, Unified Development Code, of the Olympia Municipal Code - Public Hearing

Ms. Phillips provided the Commission with an informational briefing, including a handout and PowerPoint presentation on the text amendments proposed to multiple chapters in Title 18, Unified Development Code.

Chair Richmond opened the public hearing at 7:24 p.m.

The following people spoke: Phyllis Booth, Denise Pantelis, and Dave Marty.

Chair Richmond closed the public hearing at 7:36 p.m.

Commissioners deliberated and directed staff to return with additional options for consideration regarding proposal 11.

**Vice Chair Azegami moved, seconded by Commissioner Baxter, to recommend approval of all proposed text amendments, with the exception of proposal 11. The motion passed unanimously.**

**7.     REPORTS**

Commissioners reported on outside meetings.

**8.     OTHER TOPICS - None**

**9.     ADJOURNMENT**

The meeting adjourned at 8:53 p.m.

## **Upcoming Meetings**

The next meeting is June 3, 2019.