



# City of Olympia

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

## Meeting Minutes - Draft City Council

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**Monday, December 1, 2014**

**6:30 PM**

**Room 207**

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### Joint Meeting with Planning Commission

#### 1. ROLL CALL

**Present:** 6 - Mayor Stephen H. Buxbaum, Mayor Pro Tem Nathaniel Jones, Councilmember Jim Cooper, Councilmember Julie Hankins, Councilmember Steve Langer and Councilmember Jeannine Roe

**Excused:** 1 - Councilmember Cheryl Selby

#### 2. BUSINESS ITEM

##### 2.A [14-1191](#) Joint Meeting with the Planning Commission - Recognition and Discussion of Future Work Plan

Planning Commission Chair Max Brown opened the meeting and thanked the Council for meeting with them.

Mayor Buxbaum provided some opening remarks thanking the Planning Commission (OPC) for the work that they do and its importance to the Council. He stated the intent of tonight's meeting is to have some two way dialogue on the upcoming OPC work plan and other issues/items of interest.

Key items discussed included:

- Importance of Action Plan (particularly, OPC should consider remaining actions from '94 Plan).
- Continued progress and development of performance measures to track progress of moving the Comprehensive Plan goals forward.
- OPC still lacking clear direction from Council re: scope of OPC's role for each item assigned to them.
- Small items should be minimized so OPC can focus on big issues (Action Plan, Downtown Plan, etc.)
- Need clarity of relationship between CRA and Downtown Plan update, as well as the reason for inclusion of the CRA in the Comprehensive Plan.
- Critical Areas ordinance update and Capitol Campus Master Plan are high priorities.
- Prior Downtown Plan wasn't implemented, new one should be (may mean less vision, more strategy?)

The discussion was completed.

**3. ADJOURNMENT**

The joint meeting adjourned at 7:35 p.m.