



Meeting Minutes

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Joyce Phillips
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Monday, January 22, 2018

6:30 PM

Room 207

1. CALL TO ORDER

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

1.A ROLL CALL

Commissioners Burns, Watts, and Richmond arrived after roll call was taken.

Present: 8 - Chair Rad Cunningham, Vice Chair Mike Auderer, Commissioner Tammy Adams, Commissioner Travis Burns, Commissioner Brian Mark, Commissioner Paula Ehlers, Commissioner Carole Richmond and Commissioner Missy Watts

OTHERS PRESENT

Councilmember/Council Liaison Clark Gilman
Community Planning and Development Staff:
Deputy Director Leonard Bauer
Senior Planner/Staff Liaison Joyce Phillips
Senior Planner Stacey Ray
Intercity Transit Development Director Eric Phillips

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT

Nancy Knofler began to speak about the Missing Middle Housing. Chair Cunningham indicated since a public hearing will be held within forty-five days of this meeting the Commission could not accept verbal public comment on this topic but would accept written public comment.

Stephanie Johnson, Staff Liaison to the Arts Commission, spoke briefly about the Arts Crossing Project formerly known as the Gateways Project. She put a call out for volunteers from the Planning Commission. Commissioner Mark stated he would volunteer.

4. STAFF ANNOUNCEMENTS

Ms. Phillips welcomed the new Council Liaison, Clark Gilman, to the meeting. She also

informed the Commission of upcoming meeting dates and provided a brief update on building projects.

5. BUSINESS ITEMS

5.A [18-0069](#) Action Plan Briefing

Ms. Ray presented a briefing on the Action Plan via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

The information was received.

5.B [18-0070](#) Missing Middle Housing Analysis Update

Mr. Bauer presented an update on the Missing Middle Housing Analysis via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

The Commission unanimously agreed to continue this discussion to the next Planning Commission meeting.

The discussion was continued to the February 5, 2018 Planning Commission meeting under File No. 18-0116.

5.C [18-0071](#) Intercity Transit Briefing

Mr. Phillips presented a briefing on Intercity Transit's current services, plans, and projects via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

The information was received.

6. REPORTS

Commissioner Richmond and Vice Chair Auderer attended the Hearing Examiner hearing for the Views on 5th building project.

Vice Chair Auderer accepted a position on a design committee for the Olympia Downtown Association (ODA).

7. OTHER TOPICS - None

8. ADJOURNMENT

The meeting adjourned at 9:43 p.m.