

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Amy Buckler 360.570.5847

Meeting Agenda Planning Commission

Monday, January 27, 2014

6:30 PM

Room 207

1. CALL TO ORDER

Estimated time for items 1-6: 15 minutes

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

13-1018 Approval of November 4, 2013 Planning Commission Meeting Minutes

<u>Attachments:</u> 1. Draft Minutes

2. Suggested changes by Bardin & Parker

<u>13-1019</u> Approval of November 18, 2013 Planning Commission Meeting Minutes

<u>Attachments:</u> 1. Draft Minutes

2. Suggested changes by Bardin & Parker

<u>14-0025</u> Approval of December 9, 2013 Planning Commission Meeting Minutes

Attachments: 1. Draft Minutes

2. Suggested changes by Bardin & Parker

14-0086 Approval of December 16, 2013 Planning Commission Meeting Minutes

Attachments: 1. Draft Minutes

4. PUBLIC COMMENT

Sign-up sheets are provided at the meeting. During this time, citizens may address the Commission regarding items related to City business, including items on the agenda, except agenda items for which the Commission either held a public hearing in the last 45 days, or will hold a public hearing within the next 45 days.

5. ANNOUNCEMENTS

6. INFORMATION REQUESTS

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

7. BUSINESS ITEMS

<u>14-0085</u> Briefing from the South Sound Estuary Association (SSEA)

Attachments: 1. Link to SSEA website

2. Estuarium flyer

3. SSEA Program poster

Estimated time: 20 minutes

14-0084 Recommendation on 2014 Planning Commission Work Plan

Attachments: 1. 2014 OPC Work Program.DRAFT

2. CP&D Work Plan 2014-16

3. Letter from Mayor to OPC re: CFP

Estimated time: 1-2 hours

8. REPORTS

- Leadership Team

- Finance Subcommittee

- Liaison Assignments

9. ADJOURNMENT

Approximately 9:30 p.m.

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.