



Meeting Minutes

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Joyce Phillips
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Monday, October 16, 2017

6:30 PM

Room 207

1. CALL TO ORDER

Vice Chair Auderer called the meeting to order at 6:33 p.m.

1.A ROLL CALL

Present: 5 - Vice Chair Mike Auderer, Commissioner Tammy Adams, Commissioner Travis Burns, Commissioner Rad Cunningham and Commissioner Carole Richmond

Excused: 3 - Chair Brian Mark, Commissioner Paula Ehlers and Commissioner Darrell Hoppe

OTHERS PRESENT

Community Planning and Development staff:

Deputy Director Leonard Bauer

Senior Planner Joyce Phillips

Minutes Recorder Stacey Rodell

Thurston Economic Development Council:

Executive Director Michael Cade

Business and Investor Relations Manager Aslan Meade

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [17-1029](#) Approval of the September 25, 2017 Olympia Planning Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

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

6. BUSINESS ITEMS

6.A [17-1036](#) Public Hearing on Downtown Urban Infill Area State Environmental Policy Act (SEPA) Ordinance

Mr. Bauer presented information regarding the Downtown Urban Infill Area SEPA ordinance via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

Vice Chair Auderer opened the public hearing.

The following members of the public provided testimony: Judy Bardin, Valerie Krull, Lisa Reiner, John Newman, Ryan Dewitt, Lon Freeman and Walt Jorgenson.

Vice Chair Auderer closed the public hearing.

The public hearing was held and closed.

6.B [17-1018](#) Thurston Community Economic Alliance - Presentation

Mr. Cade and Mr. Meade presented information on the Thurston Community Economic Alliance via PowerPoint. A copy of the presentation can be found in the meeting details on the City's website.

The information was received.

6.C [17-0984](#) Suggestions for the Preliminary 2018 - 2019 Planning Commission Work Plan

The Commission discussed suggestions for the preliminary 2018-2019 work plan and will discuss this topic further at its next meeting.

The discussion was continued to the Planning Commission.

6.D [17-0992](#) Potential Topics for the Planning Commission Retreat

The Commission discussed possible topics for a retreat and will discuss this topic further at its next meeting.

The discussion was continued to the Planning Commission.

7. REPORTS

Vice Chair Auderer and Commissioner Richmond reported on the Land Use and Environment Committee meeting they attended on October 12, 2017 where neighborhood centers were discussed.

Commissioner Richmond informed the Commission of upcoming meetings that may be of interest.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 9:01 p.m.