

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Amy Buckler (360) 570-5847

Meeting Minutes - Draft Planning Commission

Wednesday, July 25, 2012

5:30 PM

City Hall Council Chambers

Open House 5:30-6:30 pm - in downstairs lobby

1. CALL TO ORDER (6:30 pm)

The meeting was called to order at 6:29 p.m.

A seperate "Supplemental OPC July 25, 2012 Minutes" document was prepared for this meeting; however due to the length of this document it cannot be embedded in the Legistar system minutes. The document can be found under the Approval of Minutes section of the August 20, 2012 OPC agenda.

1.A Roll Call

Present 9 - Judy Bardin, Roger Horn, Paul Ingman, Agnieszka Kisza, Vice Chair Larry Leveen, Jerome Parker, James Reddick, Rob Richards, and Chair Amy Tousley

1.B Acceptance of Agenda

Chair Tousley asked that a short briefing from staff regarding the role of the draft Supplemental Environmental Impact Statement and its relationship to the Commission's review of the Comprehensive Plan Update be provided after close of public testimony.

Chair Tousley asked that a discussion regarding Commissioner Parker's draft letter to Councilmember Langer occur during Reports.

Commissioner Leveen moved, seconded by Commissioner Richards to approve the agenda as amended. The motion passed unanimously.

1.C Announcements

Commissioner Leveen reminded everyone of the Squaxin Island Indian Tribe's 2012 Canoe Journey at the Port peninsula on July 29. A 1 p.m. a ceremony is scheduled. The landing and celebration is a community-wide experience and everyone is encouraged to attend.

Chair Tousley reported the public hearing on the Trillium comprehensive plan amendment has been rescheduled to August 20. The applicant has requested additional time to address some issues.

2 Public Communications (for items not on the agenda)

No general public communications.

3 PUBLIC HEARING

12-0374 Planning Commission Public Hearing on 'July Draft' of Comprehensive Plan

Update

<u>Attachments:</u> 'July (Hearing) Draft' of Comprehensive Plan Update

Draft Supplemental Environmental Impact Statement (SEIS)

Scope of the Update

OPC Charter and Roles and Responsibilities.final

Public Hearing Notice Published 071312

Summary of speakers and time of testimony:

00:09:47 Start

00:10:27 - Dennis Bloom, Planning Manager at ntercity Transit

00:17:50 - Thera Black, Thurston Regional Planning Council SUBMITTED WRITTEN COMMENTS

00:32:46 - Dr. Frank Gorecki, 12532 Waddel Creek Ct SW & Claudia Cuykendall, 4203 Amber St. SE SUBMITTER WRITTEN COMMENTS

00:40:35 - Timothy Harris, lawyer for Port of Olympia, 501 South G Street, Tacoma, WA 98405

00:49:54 - Rob Ahlschwede, 3726 Wesley Loop NW

00:53:35 - Steve Hodes, 3136 Maringo SE

00:56:11 - Kathleen Byrd, 132 Plymouth St & Bethany Weidner, 1415 6th Ave SW SUBMITTED 2 WRITTEN COMMENTS

01:11:23 - Martin Collamore, 2915 Moore

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01:15:39 - Steven Segall, 3110 Redfern Dr NW

01:26:04 - T.J. Johnson, 319 Sawyer St NE

01:42:03 - Bill Chernoff, 1975 Cambridge Ln SW SUBMITTED WRITTEN COMMENTS

01:52:47 - Jacob Morningside, 1624 11th Ave SW

01:58:26 - Roger Polzin, 804 Foote St NW SUBMITTED WRITTEN COMMENTS

02:07:25 - Egon Babler, 1914 Berry St

02:17:21 - Lauren Danner, 617 Carloyn NE SUBMITTED WRITTEN COMMENTS

02:26:14 - Tom Zvirzdys, 612 W 5th Ave SUBMITTED WRITTEN COMMENTS

02:31:09 - Gus Guethlein, 3222 Wiggins Rd SUBMITTED WRITTEN COMMENTS

02:38:44- Walt Jorgenson, 823 North St SE

02:47:22 - Troy Bussey, 2805 Orange St

Hearing closed at 9:26 pm

4 Discussion: Format for August 1 & 8 OPC meetings (9:30 pm)

The Commission decided not to use a facilitator for their discussion regarding topics for review of the Comprehensive Plan Update on August 1. If needed, they will bring one in for the continued discussion on August 8. The Commission will work together as a body to generate their own list of issues and see what comes out of it. Chair Tousley will facilitate.

Briefing on Role of Draft Supplemental Environmental Impact Statement

02:59:24 - Associate Planner Amy Buckler provided an explaination of the role of the draft Supplemental Environmental Impact Statement and its relationship with the Commission's review of the Comprehensive Plan Update.

5 Reports

03:16:12 - Commissioner Tousley gave an update about the Leadership Team and Finance Sub-Committee

Commissioner Kisza passed out a letter she wrote to staff regarding the Design Review Board.

03:16:50 - The Commission discussed a Commissioner Parker and Ingman's draft letter to Councilmember Langer regarding the Commission's timeline for review of the Comprehensive Plan Update

6 ADJOURNMENT

The meeting was adjourned at 10:12 p.m.

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