



Meeting Minutes

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stacey Ray
360.753.8046

Monday, September 9, 2019 **6:00 PM** **Public Works Maintenance Center**
(1401 Eastside Street SE)

Special Meeting

1. CALL TO ORDER

Chair Richmond called the meeting to order at 6:04 p.m.

1.A ROLL CALL

Commissioner Ehlers arrived at 6:23 p.m. Commissioner Azegami arrived at 6:29 p.m.

Present: 6 - Chair Carole Richmond, Vice Chair Kento Azegami, Commissioner Travis Burns, Commissioner Rad Cunningham, Commissioner Paula Ehlers and Commissioner Aaron Sauerhoff

Excused: 1 - Commissioner Candi Millar

Absent: 1 - Commissioner Tammy Adams

1.B OTHERS PRESENT

City of Olympia Community Planning and Development:
Staff Liaison Stacey Ray
Home Fund Manager Cary Retlin

City of Olympia Public Works:
General Services Director Meliss Maxfield
Water Resources Director Eric Christensen
City Engineer Fran Eide
Transportation Program and Planning Supervisor Sophie Stimson

City of Olympia Parks, Arts and Recreation:
Parks Planning and Design Manager Laura Keehan

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [19-0795](#) Approval of August 5, 2019 Planning Commission Meeting Minutes

The minutes were approved.

- 3.B** [19-0796](#) Approval of August 19, 2019 Planning Commission Meeting Minutes

The minutes were approved.

- 4. PUBLIC COMMENT - None**

- 5. STAFF ANNOUNCEMENTS**

Ms. Ray shared announcements.

- 6. BUSINESS ITEMS**

- 6.A** [19-0783](#) Briefing on the Preliminary Capital Facilities Plan and 2020-2025
Financial Plan

Commissioners and City staff gave an informational briefing on subject areas for the Preliminary Capital Facilities Plan and the 2020 - 2025 Financial Plan.

The information was provided

- 7. REPORTS - None**

- 8. OTHER TOPICS - None**

- 9. ADJOURNMENT**

The meeting adjourned at 8:30 p.m.

Upcoming

The next regular meeting is September 16, 2019, 6:30 - 8:30 p.m.

The annual retreat is Saturday, September 28, 2019, 9:00 a.m. - 2:00 p.m. at the Olympia Center.