

# City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Amy Buckler (360) 570-5847

# Meeting Agenda Planning Commission

Monday, May 20, 2013

6:30 PM

**Council Chambers** 

#### 1. CALL TO ORDER

Estimated time for items 1-5: 15 minutes

- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. SPECIAL RECOGNITION

Welcome to new Planning Commissioner Jessica Bateman

#### 4. PUBLIC COMMENT

Sign-up sheets are provided in the foyer. 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 questions about Commission or other City business. Estimated time: 15 minutes

#### 7. BUSINESS ITEMS

13-0313 Public Hearing - Code Amendments Related to Large Commercial Buildings In

Residential Neighborhoods

Attachments: 1. Draft Code Amendment

2. Annexation Map

3. Site Plan

4. OSD Design Analysis

5. OSD Correspondence 5/13/13

6. Design for School Safety

7. CEFPA Correspondence 5/1/13

8. Jones Correspondence 3/31/13

Estimated time: 45 minutes

13-0407 Briefing on Proposed Changes to the Reclaimed Water Ordinance

Estimated time: 30 minutes

13-0310 2013 Planning Commission Work Program

Attachments: 1. OPC Ideas from White Board on May 6

2. OPC Proposed Work Items Table3. Council & Staff Proposed Items Table

Estimated time: 45 minutes

13-0312 2013 Annual Planning Commission Retreat

Estimated time: 15 minutes

#### 8. APPROVAL OF MINUTES

Estimated time: 5 minutes

<u>13-0417</u> Approval of April 15, 2013 Planning Commission Meeting Minutes

Attachments: 1. Draft Minutes

13-0316 Approval of April 1, 2013 Planning Commission Meeting Minutes

Attachments: 1. Draft Minutes

<u>13-0368</u> Approval of March 11, 2013 Planning Commission Meeting Minutes

(includes minutes from continuation of meeting which occured on March 13,

2013)

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

<u>13-0367</u> Approval of March 6, 2013 Planning Commission Urban

Neighborhoods/Corridors Subcommittee Meeting Minutes

Attachments: 1. Draft minutes

#### 9. REPORTS

- Selection of Advisory Board Liaisons
- Selction of Finance Subcommittee members
- Selection of Community Renewal Area (CRA) ad-hoc Committee liaison

Estimated time: 15 minutes

13-0418 Selection of Advisory Board Liaisons, Finance Subcommittee members, and

CRA Citizens Advisory Committee member

Attachments: 1. Link to City Advisory Board Info

2. Link to City's Capital Facilities Plan

3. CRA Background4. CRA Scope of Work

## 10. ADJOURNMENT

Approximately 9:30 PM

# **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.