



Meeting Minutes

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501
Contact: Joyce Phillips
360.570.3722

Monday, May 1, 2017

6:30 PM

Room 207

1. CALL TO ORDER

Vice Chair Auderer called the meeting to order at 6:30 p.m.

1.A ROLL CALL

Commissioner Burns arrived after roll call was taken.

Present: 6 - Vice Chair Mike Auderer, Commissioner Travis Burns, Commissioner Paula Ehlers, Commissioner Negheen Kamkar, Commissioner Missy Watts and Commissioner Darrell Hoppe

Excused: 3 - Chair Brian Mark, Commissioner Carole Richmond and Commissioner Rad Cunningham

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [17-0448](#) Approval of the April 17, 2017 Olympia Planning Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Ms. Phillips announced the following:

- Capital Facilities Plan (CFP) Subcommittee will begin reviewing the proposed 2018-2023 draft CFP.
- New downtown mural mapping is now available and can be viewed at olympiawa.gov/murals.
- There may not be a May 15, 2017 meeting of the Planning Commission.
- Please try to make the June 5, 2017 meeting as a public hearing will be held.
- May 11, 2017 - Design Review Board will be reviewing Annie's Artist Flats - construction of a new building with three floors of studio and one-bedroom apartments (48 units) over one floor of retail space, lobby, and vehicular parking. Associated improvements include solid waste facilities, bike parking,

and landscaping.

- At the last Planning Commission meeting there were some questions that Senior Planner, Stacey Ray wanted to supply more information about the Action Plan. Ms. Phillips handed out the additional information to the Planning Commission via written document.

6. BUSINESS ITEMS

6.A [17-0447](#) Update on Sea Level Rise Planning

Mr. Haub presented an update on sea level rise planning via a PowerPoint presentation. The meeting was adjourned at 7:00 p.m. (during Mr. Haub's presentation) due to an emergency closure of City Hall.

The information was postponed and referred to the Planning Commission due back on 5/15/2017

7. REPORTS

This item was not discussed due to emergency adjournment.

8. OTHER TOPICS

This item was not discussed due to emergency adjournment.

9. ADJOURNMENT

The meeting was adjourned at 7:00 p.m. due to an emergency closure of City Hall.