

Meeting Agenda

Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Todd Stamm 360.753.8597

Monday, June 1, 2015

6:30 PM

Room 207

1. CALL TO ORDER

Estimated time for items 1-5: 30 minutes

- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
- **3.A** 15-0544 Approval of May 18, 2015 Planning Commission Meeting Minutes

Attachments: Draft Minutes of May 18, 2015

4. PUBLIC COMMENT

During this time citizens may address the Commission regarding items related to City business including items on the agenda, except for agenda items for which the Commission has held a public hearing in the last 45 days or will hold a public hearing in the next 45 days.

5. ANNOUNCEMENTS

Opportunity for Commissioners to ask staff about City or Planning Commission business.

6. BUSINESS ITEMS

6.A <u>15-0542</u> Medela Rezone -- Recommendation

Attachments: Rezone Map

Estimated time: 30 minutes

6.B <u>15-0541</u> Commercial Design Review Expansion - Deliberation and

Recommendation

Attachments: Proposed Design Code Amendment Bill Format 05062015

Pat Rants email of May 11, 2015

Cameron Wilson email of March 24, 2015

Mort James (Chamber) letter of May 18, 2015

James Randall (WOBA) letter of May 18, 2015

Commissioner Park inquiry of May 20, 2015

Design Review Q&A

Estimated time: 30 minutes

6.C 15-0489 Action Plan - Continued Discussion

Action Plan on City website

Estimated time: 30 minutes

6.D <u>15-0543</u> Annual Planning Commission Retreat - Discussion

Estimated time: 10 minutes

7. SELECTION OF FINANCE (CFP) SUBCOMMITTEE

Discussion to be led by Subcommittee chair - estimated time 10 minutes.

8. REPORTS

From Officer and Liaisons, and regarding other relevant topics.

9. ADJOURNMENT

Approximately 9:30 p.m.

Upcoming

Next regular Commission meeting is June 15, 2015; see 'meeting details' in Legistar for list of other meetings and events related to Commission activities.

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.