

# **Meeting Minutes**

# **Planning Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact:Casey Schaufler 360.753.8254

Monday, September 16, 2024

6:30 PM

Online and in Room 207

# 1. CALL TO ORDER

Vice Chair Quetin called the meeting to order at 6:31 p.m.

# 1.A ROLL CALL

Present: 6 - Vice Chair Greg Quetin, Commissioner Tammy Adams,

Commissioner Tracey Carlos, Commissioner Daniel Garcia,

Commissioner Raphael Garcia and Commissioner Aaron Sauerhoff

Excused: 2 - Chair Zainab Nejati and Commissioner William Hannah

#### 1.B OTHERS PRESENT

Community Planning and Development Staff: Associate Planner Casey Schaufler Principal Planner Joyce Phillips Interim Director Tim Smith

Public Works Staff:

Habitat Conservation Planner Kym Foley Senior Planner Michelle Swanson

Olympia Fire Department Staff: Deputy Chief Mike Buchannan Deputy Chief Sam Costello

# 2. APPROVAL OF AGENDA

The agenda was approved.

# 3. APPROVAL OF MINUTES

**3.A** Approval of the August 19, 2024, Olympia Planning Commission Meeting Minutes.

The minutes were approved.

#### 4. PUBLIC COMMENT - None

# 5. STAFF ANNOUNCEMENTS - None

# 6. BUSINESS ITEMS

**6.A** 24-0752 Preliminary 2025-2030 Capital Facilities Plan - Public Hearing

A public hearing for the Preliminary 2025-2030 Capital Facilities Plan was held.

The public hearing opened at 6:46 p.m. No one spoke. The public hearing closed at 6:47 p.m.

6.B 24-0714 Olympia 2045 - Natural Environment Chapter of the City of Olympia Comprehensive Plan Update Public Hearing

A public hearing for the Olympia 2045 - Natural Environment Chapter of the City of Olympia Comprehensive Plan Update was held.

The public hearing opened at 7:08 p.m. No one spoke. The public hearing closed at 7:09 p.m.

**6.C** Public Safety Chapter of the Comprehensive Plan Periodic Update - Public Hearing

A public hearing for the Public Safety Chapter of the Comprehensive Plan Periodic Update was held.

The public hearing opened at 7:21 p.m. No one spoke. The public hearing closed at 7:21 p.m.

**6.D** 24-0750 Comprehensive Plan Transportation Chapter Review - Second Draft

Boardmembers discussed the Comprehensive Plan Transportation Chapter.

The information was received.

#### 7. REPORTS

Commissioner R. Garcia provided an article.

# 8. OTHER TOPICS

Commissioners discussed the possibility of holding a study session regarding the Olympia 2045 Transportation Chapter.

#### 9. ADJOURNMENT

The meeting adjourned at 8:20 p.m.