



# Meeting Agenda

## Planning Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Stacey Ray  
360.753.8046

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**Monday, November 19, 2018**

**6:30 PM**

**Room 207**

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**1. CALL TO ORDER**

*Estimated time for items 1 through 5: 20 minutes*

**1.A ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES**

[18-1105](#) Approval of November 5, 2018 Planning Commission Meeting Minutes

Attachments: [Draft Meeting Minutes](#)

**4. PUBLIC COMMENT**

*During this portion of the meeting, citizens may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.*

**5. STAFF ANNOUNCEMENTS**

*This agenda item is also an opportunity for Commissioners to ask staff about City or Planning Commission business.*

**6. BUSINESS ITEMS**

[18-1104](#) Briefing on the Thurston Housing Land Trust (THLT)

Attachments: [Thurston Housing Land Trust Bylaws](#)

[Thurston Housing Land Trust Update](#)

*Estimated Time: 30 minutes*

[18-1022](#) Briefing on a Proposed Text Amendment Related to Multifamily Housing along Lilly Road Northeast in the Medical Services (MS) Zoning District (CPD File 18-3886)

**Attachments:** [Application Forms](#)  
[SEPA Checklist](#)  
[DRAFT OMC 18.06 Txt Amend](#)  
[MS Map](#)

*Estimated Time: 30 minutes*

[18-1097](#) Deliberation on an Ordinance for Emergency (Homeless) Housing Facilities Hosted by Faith-Based Organizations, Not-for-Profit Organizations or Units of Government

**Attachments:** [OPC Deliberation notes from 110518](#)  
[Fire Department Comments Revised](#)  
[Approved cooking and heating guidance](#)  
[State statutes](#)  
[Public Comments](#)  
[City Staff Comments](#)  
[Current Ordinance](#)  
[Zoning code amendment](#)  
[Pilot Partnership Description](#)

*Estimated Time: 60 minutes*

[18-1096](#) Sign Code Update - Deliberations

**Attachments:** [Electronic Message Sign Webpage](#)  
[Comparison of other Studies](#)  
[Message Change Information](#)

*Estimated Time: 30 minutes*

## 7. REPORTS

*From Staff, Officers, and Commissioners, and regarding relevant topics.*

## 8. OTHER TOPICS

## 9. ADJOURNMENT

*Approximately 9:30 p.m.*

## Upcoming Meetings

*Next regular Commission meeting is December 3, 2018. 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.*