



Meeting Minutes

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stacey Ray
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Monday, September 17, 2018

6:30 PM

Room 207

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 6 - Chair Rad Cunningham, Commissioner Kento Azegami,
Commissioner Joel Baxter, Commissioner Travis Burns,
Commissioner Paula Ehlers and Commissioner Carole Richmond

Absent: 2 - Commissioner Tammy Adams and Commissioner Candi Millar

OTHERS PRESENT

City of Olympia Community and Development Staff:

Senior Planner Stacey Ray
Community, Planning & Development Director Keith Stahley

City of Olympia Administrative Services Staff:

Administrative Services Director Debbie Sullivan

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[18-0877](#) Approval of August 20, 2018 Planning Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Chair Cunningham and Ms. Ray made announcements.

6. BUSINESS ITEMS

[18-0862](#) Public Hearing for the *Preliminary Capital Facilities Plan and 2019-2024 Financial Plan*

Administrative Services Director Debbie Sullivan presented information on the preliminary Capital Facilities Plan.

The public hearing was held and closed.

[18-0866](#) Briefing on an Ordinance for Emergency Housing Facilities Hosted by Faith-Based Organizations, Not-for-Profit Organizations or Units of Government

Community, Planning & Development Director Keith Stahley presented information on the Emergency Housing Facilities regulations.

The discussion was completed.

7. REPORTS

Commissioners reported on a newspaper article and outside meeting attended.

8. OTHER TOPICS - None**9. ADJOURNMENT**

The meeting adjourned at 8:10 p.m.

Upcoming Meetings

The next scheduled meeting is for October 1, 2018.