



Meeting Minutes - Draft

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stacey Ray
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Monday, October 15, 2018

6:30 PM

Room 207

Location Change from Room 207 to Council Chambers

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 Tammy Adams,
Commissioner Kento Azegami, Commissioner Joel Baxter,
Commissioner Travis Burns and Commissioner Carole Richmond

Excused: 2 - Commissioner Paula Ehlers and Commissioner Candi Millar

OTHERS PRESENT

City of Olympia Community Planning and Development Staff:

Senior Planner, Stacey Ray
Downtown Program Manager, Amy Buckler

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[18-0982](#) Approval of October 1, 2018 Planning Commission Meeting Minutes

The October 1, 2018 meeting minutes were approved.

4. PUBLIC COMMENT - NONE

5. STAFF ANNOUNCEMENTS

Ms. Ray made announcements.

6. BUSINESS ITEMS

[18-0979](#) Public Hearing on an Ordinance for Emergency (Homeless) Housing

Facilities Hosted by Faith-Based Organizations, Not-for-Profit
Organizations or Units of Government

Chair Cunningham opened the public hearing at 6:38 p.m. and closed the verbal portion at 8:01 p.m. but written comments will be allowed to be received until 5 p.m. Friday, October 19, 2018.

Ms. Buckler shared a power point presentation discussing the amended Emergency (Homeless) Housing Ordinance and provided a summary of the Ordinance.

The following people spoke: Tye Gundel, Pablo Matute, Joanne Kerrigan, Rev. Dr. Tammy Stampfli, Uriah Watkins, Jered Boyd, Matt Debord, Denise Pantelis, Gregory Byrd, Mike Rush, James Joy, Jonathan Wan, Jason McGill.

The public hearing was held and left open.

[18-0981](#) Planning Commission Discussion on the Preliminary Capital Facilities
Plan 2019-2024 Financial Plan

Commissioner Richmond moved, seconded by Commissioner Azegami to remove the paragraph under the "New and Completed Projects" section, and add verbiage in red under the "General Capital Facilities" section. The motion carried by a unanimous vote.

Aye: 6 - Chair Cunningham, Commissioner Adams, Commissioner Azegami, Commissioner Baxter, Commissioner Burns and Commissioner Richmond

Excused: 2 - Commissioner Ehlers and Commissioner Millar

7. REPORTS

Commissioner Richmond will represent the Planning Commission regarding the Capital Facilities Plan at the October 23, 2018 City Council meeting.

8. OTHER TOPICS

Ms. Ray asked the Commissioners to be thinking about nominations for new chairs at the December meeting. There will be vacancies for the Chair, Vice-Chair and Finance Chair.

9. ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Upcoming Meetings

The next scheduled meeting is November 5, 2018.