

# **City of Olympia**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Amy Buckler 360.570.5847

# Meeting Agenda Planning Commission

Monday, December 1, 2014

6:30 PM

**Room 207** 

## 1. CALL TO ORDER

Estimated Time for Items 1-6: 15 minutes

- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES

14-1160 Approval of November 17, 2014 Planning Commission Meeting Minutes

Attachments: 1. Draft Minutes

# 4. PUBLIC COMMENT

Sign-up sheets are provided at the meeting. During this time, citizens may address the Commission regarding items related to City business, including items on the agenda, except agenda items for which the Commission either held a public hearing in the last 45 days, or will hold a public hearing within the next 45 days.

#### 5. ANNOUNCEMENTS

# 6. INFORMATION REQUESTS

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

# 7. BUSINESS ITEMS

<u>14-1163</u> Joint Meeting with City Council - Recognition and Discussion of Future

Work Plan

Attachments: 1. CPD Planning Projects Gantt Chart - Updated 9 18 14

2. CPD Annual Baseline Planning Program Summary

Estimated Time: 1 hour

# 14-1161 Recommendation on Proposed Scope of Actions for Neighborhood

Centers

<u>Attachments:</u> 1. Background and Summary Findings

1B. OlySpeaks questionnaire summary

2. Proposed Scope of Actions. UPDATED for 12/1

3. Article, Creating Walkable Business Districts

4. Populations. memo

5. Map with population radii (see background)

6. Written Public Comments on Neighborhood Centers

Estimated Time: 30-45 minutes

14-1162 Election of 2015 Planning Commission Officers

Attachments: 1. 2015 OPC Officer Nominations

Estimated Time: 15 minutes

#### 8. REPORTS

- Leadership Team

- Liaison Assignments
- Other relevant meetings attended
- 2015 Meeting Dates

#### 9. ADJOURNMENT

Approximately 9:30 p.m.

#### **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.