

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Amy Buckler (360) 570-5847

Meeting Agenda Planning Commission

Monday, December 3, 2012 6:30 PM Council Chambers

Regular Meeting

1. CALL TO ORDER

Estimated time for items 1-5: 15 minutes

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

12-0754 Approval of October 22, 2012 Planning Commission Meeting Minutes

<u>Attachments:</u> <u>1. Draft Minutes</u>

12-0771 Approval of October 29, 2012 Planning Commission Meeting Minutes

Attachments: 1. Draft minutes

4. PUBLIC COMMENT

Sign-up sheets are provided in the foyer. 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. BUSINESS ITEMS

12-0773 Briefing from Washington Department of Commerce regarding the Growth

Management Act

Estimated time: 45 minutes

12-0785 Final Deliberations: Determine the Planning Commission's 'Trends and

Highlights' List

Attachments: 1. Final Deliberation Process

Estimated time: 1 hour

12-0720 Final Deliberations: Vision and Values

<u>Attachments:</u> 1. July Draft of the Comprehensive Plan

2. Comprehensive Plan Vision and Values. February 2011

3. 1994 Comprehensive Plan Vision Statement

Estimated time: 45 minutes

7. REPORTS

Estimated time: 15 minutes

- Nominating Committee (2013 OPC Chair nominations)

- Leadership Team

- Comprehensive Plan Update Subcommittee

- Finance Subcommittee- Liaison Assignments

8. OTHER TOPICS

12-0786 Review Commissioner Parker's Draft Letter to the City Council

Attachments: 1. Draft letter

Estimated time: 5 minutes

12-0772 Response to Commissioner's Information Requests, Part 3

<u>Attachments:</u> 1. List of Commissions' Information Requests

2. Responses to Info Requests, Part 3

Information only. Not a discussion item.

9. ADJOURNMENT

Estimated time: 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 Community Planning and Development at 360.753.8314 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.