



City of Olympia

City Hall
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Meeting Minutes Planning Commission

Wednesday, August 15, 2012

6:30 PM

City Hall Room 112

Finance Subcommittee

1. CALL TO ORDER (6:30 PM)

1.A ROLL CALL

PRESENT: Commissioner Judy Bardin, Chair Roger Horn, Commissioner Agnieszka Kiswa, Commissioner Larry Leveen, and Commissioner James Reddick

CITY STAFF PRESENT: Todd Stamm, Steve Hall

1.B APPROVAL OF AGENDA

1.C ANNOUNCEMENTS

1.D APPROVAL OF MINUTES

[12-0452](#)

Approval of July 30, 2012 Planning Commission Finance Sub-Committee Meeting Minutes

Attachments: [Minutes](#)

The minutes were approved by concensus with discussion of Commissioner Horn's notes of the July 30 meeting.

2. PUBLIC COMMUNICATION (for items not on agenda) (6:40 p.m.)

3. BUSINESS OF THE EVENING (6:50 p.m.)

[12-0411](#)

Review of draft 2013-2018 Capital Facilities Plan

Attachments: [2013-2018 Preliminary CFP](#)
[2011 CFP Recommendation from OPC](#)
[UCTF Strategies June 2012](#)

Discussion of 8/20/12 Q&A session with city staff. Responses received by email distributed. Brief Q&A with City Manager Steve Hall - concluded at 7:30. Discussion of first draft of comment letter distributed by C. Horn. (C. Kiswa excused from meeting at 8:10.) Section of letter allocated to Commissioners with drafts to be completed and returned to compile at next meeting. Assignments: Horn, long-term

financial strategy and long-range capital investment program; Leveen, Transportation; Reddick, Parks; Kizza, General Capital Facilities and maintenance; Bardin, Utilities).

The report was discussed and continued.

4. ADJOURNMENT (8:30 p.m.)

Meeting adjourned at 8:45.