



Meeting Agenda

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stacey Ray
360.753.8046

Monday, August 27, 2018

12:00 PM

Room 224

1. CALL TO ORDER

Estimated time for items 1 through 5: 10 minutes

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. PUBLIC COMMENT

During this portion of the meeting, citizens may address the Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days or for quasi-judicial review items for which there can be only one public hearing, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. STAFF ANNOUNCEMENTS

This agenda item is also an opportunity for Commissioners to ask staff about City or Planning Commission business.

6. BUSINESS ITEMS

Estimated time: 50 minutes

[18-0815](#)

Discussion of Committee member process for reviewing and making recommendation on the Preliminary Capital Facilities Plan (CFP) 2019-2024 Financial Plan

Attachments: [Weblink: Preliminary Capital Facilities Plan 2019-2024 Financial Plan](#)

7. REPORTS

From Staff, Officers, and Commissioners, and regarding relevant topics.

8. OTHER TOPICS

9. ADJOURNMENT

Approximately 1:00 PM

Upcoming Meetings

The next Commission Finance Sub-committee meeting is September 10, 2018. The next regular Commission meeting is September 17, 2018. See 'meeting details' in Legistar for list of other meetings and events related to Commission activities.

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.



Planning Commission

Discussion of Committee member process for reviewing and making recommendation on the Preliminary Capital Facilities Plan (CFP) 2019-2024 Financial Plan

Agenda Date: 8/27/2018
Agenda Item Number:
File Number: 18-0815

Type: discussion **Version:** 1 **Status:** In Committee

Title

Discussion of Committee member process for reviewing and making recommendation on the Preliminary Capital Facilities Plan (CFP) 2019-2024 Financial Plan

Recommended Action

None. Discussion only.

Report

Issue:

The Olympia Planning Commission Finance Subcommittee's annual review of the CFP for consistency with the Comprehensive Plan.

Staff Contact:

Stacey Ray, Senior Planner, Community Planning and Development, 360.753.8046

Presenter(s):

Carole Richmond, Subcommittee Chair

Background and Analysis:

Every year the Planning Commission holds a public hearing and makes a recommendation on the City's Capital Facilities Plan (CFP) Financial Plan. The Commission's Finance Subcommittee meets with staff of various city departments to ask questions, review the CFP, and bring forward issues to the full Commission for discussion and a final recommendation. The Commission then forwards that recommendation in a letter to the City Council.

Neighborhood/Community Interests (if known):

Public testimony will be taken at a Public Hearing to be held September 17, 2018, and will be considered by the Subcommittee and the full Commission.

Options:

None. Discussion only.

Financial Impact:

Included in base budget.

Attachments:

None.