

# PLANNING COMMISSION 2014 WORK SCHEDULE

August 4, 2014

All meetings are held at Olympia City Hall and start at 6:30 p.m. unless otherwise noted.

## 2014

### Monday, August 4 (Regular Meeting, 6:30 p.m., City Hall, Room 207)

- Briefing & Public Hearing on CFP (Includes briefing about CFP planning)
- Discussion and possible recommendation on proposed utility tax
- Update on OPC Work Plan
- Continued discussion of OPC Retreat Follow-Up actions and agreements

### Thurs, August 7, 4:30pm – CERC

#### 6:30pm – CERC meets with Citizens Advisory Committee

*Consider Updated Design Scenarios and Feasibility Work  
Consider Next Steps in the Isthmus & CRA Public Participation Process*

### Fri., Aug 8, 8:30am – OPC CFP Finance Committee

*Meet with CFP staff at City Hall*

### ~~CANCELLED - Fri., August 8 (noon) – Leadership Team~~

### Mon., August 11, 5:00PM – City Council Finance Committee

*Discussion of Deferral of Impact Fees as Incentive for Economic Devo.  
Continued Discussion of Long-Term Revenue Strategies  
Funding Indigent Defense, and 5 Year Projections*

### August 12, 7:00pm – City Council

*Consideration of the Comprehensive Plan  
Consideration of an Ordinance Applying 6% Utility Tax on Cable TV*

### Monday, August 18 (Regular Meeting, 6:30 p.m., City Hall, Room 207)

- Update on LID project (MAY BE MOVED)
- Briefing & Public Hearing on Retail Cannibus Code

### Wed, August 20, 6:30pm – OPC CFP Finance Committee

*Finalize recommendations and develop letter*

### Fri., August 22 (noon) – Leadership Team

### August 28 – Council Land Use & Environment Committee

*Report on CPD Planning Work Program  
Action Plan Check-In  
Review Development Regulations for Consistency with Comp Plan*

### Monday, September 8 (Regular Meeting, 6:30 p.m., Location TBA)

- Public Hearing on Proposed AT&T Wireless Code Amendment
- Deliberation on Retail Cannibus Code
- Initial Deliberation on CFP

### Wed., September 10, 5:00pm – Council Finance Committee

*Review Proposed Utility Rates, Performance Measures, Implementation of Best Practices Report on the Farmers Market, City Services “At Risk”*

### Wed., Sept 10, 6:30pm – OPC CFP Finance Committee

*Review 1<sup>st</sup> draft of recommendation letter*

### Fri., September 12 (Noon) – Leadership Team

### September 16 – Council General Government Committee

*Economic Development Aspects of the Updated Comp Plan and Action Plan*

*Council Outreach and Community Engagement*

**Thurs., September 18, 6:00pm – CERC**

*Consider Draft of the CRA Plan*

**Wed., Sept 10, 6:30pm – OPC CFP Finance Committee**

**Monday, September 22 (Regular Meeting, 6:30 p.m., Location TBA)**

- Deliberation on Proposed AT&T Wireless Code Amendment
- Review CFP Recommendation Letter

**September 25 – Council Land Use & Environment Committee**

*Downtown Project Part III*

*LID and Land Development Regulation Update and Scoping*

*Annual Annexation Report*

*Urban Forestry Asset Management Plan*

**Fri., September 26 (Noon) – Leadership Team**

\* 2<sup>nd</sup> and 4<sup>th</sup> Mondays due to the 9/1 Labor Day Holiday

**Wed., Oct 1, 6:30pm – OPC CFP Finance Committee**

**October 2 – Council CERC Committee, 4:30 p.m.**

*Developers Roundtable*

**Monday, October 6 (Regular Meeting, 6:30 p.m., City Hall, Room 207)**

- Briefing & Public Hearing: Proposed OHC Code Amendment
- Update: Neighborhood Center Code
- Final Deliberation and approval of a CFP Recommendation Letter

**Wed., October 8, 5:00pm – Council Finance Committee**

*Use of LID's in Sub Area Plans*

**Fri., October 10 (Noon) – Leadership Team**

**Tues., October 14, 7:30pm – City Council**

*Public Hearing on the Preliminary CFP*

**Thurs., October 16, 4:30pm – CERC**

**Monday, October 20 (Regular Meeting, 6:30 p.m., City Hall, Room 207)**

- HOLD for Neighborhood Center Item
- Deliberation: Proposed OHC Code Amendment

**October 21, 4:30 pm – Council Gen Government Committee**

*Annual Meeting with Advisory Committee Chairs*

**October 23 – Council Land Use & Environment Committee**

*Shoreline Master Program*

*Subarea Planning Process*

*West Olympia Access Study Phase II Scope & IJR Status Report*

*Zero Waste Plan Update*

**Fri., October 24 (Noon) – Leadership Team**

**Monday, November 3 (Regular Meeting, 6:30 p.m., City Hall, Room 207)**

- HOLD for Neighborhood Center Item

**November 6 – Council CERC Committee, 4:30 p.m.**

*Consider Draft of the CRA Plan*

*Developers Roundtable*

*Annual Opportunity Site Review*

**Fri., November 7 (Noon) – Leadership Team**

**Wed., November 12, 5:00pm –Council Finance Committee**

**Thurs., November 13, 4:30pm – CERC**  
*Review Draft of the CRA Plan*

**Monday, November 17 (Regular Meeting, 6:30 p.m., City Hall, Room 207)**

- HOLD for Neighborhood Center Item

**November 18 – Council General Government Committee**  
*Scoping 2015 Advisory Committee Work Plan & Application Process*

**November 20 – Council Land Use & Environment Committee**  
*Water System Plan Update*  
*Shoreline Master Program Restoration Plan*  
*Planned Action Status Report*

**Fri., November 21 (Noon) – Leadership Team**

**To Be Scheduled:**

- Joint meeting with City Council (*Fall*)
- Specific schedule for Neighborhood Center outreach (*Oct-Dec*)
- Downtown Briefings (*December-March*)
- Remaining Code amends to implement the Comp Plan (*priority items to be determined by the City Council by end of 2014 through Action Plan*)

**Monday, December 1 (Regular Meeting, 6:30 p.m., City Hall, Room 207)**

- TENTATIVE: Downtown Project Panel
- Hold for Neighborhood Center Item (Deliberation)

**December 4 – Council CERC Committee, 4:30 p.m.**  
*Martin Way Planning Process*  
*Finalize Draft of the CRA Plan*

**Fri., December 5 (Noon) – Leadership Team**

**Wed., December 10, 5:00pm –Council Finance Committee**

**December 11 – Council Land Use & Environment Committee**  
*Downtown Plan Scoping*  
*Martin Way Planning Process*

**LIKELY WILL BE CANCELLED, UNLESS NEEDED - Monday, December 15\* (Regular Meeting, 6:30 p.m., City Hall, Room 207)**

\*Consider cancelling second meeting due to holiday season