

Meeting Agenda

Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Joyce Phillips 360.570.3722

Monday, February 6, 2017

6:30 PM

Council Chambers

1. CALL TO ORDER

Estimated time for items 1 through 5: 20 minutes

- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
- 3.A 17-0108 Approval of the January 23, 2017 Olympia Planning Commission

Meeting Minutes

Attachments: OPC 1.23.17 draft minutes

4. PUBLIC COMMENT

An opportunity for the public to address the Commission regarding items related to City business, including items on the agenda. However, this does exclude items for which the Commission or Hearing Examiner has held a public hearing in the last 45 days or will hold a hearing on in the next 45 days or for quasi-judicial review items for which there can be only one public hearing.

5. STAFF ANNOUNCEMENTS

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

6. BUSINESS ITEMS

6.A <u>17-0110</u> Presentation of the Downtown Strategy Draft

Attachments: Presentation Outline

Recommended Actions

SWG letter

SWG members

Link to DTS webpage

Estimated time: 60-90 minutes

6.B <u>17-0109</u> Deliberations, Amendments to Critical Areas Ordinance (CAO), Locally

Important Habitat and Species, and Shoreline Master Program

Attachments: OMC 18.32 amendments

Miscellaneous Title 18 amendments

OMC 18.20 amendments

Shoreline Master Program Amendments

Combined comments

Estimated time: 30 minutes

6.C <u>17-0107</u> Approval of the draft Planning Commission Work Plan

Attachments: Draft Work Plan

Estimated time: 20 minutes

7. REPORTS

From Officers and Commissioners, and regarding relevant topics.

8. OTHER TOPICS

9. ADJOURNMENT

Approximately 9:30 p.m.

Upcoming Meetings

Next regular Commission meeting is February 27, 2017. 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.