

Meeting Agenda

Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stacey Ray 360.753.8046

Monday, December 2, 2019

6:30 PM

Room 207

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 19-1125 Approval of November 18, 2019 Planning Commission Meeting Minutes

Attachments: Meeting Minutes 111819

4. PUBLIC COMMENT

During this portion of the meeting, citizens may address the Advisory Committee or 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 (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

6.A <u>19-1107</u> House Bill 1923 Informational Briefing

Attachments: Council Referral

HB 1923 Sec 1 Summary

Estimated time: 15 minutes

6.B <u>19-1109</u> Transportation Master Plan Update

Attachments: TMP-PlanDevelopment

Estimated time: 45 minutes

6.C 19-1106 Briefing on Other Code Amendments Related to Proposed Amendment of

the Downtown Design Guidelines

Attachments: Project Webpage

18.04 Residential Districts
18.06 Commercial Districts

18.16 Pedestrian Streets Overlay

18.38.240 Parking

18.76 Design Review Board

18.100 Design Review

Estimated time: 30 minutes

7. REPORTS

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

8. OTHER TOPICS

Commissioners will nominate and elect Officers for 2020.

9. ADJOURNMENT

Approximately 8:30 p.m.

Upcoming

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.