



Meeting Agenda

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Cari Hornbein
360.753.8048

Monday, October 5, 2020

6:30 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_nmo-xY-9S3OsVfviVALPBg

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

[20-0775](#)

Approval of September 17, 2020 Planning Commission Finance Subcommittee Meeting Minutes

Attachments: [OPC Draft Minutes 09172020](#)

[20-0776](#)

Approval of September 21, 2020 Planning Commission Meeting Minutes

Attachments: [OPC Draft Minutes 09212020](#)

[20-0777](#)

Approval of September 22, 2020 Planning Commission Finance Subcommittee Meeting Minutes

Attachments: [OPC Draft Minutes 09222020](#)

[20-0778](#)

Approval of September 23, 2020 Planning Commission Special Meeting Minutes

Attachments: [OPC Draft Minutes 09232020](#)

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 the 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. Individual comments are limited three (3) minutes or less.

REMOTE MEETING PUBLIC COMMENTS INSTRUCTIONS:

During this time, the Planning Commission will hold business meetings remotely using Zoom. Live public comments will be taken during the meeting but advance registration is required. The link to register is at

the top of the agenda. You will be given the choice to comment during the registration process. After you complete the registration form, you will receive a link by email to log onto or call into Zoom for use at the meeting day and time. If you plan on calling into the meeting, you will need to provide your phone number at registration so you can be recognized during the meeting. Once connected to the meeting you will be auto-muted. At the start of the public comment period, the Chair will call participants by name to speak in the order they signed up. When it is your turn to speak, your microphone will be unmuted. Once three minutes concludes your microphone will be muted again.

Estimated time: 0-30 minutes

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 [20-0725](#) Preliminary Capital Facilities Plan and 2021-2026 Financial Plan - Recommendation

Attachments: [Link to Preliminary Capital Facilities Plan](#)
[PRAC 2021 Prelim CFP Recommendation Letter](#)

Estimated time: 30 minutes

6.B [20-0739](#) Draft Recommendation Letter Regarding the Preliminary Capital Facilities Plan, 2021-2026 Financial Plan

Attachments: [Draft Recommendation Letter CFP-Financial Plan](#)

Estimated time: 30 minutes

6.C [20-0707](#) Housing Options Code Amendments - Recommendation

Attachments: [Summary of Recommendations](#)
[Draft Code Amendments](#)
[Project Webpage](#)
[Public Comment Themes](#)
[Summary of Public Outreach](#)
[Public Comments \(7/21/2020 - 9/10/2020\)](#)
[Council Referral](#)
[HB 1923 - Section 1](#)
[HB 2343 - Section 1](#)

Estimated time: 45 minutes

7. REPORTS

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

8. OTHER TOPICS

None

9. ADJOURNMENT

Approximately 9:00 p.m.

Upcoming

Next regular Commission meeting is October 19, 2020. 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.