

Meeting Agenda

Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Cari Hornbein 360.753.8048

Monday, October 4, 2021

6:30 PM

Online and via phone:

Register to attend:

https://us02web.zoom.us/webinar/register/WN_5V4xVn_TSZi35s0oQZFMqA

1. CALL TO ORDER

Estimated time for items 1-5: 20 minutes

Attachments:

- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES

| 3.A | 21-0956 | Approval of September 22, 2021 Olympia Planning Commission, Finance Subcommittee Meeting Minutes <u>Attachments:</u> 09222021 Minutes Draft |
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| 3.B | 21-0957 | Approval of September 20, 2021 Olympia Planning Commission Meeting Minutes **Attachments: 09202021 Minutes Draft** |
| 3.C | 21-0958 | Approval of September 01, 2021 Olympia Planning Commission, Finance Subcommittee Meeting Minutes |

09012021 Minutes Draft

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 COMMENT INSTRUCTIONS:

Live public comment 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 date 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.

5. ANNOUNCEMENTS

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

6. BUSINESS ITEMS

6.A 21-0937 Proposed Code Amendments to the Uniform Development Code, OMC

Title 18 - Briefing

Attachments: Draft Amendments

Estimated time: 30 minutes

6.B 21-0936 Preliminary Capital Facilities Plan, 2022-2027 Financial Plan -

Recommendation

Attachments: Budget webpage, with link to plan

Draft Finance Subcommittee Letter

Estimated time: 45 minutes

6.C 21-0938 2021 Annual Comprehensive Plan Amendments - Continued Deliberations

<u>Attachments:</u> Webpage, with links to applications

Pending Motion

Neighborhood Character Language

Equity Language Proposals

Draft Comment Letter

Estimated time: 45 minutes

- 7. REPORTS
- 8. OTHER TOPICS
- 9. ADJOURNMENT

Approximately 9:30 p.m.

Upcoming

Next regular Commission meeting is to be determined. 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.