



Meeting Agenda

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Joyce Phillips
360.570.3722

Friday, September 8, 2017

12:00 PM

Room 224

Planning Commission Finance Subcommittee

1. CALL TO ORDER

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. 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.

4. BUSINESS ITEMS

- 4.A** [17-0876](#) Discussion of Committee member comments and questions regarding the 2018-2023 Preliminary Capital Facilities Plan (CFP)

5. ADJOURNMENT

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.

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Planning Commission

Discussion of Committee member comments and questions regarding the 2018-2023 Preliminary Capital Facilities Plan (CFP)

Agenda Date: 9/8/2017
Agenda Item Number: 4.A
File Number: 17-0876

Type: discussion **Version:** 1 **Status:** In Committee

Title

Discussion of Committee member comments and questions regarding the 2018-2023 Preliminary Capital Facilities Plan (CFP)

Recommended Action

None. Discussion only.

Report

Issue:

The Olympia Planning Commission Finance Subcommittee's annual review of the CFP for consistency with the Comprehensive Plan.

Staff Contact:

Joyce Phillips, Senior Planner, Community Planning and Development, 360.570.3722

Presenter(s):

Carole Richmond, Subcommittee Chair

Background and Analysis:

Every year the Planning Commission holds a public hearing and makes a recommendation on the City's 6-year Capital Facilities Plan (CFP). The Commission writes a letter of recommendation to the City Council. The Commission's Finance Subcommittee meets with staff of various city departments to ask questions, continues to review the CFP, and will bring forward issues to the full Commission for discussion and a final recommendation.

Neighborhood/Community Interests (if known):

Public testimony, as presented at the Public Hearing that was held on August 7, 2017, will be considered by the Subcommittee and the full Commission.

Options:

None. Discussion only.

Financial Impact:

Type: discussion **Version:** 1 **Status:** In Committee

Included in base budget.

Attachments:

None.