

# **Meeting Agenda**

# **Planning Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Cari Hornbein 360.753.8048

Tuesday, September 22, 2020

5:30 PM

Online and via phone

# Finance Subcommittee Meeting link:

https://us02web.zoom.us/j/87993059539? pwd=THZ2NC8zaTl3bjJQdGgzN1NuVTdZUT09

## 1. CALL TO ORDER

Estimated time for items 1 through 4: 15 minutes

## 1.A ROLL CALL

## 2. APPROVAL OF AGENDA

#### 3. PUBLIC COMMENT

Please send public comments to chornbei@ci.olympia.wa.us. Comments received up to two hours prior to the meeting will be shared with Commissioners.

## 4. STAFF ANNOUNCEMENTS

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

## 5. BUSINESS ITEMS

5.A 20-0739 Preliminary Capital Facilities Plan, 2021-2026 Financial Plan

Estimated time: 60 minutes

## 6. REPORTS

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

## 7. OTHER TOPICS

None

## 8. ADJOURNMENT

Approximately 7:30 p.m.

## **Upcoming**

Next special Commission meeting is September 23, 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.



## **Planning Commission**

# Preliminary Capital Facilities Plan, 2021-2026 Financial Plan

Agenda Date: Agenda Item Number: 5.A File Number: 20-0739

Type: discussion Version: 1 Status: In Committee

## **Title**

Preliminary Capital Facilities Plan, 2021-2026 Financial Plan

## **Recommended Action**

## **Committee Recommendation:**

Develop recommendation to the full Planning Commission regarding the Preliminary Capital Facilities Plan, 2021-2026 Financial Plan (CFP).

## Report

## Issue:

Discussion of the CFP and preparation of a recommendation to the full Planning Commission.

## **Staff Contact:**

Cari Hornbein, Senior Planner, Community Planning and Development, 360.753.8048

## Presenter(s):

NA

## **Background and Analysis:**

On September 21, 2020, the Planning Commission held a public hearing on the CFP. The subcommittee will prepare a recommendation for consideration and action at the October 5, 2020 Planning Commission meeting.

## Attachments:

None