

Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

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Monday, November 15, 2021	6:30 PM	Online & via phone

1. CALL TO ORDER

Vice Chair Sauerhoff called the meeting to order at 6:30 p.m.

1.A ROLL CALL

Present:8 -Vice Chair Aaron Sauerhoff, Commissioner Paula Ehlers,
Commissioner Tammy Adams, Commissioner Rad Cunningham,
Commissioner Carole Richmond, Commissioner Zainab Nejati,
Commissioner Tracey Carlos and Commissioner Greg Quetin

Excused: 1 - Chair Candi Millar

1.B OTHERS PRESENT

Community Planning and Development staff: Senior Planner Cari Hornbein Principal Planner Joyce Phillips

City Manager's Office: Climate Program Manager Dr. Pamela Braff

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A <u>21-1099</u> Approval of November 01, 2021 Planning Commission Meeting Minutes

Attachments: <u>11012021 Minutes_Draft</u>

The minutes were approved.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Ms. Phillips shared announcements.

6. BUSINESS ITEMS

6.A <u>21-1071</u> Climate Mitigation Plan Update

Attachments: Slides

Thurston Climate Mitigation Plan

Dr. Braff shared a PowerPoint presentation regarding the Climate Mitigation Plan Update.

The information was received.

6.B	<u>21-1077</u>	Urban Waterfront Code Amendments Public Hearing	
		<u>Attachments:</u>	Recommendation Letter.pdf
			Zoning Map.pdf
			Draft Amendments and Narrative.pdf
			UW Purpose Statement.pdf
			Link to Comprehensive Plan
			Link to Shoreline Regulations
			OMC 18.20.680 SMP Recreational Uses.pdf
			Link to Downtown Strategy
			OMC 18.48 Conditional Uses.pdf
			Public Comments.pdf

Ms. Hornbein shared information regarding the Urban Waterfront Code Amendments.

Vice Chair Sauerhoff opened the Public Hearing at 7:49 p.m.

The following people spoke: Charlotte Pearsons

The Public Hearing closed at 8:01 p.m.

Commissioners agreed to accept written comments through 5:00 p.m. on Friday, November 19, 2021.

The Public Hearing was held and closed.

7. REPORTS

Commissioner Ehlers announced that the next meeting will be her last as she is resigning from the Planning Commission at the end of this year.

8. OTHER TOPICS

Ms. Phillips summarized the roles and responsibilities of the Chair and Vice Char positions. The Commissioners decided to wait until the next meeting for nominations.

9. ADJOURNMENT

The meeting adjourned at 8:36 p.m.