

Meeting Minutes

Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: David Ginther 360.753.8335

Monday, September 19, 2022

6:30 PM

Council Chambers and Online

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 7 - Vice Chair Tracey Carlos, Commissioner Rad Cunningham,

Commissioner William Hannah, Commissioner Carole Richmond, Commissioner Aaron Sauerhoff, Commissioner Candi Millar and

Commissioner Greg Quetin

Excused: 2 - Chair Zainab Nejati and Commissioner Tammy Adams

1.B OTHERS PRESENT

City of Olympia Community Planning and Development staff:

Project Planner Gary Cooper Senior Planner Cari Hornbein Principal Planner Joyce Phillips

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A Approval of the August 15, 2022 Olympia Planning Commission Meeting Minutes

The August 15, 2022 meeting minutes were approved.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Ms. Phillips shared information about upcoming local planning workshops provided by Washington State Department of Commerce.

6. BUSINESS ITEMS

6.A Preliminary Capital Facilities Plan, 2023-2028 Financial Plan - Public Hearing

Ms. Phillips shared a power point presentation. The public hearing opened at 6:59 p.m. The following people spoke: Jim Lazar, Karen Messmer, Larry Dzieza, Lisa Rimmer, John Newman and Charlotte Persons. The public hearing closed at 7:20 p.m.

The public hearing was held and closed.

6.B Implementing elements of the Housing Action Plan by reducing parking minimums and clarifying and organizing the permitting process - Briefing

Mr. Cooper presented a power point presentation regarding residential parking requirements and organizing the permitting process standards.

The information was received.

6.C <u>22-0751</u> Electric Fence Code Amendments - Public Hearing

Ms. Hornbein responded to questions posed by the Commission at its last meeting regarding fence height exceptions.

Commissioner Millar moved, seconded by Commissioner Richmond to approve amendments to OMC 18.40.060 as recommended by staff.

Aye: 6 - Vice Chair Carlos, Commissioner Hannah, Commissioner Richmond,

Commissioner Sauerhoff, Commissioner Millar and Commissioner

Quetin

Nay: 1 - Commissioner Cunningham

Excused: 2 - Chair Nejati and Commissioner Adams

7. REPORTS - None

8. OTHER TOPICS

Commission Cunningham asked if the City is applying for a climate resiliency grant and Commissioner Richmond reported the search for a new airport in Western Washington includes considering locations in Thurston County.

9. ADJOURNMENT

The meeting adjourned at 8:21 p.m.