

Contact: Joyce Phillips 360.570.3722

Room 207

Monday, August 21, 2017	Mo	onday,	August	21,	2017
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6:30 PM

1. CALL TO ORDER

Commissioner Hoppe called the meeting to order at 6:30 p.m.

1.A ROLL CALL

Commissioner Burns arrived after the roll call was taken.

- Present:6 Commissioner Tammy Adams, Commissioner Travis Burns,
Commissioner Rad Cunningham, Commissioner Paula Ehlers,
Commissioner Darrell Hoppe and Commissioner Carole Richmond
- Excused: 2 Chair Brian Mark and Vice Chair Mike Auderer

OTHERS PRESENT

Community Planning and Development: Economic Development Director Renée Sunde Associate Line of Business Director Karen Kenneson Senior Planner Joyce Phillips Minutes Recorder Stacey Rodell Public Works: Senior Planner Sophie Stimson

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A <u>17-0812</u> Approval of the July 24, 2017 Olympia Planning Commission Meeting Minutes

The minutes were approved.

3.B <u>17-0861</u> Approval of the August 7, 2017 Olympia Planning Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Ms. Phillips reminded the Commission of upcoming meeting dates and provided a brief update on building projects.

6. BUSINESS ITEMS

6.A <u>17-0853</u> SmartGov Online Portal Rollout

Ms. Kenneson presented information on Community Planning and Development's permitting software SmartGov and the online portal rollout via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

The information was received.

6.B <u>17-0860</u> Economic Development Update

Ms. Sunde presented an Economic Development update via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

The information was received.

7. REPORTS

Commissioner Cunningham provided an overview of Public Health in the Comprehensive Plan via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

Commissioner Ehlers commented on a recent newspaper article regarding the Missing Middle infill housing.

Commissioner Richmond reported on a Design Review Board meeting regarding a development project proposed for the isthmus property called the Views on Fifth.

8. OTHER TOPICS

Ms. Stimson provided additional information requested by the Commission regarding Public Works Department proposed Transportation 2030 Maps amendments via PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

Commissioner Ehlers moved, seconded by Commissioner Burns, to recommend the Transportation 2030 Maps be amended, as proposed by the Olympia Public Works Department. Commissioner Hoppe abstained from voting. The motion passed.

9. ADJOURNMENT

The meeting adjourned at 8:51 p.m.