

Meeting Minutes

Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Joyce Phillips 360.570.3722

Monday, November 20, 2017

6:30 PM

Room 207

1. CALL TO ORDER

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

1.A ROLL CALL

Commissioner Burns arrived after the roll call was taken.

Present: 7 - Chair Brian Mark, Vice Chair Mike Auderer, Commissioner Tammy

Adams, Commissioner Travis Burns, Commissioner Rad Cunningham,

Commissioner Paula Ehlers and Commissioner Missy Watts

Excused: 1 - Commissioner Carole Richmond

OTHERS PRESENT

Community Planning and Development staff:

Deputy Director Leonard Bauer

Senior Planner Joyce Phillips

Minutes Recorder Stacey Rodell

Public Works staff:

Senior Planner Sophie Stimson

Associate Planner Jesse Barham

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT

The following members of the public provided comments on Missing Middle Housing: Denise Pantelis, Judy Bardin, Bob Jacobs and Valerie Krull.

4. STAFF ANNOUNCEMENTS

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

5. BUSINESS ITEMS

5.A <u>17-1183</u> Missing Middle Housing Analysis Update

Mr. Bauer presented an update on the Missing Middle Housing analysis via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

The discussion was completed.

5.B <u>17-1184</u> Downtown Street Improvements Update

Ms. Stimson presented a briefing on upcoming Downtown street improvement projects via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

The discussion was completed.

5.C 17-1180 Draft Storm and Surface Water Plan and Habitat Program

Mr. Barham presented the draft Storm and Surface Water Plan and Habitat Program via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

The discussion was completed.

5.D Suggestions for the Preliminary 2018 - 2019 Planning Commission Work Plan

Ms. Phillips presented an updated draft work plan after incorporating the Commissions' suggestions at its last meeting.

The discussion was continued to the next Commission meeting.

6. REPORTS

Commissioner Cunningham reported on the Senate hearings on the Growth Management Act.

Commissioner Ehlers reported on the Missing Middle open house she attended.

7. OTHER TOPICS - None

8. ADJOURNMENT

The meeting adjourned at 8:59 p.m.