

# **Meeting Minutes - Draft Planning Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stacey Ray 360.753.8046

Monday, November 5, 2018

6:30 PM

**Room 207** 

## 1. CALL TO ORDER

Chair Cunningham called the meeting to order at 6:31 p.m.

## 1.A ROLL CALL

Commissioner Adams arrived at 6:36 p.m. Commissioner Richmond arrived at 6:40 p.m.

**Present:** 6 - Chair Rad Cunningham, Commissioner Tammy Adams,

Commissioner Kento Azegami, Commissioner Paula Ehlers,

Commissioner Candi Millar and Commissioner Carole Richmond

Excused: 2 - Commissioner Joel Baxter and Commissioner Travis Burns

#### OTHERS PRESENT

City of Olympia Community Planning and Development Staff:

Senior Planner Stacey Ray Senior Planner Joyce Phillips Program and Planning Supervisor Amy Buckler

#### 2. APPROVAL OF AGENDA

The agenda was approved.

### 3. APPROVAL OF MINUTES

18-1042 Approval of October 15, 2018 Planning Commission Meeting Minutes

The minutes were approved.

### 4. PUBLIC COMMENT - None

### 5. STAFF ANNOUNCEMENTS

Ms. Ray made announcements and provided a handout regarding 2018 meeting dates, nominations for an officer position and the Commissions work plan for 2019-2020.

#### 6. BUSINESS ITEMS

## **6.A** 18-1004 Sign Code Update - Public Hearing

Prior to the public hearing, Ms. Phillips presented a Power Point Presentation and provided handouts regarding Sign Code Updates.

The public hearing was opened at 7:01 p.m. The following people spoke: Jim Lazar, Karen Messmer, Bob Jacobs and Denise Pantelis The public hearing was closed at 7:31 p.m.

The public hearing was held and closed.

6.B <u>18-1039</u> Deliberation on an Ordinance for Emergency (Homeless) Housing Facilities Hosted by Faith-Based Organizations, Not-for-Profit Organizations or Units of Government

Ms. Buckler presented Emergency (Homeless) Housing Facilities and provided a handout regarding revised Fire Department comments. Ms. Ray documented deliberation recommendation notes, which are available on Legistar.

The Committee agreed to continue their deliberations at the next Planning Commission Meeting on November 19, 2018.

# 7. REPORTS

Commissioners reported on meetings attended.

#### 8. OTHER TOPICS - None

## 9. ADJOURNMENT

The meeting was adjourned at 10:01 p.m.

# **Upcoming Meetings**

The next scheduled meeting is for November 19, 2018.