

# **Meeting Minutes - Draft Planning Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stacey Ray 360.753.8046

Monday, December 3, 2018

6:30 PM

**Room 207** 

#### 1. CALL TO ORDER

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

#### 1.A ROLL CALL

Commissioner Burns arrived at 6:33 p.m.

**Present:** 7 - Chair Rad Cunningham, Commissioner Tammy Adams,

Commissioner Joel Baxter, Commissioner Travis Burns, Commissioner Paula Ehlers, Commissioner Candi Millar and

Commissioner Carole Richmond

Excused: 1 - Commissioner Kento Azegami

#### OTHERS PRESENT

City of Olympia Community Planning and Development Staff: Senior Planner Stacey Ray Senior Planner Joyce Phillips

Councilmember Gilman

## 2. APPROVAL OF AGENDA

The agenda was approved.

#### 3. APPROVAL OF MINUTES

**3.A** Approval of the November 19, 2018 Olympia Planning Commission Meeting Minutes

The minutes were approved.

## 4. PUBLIC COMMENT - None

#### 5. STAFF ANNOUNCEMENTS

Ms. Ray made announcements.

## 6. BUSINESS ITEMS

### 6.A 18-1135 Medical Service District Text Amendment - Public Hearing

The public hearing was opened at 7:00 p.m. Craig Chance from the Housing Authority of Thurston County spoke. The public hearing was closed at 7:04 p.m.

The Commission deliberated on the proposed text amendment to the Commercial Districts Chapter of the Olympia Municipal Code.

Chair Cunningham moved, seconded by Commissioner Baxter, to recommend removal of Section 18.06.060.T of the Olympia Municipal Code.

## 7. REPORTS

Commissioners reported on outside meetings attended and upcoming events.

#### 8. OTHER TOPICS

Chair Cunningham and Commission members commented on the accomplishments made by the Commission in 2018. The Commission discussed possible nominations for officer positions in 2019. Commissioners opted to postpone nominations and elections to the next regularly scheduled Commission meeting on Monday, January 7, 2019.

Page 2

#### 9. ADJOURNMENT

The meeting was adjourned at 7:32 p.m.

#### **Upcoming Meetings**

The next scheduled meeting is for January 7, 2019.