



Meeting Minutes - Draft

Planning Commission

City Hall
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Olympia, WA 98501

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Monday, May 6, 2019

6:30 PM

Room 207

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 9 - Chair Carole Richmond, Vice Chair Kento Azegami, Commissioner Tammy Adams, Commissioner Joel Baxter, Commissioner Travis Burns, Commissioner Rad Cunningham, Commissioner Paula Ehlers, Commissioner Candi Millar and Commissioner Aaron Sauerhoff

1.B OTHERS PRESENT

City of Olympia Community Planning and Development staff:

Senior Planner Stacey Ray
Senior Planner Joyce Phillips

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [19-0424](#) Approval of April 15, 2019 Planning Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Ms. Ray made announcements and distributed Land Use Application handouts.

6. BUSINESS ITEMS

6.A [19-0417](#) Approval of a Comprehensive Plan Amendment to modify Policy PN 8.1 regarding the City's greenhouse gas emissions reduction goal - Public

Hearing

Ms. Phillips provided the Commission with an informational briefing, including a Powerpoint presentation on the proposal.

Chair Richmond opened the public hearing at 6:55 p.m. No one testified. Chair Richmond closed the hearing at 7:00 p.m.

Commissioners continued deliberation at 8:15 p.m.

Vice Chair Azegami moved to recommend approval, seconded by Commissioner Millar, of the Comprehensive Plan Amendment to modify the text of policy PN 8.1 related to reducing greenhouse gas emissions. The motion carried by the following vote:

Aye: 8 - Chair Richmond, Vice Chair Azegami, Commissioner Adams, Commissioner Burns, Commissioner Cunningham, Commissioner Ehlers, Commissioner Millar and Commissioner Sauerhoff

Abstained: 1 - Commissioner Baxter

6.B [19-0418](#) Approval of text amendments to multiple chapters in Title 18, Unified Development Code, of the Olympia Municipal Code - Public Hearing

Ms. Phillips provided the Commission with an informational briefing, including a handout and Powerpoint presentation on the text amendments proposed to multiple chapters in Title 18, Unified Development Code.

Chair Richmond opened the public hearing at 7:24 p.m.

The following people spoke: Phyllis Booth, Denise Pantelis, and Dave Marty.

Chair Richmond closed the public hearing at 7:36 p.m.

Commissioners deliberated and directed staff to return with additional options for consideration regarding proposal 11.

Vice Chair Azegami moved to recommend approval, seconded by Commissioner Baxter, to recommend all proposed text amendments, with the exception of proposal 11. The motion passed unanimously.

7. **REPORTS**

Commissioners reported on outside meetings.

8. **OTHER TOPICS - None**

9. ADJOURNMENT

The meeting adjourned at 8:53 p.m.

Upcoming Meetings

The next meeting is June 3, 2019.