



## Meeting Minutes - Draft

### Planning Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Stacey Ray  
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**Monday, July 8, 2019**

**6:30 PM**

**Council Chambers**

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**1. CALL TO ORDER**

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

**1.A ROLL CALL**

**Present:** 6 - Chair Carole Richmond, Vice Chair Kento Azegami, Commissioner Rad Cunningham, Commissioner Paula Ehlers, Commissioner Candi Millar and Commissioner Aaron Sauerhoff

**Excused:** 1 - Commissioner Joel Baxter

**Absent:** 2 - Commissioner Tammy Adams and Commissioner Travis Burns

**OTHERS PRESENT**

City of Olympia Community Planning and Development staff:

Senior Planner Stacey Ray  
Principle Planner Tim Smith  
Deputy Director Leonard Bauer

**2. APPROVAL OF AGENDA**

The agenda was amended at 7:44 p.m. Business Item 6.B was presented before Business Item 6.A.

**Commissioner Cunningham moved, seconded by Commissioner Millar, to amend the agenda. The vote was unanimous.**

**3. APPROVAL OF MINUTES**

**3.A** [19-0617](#) Approval of the June 17, 2019, Olympia Planning Commission Meeting Minutes

**The minutes were approved.**

**4. PUBLIC COMMENT - None**

**5. STAFF ANNOUNCEMENTS**

Chair Richmond, Mr. Smith, and Ms. Ray made announcements.

## **6. BUSINESS ITEMS**

### **6.A**     [19-0625](#)     Informational Briefing on 2020 Budget Engagement

Ms. Ray gave an informational briefing and shared a PowerPoint presentation on the 2020 Budget Your Priorities engagement.

**The information was received.**

### **6.B**     [19-0629](#)     Olympia Growth & Development Briefing

Mr. Bauer shared information, which included a PDF presentation, on the growth and development in the City.

**The information was received.**

## **7. REPORTS**

Commissioners reported on outside meetings attended.

## **8. OTHER TOPICS**

Commissioners discussed a draft retreat agenda. Commissioners recommended extending the time of the retreat to 9 a.m. - 2 p.m. and to include walking tours, a working lunch, and a discussion on autonomous vehicles. Staff will bring back a more refined draft agenda.

## **9. ADJOURNMENT**

The meeting adjourned at 8:43 p.m.

### **Upcoming Meetings**

The next meeting is August 5, 2019.