



Meeting Minutes

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stacey Ray
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Monday, September 9, 2019 **6:00 PM** **Public Works Maintenance Center**
(1401 Eastside Street SE)

Special Meeting

1. CALL TO ORDER

Chair Richmond called the meeting to order at 6:04 p.m.

1.A ROLL CALL

Commissioner Ehlers arrived at 6:23 p.m. Commissioner Azegami arrived at 6:29 p.m.

Present: 6 - Chair Carole Richmond, Vice Chair Kento Azegami, Commissioner Travis Burns, Commissioner Rad Cunningham, Commissioner Paula Ehlers and Commissioner Aaron Sauerhoff

Excused: 1 - Commissioner Candi Millar

Absent: 1 - Commissioner Tammy Adams

1.B OTHERS PRESENT

City of Olympia Community Planning and Development:
Staff Liaison Stacey Ray
Home Fund Manager Cary Retlin

City of Olympia Public Works:
General Services Director Meliss Maxfield
Water Resources Director Eric Christensen
City Engineer Fran Eide
Transportation Program and Planning Supervisor Sophie Stimson

City of Olympia Parks, Arts and Recreation:
Parks Planning and Design Manager Laura Keehan

2. APPROVAL OF AGENDA

There was no quorum at the beginning of the meeting to approve the agenda. The agenda was approved at the end of the meeting.

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [19-0795](#) Approval of August 5, 2019 Planning Commission Meeting Minutes

The minutes were approved.

3.B [19-0796](#) Approval of August 19, 2019 Planning Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Ms. Ray shared announcements.

6. BUSINESS ITEMS

6.A [19-0783](#) Briefing on the Preliminary Capital Facilities Plan and 2020-2025 Financial Plan

Commissioners and City staff gave an informational briefing on subject areas for the Capital Preliminary Plan and the 2020 - 2025 Financial Plan.

The information was received.

7. REPORTS - None

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 8:30 p.m.

Upcoming

The next regular meeting is September 16, 2019, 6:30 - 8:30 p.m.

The annual retreat is Saturday, September 28, 2019, 9:00 a.m. - 2:00 p.m. at the Olympia Center.