



Meeting Minutes

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stacey Ray
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Monday, January 13, 2020

6:30 PM

Room 207

1. CALL TO ORDER

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

1.A ROLL CALL

Update to Officer positions, effective December 2, 2019, and will be reflected in January 27, 2020 minutes:

Chair - Candi Millar

Vice-Chair - Paula Ehlers

Finance Chair - Kento Azegami

Present: 7 - Chair Carole Richmond, Vice Chair Kento Azegami, Commissioner Tammy Adams, Commissioner Travis Burns, Commissioner Rad Cunningham, Commissioner Paula Ehlers and Commissioner Candi Millar

Absent: 1 - Commissioner Aaron Sauerhoff

1.B OTHERS PRESENT

City of Olympia Community Planning and Development staff:

Senior Planner/Staff Liaison Stacey Ray

Senior Planner/Staff Liaison Cari Hornbein

Planning and Engineering Manager Tim Smith

Associate Planner Lydia Moorehead

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [20-0041](#) Approval of December 2, 2019 Planning Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Ms. Ray and Mr. Smith shared announcements.

6. BUSINESS ITEMS**6.A** [20-0028](#) Planning Commission Candidate Screening Process

Commissioners discussed the staff recommended candidate screening process.

Commissioner Azegami moved, seconded by Commissioner Burns, to approve staff's recommended process for reviewing applicants to be interviewed for the vacant Planning Commission position. The motion passed unanimously.

6.B [20-0003](#) Stoll Road Rezone

Ms. Moorehead shared information and a PowerPoint on the Stoll Road rezone proposal and its' consistency with the Comprehensive Plan.

Vice-Chair Ehlers moved, seconded by Commissioner Azegami, to recommend to the Hearing Examiner that the proposed rezone is consistent with the Comprehensive Plan. The motion passed unanimously.

7. REPORTS

Commissioners reported on outside meetings/events attended.

8. OTHER TOPICS - None**9. ADJOURNMENT**

The meeting was adjourned at 7:38 p.m.

Upcoming

The next regular Planning Commission meeting is January 27, 2020.