

Meeting Minutes

Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stacey Ray 360.753.8046

Monday, January 27, 2020

6:30 PM

Council Chambers

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 7 - Chair Candi Millar, Vice Chair Paula Ehlers, Commissioner Tammy

Adams, Commissioner Kento Azegami, Commissioner Travis Burns, Commissioner Carole Richmond and Commissioner Aaron Sauerhoff

Excused: 1 - Commissioner Rad Cunningham

1.B OTHERS PRESENT

City of Olympia Community Planning and Development staff: Senior Planner/Staff Liaison Cari Hornbein Senior Planner Joyce Phillips Planning and Engineering Manager Tim Smith

City of Olympia Administrative Services staff: Senior Planner Stacey Ray

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A 20-0100 Approval of January 13, 2020 Planning Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

The following people spoke:

Chris Van Dalen, Ellen Silverman, Brian Hull, Larry Dzieza, Melissa Allen, Judy Bardin, Kathryn Scott, Bob Jacobs, Bob Jorgenson, Ellen Dorfman, Jon Gilstrom, Jay Elder, Laura Schleyer, Margaret Fleming, Walt Jorgenson, Janae Huber.

Written Comment: Judy Bardin

Margaret Fleming also provided Commissioners with copies of an article.

5. STAFF ANNOUNCEMENTS

Ms. Hornbein shared announcements.

6. BUSINESS ITEMS

6.A 20-0083 Housing Options Code Amendments - Briefing

Ms. Phillips shared information and a Powerpoint on the Housing Options Code Amendments, including upcoming meetings and the public participation plan.

The information was received.

6.B 20-0087 Planning Commission Candidate Screening and Recommendation

Commissioners discussed the current candidates who have applied for the vacant Planning Commission position.

Commissioner Azegami moved, seconded by Commissioner Richmond, to approve Yen Huynh, Donald Krug and Lisa Heaton to be interviewed by the General Government Committee for the vacant Planning Commission position.

6.C 20-0085 2020 - 2021 Planning Commission Work Plan

Ms. Hornbein and Ms. Ray shared information on the development of the 2020-2021 Work Plan.

The information was received.

7. REPORTS

Commissioner Richmond reported on outside meetings attended.

8. OTHER TOPICS - None

ADJOURNMENT

The meeting was adjourned at 8:49 p.m.

Upcoming

The next regular Planning Commission meeting is February 10, 2020.