

Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Cari Hornbein 360.753.8048

 Monday, July 20, 2020
 6:30 PM
 Online and via Phone

 Register to attend: https://us02web.zoom.us/webinar/register/WN_Dx7leorUTq2Q1OEXyofjUQ

 1.
 CALL TO ORDER

 1.A
 ROLL CALL

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

Excused: 2 - Chair Candi Millar and Commissioner Tammy Adams

1.B OTHERS PRESENT

City of Olympia Community Planning and Development Staff:

Senior Planner Cari Hornbein Senior Planner Nicole Floyd Senior Planner Joyce Phillips

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

<u>20-0569</u> Approval of June 15, 2020 Planning Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

Public comment was received prior to the meeting in writing by the following individuals:

Judy Barden, Barbara Buchan, Phyllis Booth, Maryanne deGoede, Ida Dightman, Eric Dightman, Jay Elder, Randy Foster, Bob Jacobs, Walt Jorgensen, Carl Kagy, Esther Kronenberg, Kim Murillo, Ellen Silverman, Tessa Smith, Bethany Weidner, Karl Young

5. STAFF ANNOUNCEMENTS

Ms. Hornbein shared announcements.

6. BUSINESS ITEMS

6.A <u>20-0559</u> Amendments to the Municipal Code related to Recreational Vehicles -Public Hearing

Commissioner Azegami moved, seconded by Commissioner Richmond, to table consideration of this item following business items 6.B and 6.C. The purpose of this motion was to move ahead with other business items while technical issues related to public testimony were addressed.

The discussion was tabled.

Aye: 7 - Vice Chair Ehlers, Commissioner Azegami, Commissioner Burns, Commissioner Cunningham, Commissioner Huynh, Commissioner Richmond and Commissioner Sauerhoff

Excused: 2 - Chair Millar and Commissioner Adams

Commissioner Richmond moved, followed by Commissioner Azegami to keep the record open for additional comment until 5 p.m. on Friday, July 24, 2020 and schedule this item for additional deliberations and action at the August 3, 2020 Planning Commission meeting.

The public hearing was postponed.

- Aye: 7 Vice Chair Ehlers, Commissioner Azegami, Commissioner Burns, Commissioner Cunningham, Commissioner Huynh, Commissioner Richmond and Commissioner Sauerhoff
- Excused: 2 Chair Millar and Commissioner Adams
- 6.B <u>20-0545</u> Housing Options Code Amendments Briefing

The information was received.

6.C <u>20-0560</u> Organizational Retreat Planning

Commissioners discussed this year's organization retreat. Commissioners Richmond, Huynh, and Sauerhoff volunteered to be on a planning subcommittee with Commissioner Richmond leading.

The discussion was completed.

7. REPORTS

Commissioner Richmond reported on the July 16, 2020 Land Use and Environment

Committee Meeting.

8. OTHER TOPICS

Commissioner Richmond asked Commissioners if they would be interested in other topics such as high-speed rail, new airport, and municipal parking garage.

Commissioner Azegami asked for feedback regarding the CFP review process. The preference is for a subcommittee to review/comment upon the Preliminary CFP. Commissioners Cunningham and Richmond volunteered to be on the committee.

Commissioner Cunningham reported on the latest statistics regarding COVID-19 cases in Thurston County.

9. ADJOURNMENT

The meeting was adjourned at 8:57 p.m.

Upcoming

The next regular Planning Commission meeting is August 3, 2020.