

# **Meeting Minutes**

## **Planning Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Joyce Phillips 360.570.3722

Monday, February 5, 2018

6:30 PM

**Room 207** 

#### 1. CALL TO ORDER

Chair Cunningham called the meeting to order at 6:30 p.m.

#### 1.A ROLL CALL

Present: 5 - Chair Rad Cunningham, Vice Chair Mike Auderer, Commissioner

Tammy Adams, Commissioner Paula Ehlers and Commissioner

Carole Richmond

Excused: 1 - Commissioner Brian Mark

**Absent:** 2 - Commissioner Travis Burns and Commissioner Missy Watts

## 2. APPROVAL OF AGENDA

The agenda was approved.

#### 3. APPROVAL OF MINUTES

**3.A** Approval of the January 8, 2018 Olympia Planning Commission Meeting

Minutes

The minutes were approved.

#### 4. PUBLIC COMMENT - None

## 5. STAFF ANNOUNCEMENTS

Ms. Phillips informed the Commission of upcoming meeting dates and provided a brief update on building projects.

#### 6. BUSINESS ITEMS

**6.A** <u>18-0116</u> Missing Middle Housing Analysis Update

The information was received and discussed.

Vice Chair Auderer moved, seconded by Commissioner Ehlers, to schedule the public hearing on March 19, 2018; at least two weeks prior to the hearing distribute a special Missing Middle newsletter explaining the project and

address the most frequent comments and questions, possibly including a cartoon or graphic of the development process, example density illustrations, and a description of recommendations by topic or neighborhood; and to hold a Planning Commission sponsored Open House on February 26, 2018. The motion passed unanimously.

#### 7. REPORTS

Chair Cunningham reported on proposed bills currently under consideration in the State Legislative process.

#### 8. OTHER TOPICS

Ms. Phillips reminded Commissioners of the change to the Commission's regular meeting schedule because of the upcoming holiday.

#### 9. ADJOURNMENT

The meeting adjourned at 7:55 p.m.

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