

Meeting Minutes

Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stacey Ray 360.753.8046

Monday, June 17, 2019

6:30 PM

Room 207

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 7 - Chair Carole Richmond, Vice Chair Kento Azegami, Commissioner

Joel Baxter, Commissioner Travis Burns, Commissioner Rad

Cunningham, Commissioner Paula Ehlers and Commissioner Candi

Millar

Absent: 2 - Commissioner Tammy Adams and Commissioner Aaron Sauerhoff

OTHERS PRESENT

Community Planning & Development Senior Planner Joyce Phillips Capitol Consulting representative Deborah Munguia Association of Washington Cities representative Carl Schroeder

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A 19-0497 Approval of May 6, 2019 Planning Commission Meeting Minutes

The minutes were approved.

3.B <u>19-0549</u> Approval of the June 3, 2019 Olympia Planning Commission Meeting

Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Ms. Phillips made announcements.

6. BUSINESS ITEMS

6.A 19-0550 2019 Legislative Session Informational Briefing

Ms. Munguia and Mr. Schroeder gave an informational briefing on the recent legislative session and provided handouts.

The information was received.

6.B 19-0519 Downtown Design Guidelines and Related Zoning Code Amendments Briefing

Ms. Phillips gave an informational briefing on the Downtown Design guidelines and the zoning code amendments related to the guide. Ms. Phillips will provide more information on the Downtown Design guidelines in mid-July.

The information was received.

7. REPORTS

Commissioners reported on outside meetings attended.

8. OTHER TOPICS

Chair Richmond would like to start planning a retreat that could include Roger Horn as a speaker and a discussion about public participation for long-range planning projects, such as the Neighborhood Centers work from previous years.

Chair Richmond would like to propose a Comprehensive Plan review by Commissioners in the fall. This would help Commissioners identify areas they may want to update in the future.

Ms. Phillips provided an update on the Missing Middle project.

9. ADJOURNMENT

The meeting adjourned at 8:08 p.m.

Upcoming Meetings

The next meeting is July 8, 2019.