

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stacey Ray 360.753.8046

Monday,	July 8	2019	6:30 PM
wonuay,	July 0,	2013	

Council Chambers

1. CALL TO ORDER

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

1.A ROLL CALL

- Present:6 Chair Carole Richmond, Vice Chair Kento Azegami, Commissioner
Rad Cunningham, Commissioner Paula Ehlers, Commissioner Candi
Millar and Commissioner Aaron Sauerhoff
- Excused: 1 Commissioner Joel Baxter
- Absent: 2 Commissioner Tammy Adams and Commissioner Travis Burns

OTHERS PRESENT

City of Olympia Community Planning and Development staff:

Senior Planner Stacey Ray Principal Planner Tim Smith Deputy Director Leonard Bauer

2. APPROVAL OF AGENDA

Business Item 6.B was moved before Business Item 6.A.

The agenda was approved as amended.

3. APPROVAL OF MINUTES

3.A <u>19-0617</u> Approval of the June 17, 2019, Olympia Planning Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Chair Richmond, Mr. Smith, and Ms. Ray made announcements.

6. BUSINESS ITEMS

6.A <u>19-0625</u> Informational Briefing on 2020 Budget Engagement

Ms. Ray gave an informational briefing and shared a PowerPoint presentation on the 2020 Budget Your Priorities engagement.

The information was received.

6.B <u>19-0629</u> Olympia Growth & Development Briefing

Mr. Bauer shared information on growth and development in the City.

The information was received.

7. **REPORTS**

Commissioners reported on outside meetings attended.

8. OTHER TOPICS

Commissioners discussed a draft retreat agenda. Commissioners recommended extending the time of the retreat to 9 a.m. - 2 p.m. and to include walking tours, a working lunch, and a discussion on autonomous vehicles. Staff will bring back a more refined draft agenda.

9. ADJOURNMENT

The meeting adjourned at 8:43 p.m.

Upcoming Meetings

The next meeting is August 5, 2019.