



Meeting Minutes

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Cari Hornbein
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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 Carole Richmond, Commissioner Travis Burns and Commissioner Aaron Sauerhoff

Excused: 1 - Commissioner Rad Cunningham

1.B OTHERS PRESENT

Community Planning & Development staff:
Senior Planner/Staff Liaison Cari Hornbein
Senior Planner Jovce Phillips
Planning and Engineering Manager Tim Smith

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 Daalen, 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 and Janae Huber.

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.

6.B [20-0087](#) Planning Commission Candidate Screening and Recommendation

Commissioners discussed the current candidate applicants 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. The motion carried by unanimous vote.

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**9. ADJOURNMENT**

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

Upcoming

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