



Meeting Minutes

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Cari Hornbein
360.753.8048

Monday, October 5, 2020

6:30 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_nmo-xY-9S3OsVfviVALPBg

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 9 - Chair Candi Millar, Vice Chair Paula Ehlers, Commissioner Tammy Adams, Commissioner Kento Azegami, Commissioner Travis Burns, Commissioner Rad Cunningham, Commissioner Yen Huynh, Commissioner Carole Richmond and Commissioner Aaron Sauerhoff

1. B OTHERS PRESENT

Community Planning & Development Staff:
Senior Planner Cari Hornbein
Senior Planner Joyce Phillips

Finance Director Nanci Lien

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[20-0775](#) Approval of September 17, 2020 Planning Commission Finance Subcommittee Meeting Minutes

The minutes were approved.

[20-0776](#) Approval of September 21, 2020 Planning Commission Meeting Minutes

The minutes were approved.

[20-0777](#) Approval of September 22, 2020 Planning Commission Finance Subcommittee Meeting Minutes

The minutes were approved.

[20-0778](#) Approval of September 23, 2020 Planning Commission Special Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Chair Millar and Ms. Hornbein made announcements.

6. BUSINESS ITEMS

6.A [20-0725](#) Preliminary Capital Facilities Plan and 2021-2026 Financial Plan - Recommendation

Commissioner Azegami moved, seconded by Commissioner Richmond, to approve the Capital Facilities Plan and 2021-2026 Financial Plan to the City Council. The motion carried unanimously.

6.B [20-0739](#) Preliminary Capital Facilities Plan, 2021-2026 Financial Plan

Commissioner Azegami moved, seconded by Commissioner Sauerhoff, to recommend the Planning Commission letter for the Preliminary Capital Facilities Plan, 2021-2026 Financial Plan (CFP) to the City Council. The motion carried unanimously.

6.C [20-0707](#) Housing Options Code Amendments - Recommendation

Discussion was held and will be continued at the next meeting on October 19, 2020.

7. REPORTS

Commissioners Huynh and Burns gave reports.

8. OTHER TOPICS

Ms. Hornbein discussed the upcoming Planning Commission retreat on October 13, 2020.

9. ADJOURNMENT

The meeting was adjourned at 9:10 p.m.