

Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

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Monday, July 19, 2021

6:30 PM

Online and via phone:

1. CALL TO ORDER

Chair Millar called the meeting to order at 6:33 p.m.

1.A ROLL CALL

- Present:7 Chair Candi Millar, Vice Chair Aaron Sauerhoff, Commissioner Rad
Cunningham, Commissioner Carole Richmond, Commissioner Zainab
Nejati, Commissioner Tracey Carlos and Commissioner Greg Quetin
- **Excused:** 2 Commissioner Paula Ehlers and Commissioner Tammy Adams

1.B OTHERS PRESENT

Community Planning and Development Staff: Senior Planner Cari Hornbein Principal Planner Joyce Phillips

2. APPROVAL OF AGENDA

Add a discussion regarding the Capital Facilities Plan process under "Other Topics".

The agenda was approved as amended.

3. APPROVAL OF MINUTES

3.A <u>21-0717</u> Approval of June 21, 2021 Planning Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

The following people spoke: Robert Vadas and John Newman.

5. STAFF ANNOUNCEMENTS

Ms. Hornbein shared announcements.

6. BUSINESS ITEMS

6.A <u>21-0607</u> Recreational Vehicle Parks in the Urban Waterfront Zoning District - Public Hearing

Ms. Hornbein shared a Powerpoint presentation and handout regarding Recreational Vehicles Parks in the Urban Waterfront Zoning District.

Chair Millar opened the Public Hearing at 7:26 p.m.

No Public Testimony was heard.

Chair Millar closed the Public Hearing at 7:30 p.m.

Deliberations were started and will continue August 2, 2021.

6.B <u>21-0712</u> Introduction to Capital Facilities Planning - Briefing

Ms. Phillips shared a Powerpoint presentation regarding the Introduction to Capital Facilities Planning.

The information was received.

7. REPORTS

Ms. Hornbein announced the agenda for the August 2, 2021 Planning Commission meeting.

Commissioner Cunningham reported he attended a workshop on the Climate Justice Mural Project.

Commissioner Richmond reported she attended the Land Use and Environment Committee meeting where farmland preservation within City limits was discussed.

8. OTHER TOPICS

Commissioners discussed this year's process for reviewing and developing a recommendation on the Capital Facilities Plan (CFP). Vice Chair Sauerhoff and Commissioner Quetin volunteered to serve on the Finance Subcommittee, which will be chaired by Commissioner Cunningham. The Subcommittee will review the Draft CFP when it becomes available, identify questions that could be answered by City staff involved in preparation of the CFP and develop a draft recommendation letter for consideration by the full Commission.

9. ADJOURNMENT

The meeting adjourned at 8:30 p.m.