



# Meeting Minutes

## Land Use & Environment Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501  
Information: 360.753.8244

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**Thursday, November 17, 2022**

**5:30 PM**

**Online and Via Phone**

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**Register to Attend:**

**[https://us02web.zoom.us/webinar/register/WN\\_iW3vgCC5SS2wMQugPtz9xw](https://us02web.zoom.us/webinar/register/WN_iW3vgCC5SS2wMQugPtz9xw)**

**1. CALL TO ORDER**

Chair Madrone called the meeting to order at 5:30 p.m.

**2. ROLL CALL**

**Present:** 3 - Chair Dani Madrone, Committee member Jim Cooper and Committee member Clark Gilman

**2.A OTHERS PRESENT**

City Manager Jay Burney

Public Works Staff:

Director Rich Hoey

Water Resources Director Eric Christensen

Community Planning and Development Staff:

Director Leonard Bauer

Deputy Director Tim Smith

Senior Planner David Ginther

Housing Program Specialist Christa Lenssen

**3. APPROVAL OF AGENDA**

**The agenda was approved.**

**4. PUBLIC COMMENT**

Dieter Jacobs spoke.

**5. APPROVAL OF MINUTES**

- 5.A** [22-1101](#) Approval of October 20, 2022 Land Use & Environment Committee Meeting Minutes

**The minutes were approved.**

**6. COMMITTEE BUSINESS**

**6.A**     [22-1074](#)            Sea Level Rise Response Plan Implementation

Mr. Christensen gave a presentation on the implementation of the Sea Level Rise Plan adopted by the City of Olympia, Port of Olympia and LOTT.

**The information was received.**

**6.B**     [22-1057](#)            Capital Mall Triangle Subarea Plan

Mr. Ginther gave an update to the Capital Mall Triangle Subarea Plan and Environmental Impact Statement (EIS).

**The discussion was completed.**

**6.C**     [22-1059](#)            Rental Housing Registration Program Update

Ms. Lenssen gave an update on the development of a rental registration program.

**The discussion was completed.**

**7. REPORTS AND UPDATES**

Mr. Bauer gave an update on items for the December 15,2022 Committee meeting. The Neighborhood Centers report will not be ready and should be rescheduled for the 2023 work program.

**8. ADJOURNMENT**

The meeting was adjourned at 7:57 p.m.