



Meeting Minutes

Land Use & Environment Committee

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

Thursday, January 16, 2025

4:00 PM

Online and Room 112

1. CALL TO ORDER

Chair Madrone called the meeting to order at 4:00 p.m.

2. ROLL CALL

Present: 2 - Chair Dani Madrone and Committee member Robert Vanderpool

Excused: 1 - Committee member Jim Cooper

2.B OTHERS PRESENT

City Manager Jay Burney
Interim CP&ED Director Tim Smith
CP&ED Principal Planner Joyce Phillips
Public Works Associate Planner Kym Foley

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - None

5. APPROVAL OF MINUTES

- 5.A** [25-0051](#) Approval of November 21, 2024 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

- 6.A** [25-0042](#) Olympia 2045 - Natural Environment Chapter of the City of Olympia Comprehensive Plan Update

Ms. Foley presented the draft Natural Environment Chapter for the 2045 Comprehensive Plan update. Planner Foley summarized input received from the Planning Commission, Social Justice & Equity Commission, Squaxin Island Tribe, Parks & Recreation Advisory Committee and Utility Advisory Committee. Commissioners discussed the draft plan and recommended text revisions to the Introduction and Policies PN 3.1, PN 4.1, and PN 4.4.

The discussion was completed.

- 6.B** [25-0031](#) Community Planning and Economic Development 2025 Planning Work Program Discussion

Mr. Smith provided an overview of the 2025 work program for the Planning Division.

The discussion was completed.

- 6.C** [25-0030](#) Land Use and Environment Committee 2025 Work Plan Recommendation

Committee Members and Staff discussed the LUEC 2025 work plan.

Committee member Vanderpool moved, seconded by Chair Madrone, to forward a recommendation to City Council for consideration to approve the Land Use and Environment Committee 2025 Work Plan. The motion carried by the following vote:

Aye: 2 - Chair Madrone and Committee member Vanderpool

Excused: 1 - Committee member Cooper

7. REPORTS AND UPDATES - None

8. ADJOURNMENT

The meeting was adjourned at 5:29 p.m.