

Meeting Minutes - Draft

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Land Use & Environment Committee

Thursday, April 24, 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:

3 - Chair Dani Madrone, Committee member Jim Cooper and Committee

member Robert Vanderpool

2.A OTHERS PRESENT

City Manager Jay Burney

CPED Director Susan McLaughlin

CPED Deputy Director Tim Smith

Public Works Director Mark Russell

Public Works Transportation Director Sophie Stimson

Public Works Associate Planner Max DeJarnatt

Public Works Assistant City Engineer Steve Sperr

CPED Principal Planner Joyce Phillips

CPED Senior Planner David Ginther

CPED Associate Planner Casey Schaufler

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

The following person spoke: Patrick Nagle.

5. APPROVAL OF MINUTES

5.A Approval of March 27, 2025 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A <u>25-0354</u> Briefing on Sidewalk Condition Assessment Results

Associate Planner, Public Works Transportation Max DeJarnatt presented an overview of the scope of the Sidewalk Condition Assessment, the findings and potential avenues that the City could explore. Committee members gave feedback on the options they would like to hear more about.

The information was received.

6.B 25-0350 Acceptance of the Proposed List of 2025 Engineering Design and Development Standards Updates

Assistant City Engineer, Public Works Engineering Stephen Sperr P.E. provided an overview of the proposed updates to the Engineering Design and Development Standards or EDDS, with topics including pervious concrete sidewalks, street trees and water service connections.

Committee member Cooper moved, seconded by Committee member Vanderpool, to approve the proposed List of 2025 Engineering Design and Development Standards Updates.

Aye: 3 - Chair Madrone, Committee member Cooper and Committee member Vanderpool

6.C <u>25-0357</u> Briefing on the Olympia 2045 - Neighborhood Centers and the Land Use and Urban Design Chapter of the Comprehensive Plan Update

Senior Planner, Community Planning & Economic Development David Ginther provided an update on the Neighborhood Centers and Land Use and Urban Design chapter of the Comprehensive Plan.

The discussion was completed.

7. REPORTS AND UPDATES

Community Planning & Development Deputy Director Tim Smith provided an overview of the agenda for the next Committee meeting.

Committee Member Cooper requested context around the Regional Transportation Plan.

8. ADJOURNMENT

The meeting adjourned at 6:19 p.m.