



# Meeting Minutes - Draft

## Land Use & Environment Committee

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

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**Thursday, May 9, 2024**

**5:30 PM**

**Online and Via Phone**

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**Special Meeting**  
**Register to Attend:**

[https://us02web.zoom.us/webinar/register/WN\\_Z7wuE6WNR9O4KiJdXLaC0Q](https://us02web.zoom.us/webinar/register/WN_Z7wuE6WNR9O4KiJdXLaC0Q)

**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 Robert Vanderpool

**2.A OTHERS PRESENT**

Assistant City Manager Rich Hoey

Community Planning and Development Staff:  
Interim Director Tim Smith  
Senior Planner David Ginther

Public Works Staff:  
Director Mark Russell  
Senior Planner Michelle Swanson  
Engineering and Planning Supervisor Susan Clark  
Operations Supervisor Jeremy Cole  
Project Engineer 1 Kin Tam

**3. APPROVAL OF AGENDA**

**The agenda was approved.**

**4. PUBLIC COMMENT**

The following people spoke:  
Marty Kenney

**5. APPROVAL OF MINUTES**

**5.A** [24-0407](#) Approval of April 25, 2024 Land Use & Environment Committee Meeting

Minutes

The minutes were approved.

**6. COMMITTEE BUSINESS**

**6.A**     [24-0386](#)            Wireless Telecommunications Facilities on City Property Briefing

Ms. Clark provided a briefing on progress the Drinking Water Utility has made to draft new lease language for cellular antennas and associated equipment located on water storage tank sites.

**The information was received.**

**6.B**     [24-0383](#)            Capital Mall Triangle Subarea Plan

Mr. Ginther provided an overview of the Draft Capital Mall Triangle Subarea Plan and public engagement process. Committee members discussed the draft plan and its recommendations for Land Use, Transportation and Affordable Housing.

**Committee member Cooper moved, seconded by Committee member Vanderpool, to recommend approval to the City Council as discussed.**

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

**7. REPORTS AND UPDATES - None**

**8. ADJOURNMENT**

The meeting adjourned at 8:20 p.m.