



Meeting Minutes - Draft

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, August 17, 2017

12:00 PM

Room 207

1. CALL TO ORDER

Chair Hankins called the meeting to order at 12:00 p.m.

2. ROLL CALL

Present: 3 - Chair Julie Hankins, Committee member Clark Gilman and Committee member Nathaniel Jones

OTHERS PRESENT

Community Planning and Development:

Keith Stahley, Director

Leonard Bauer, Deputy Director

Tim Smith, Principal Planner

Shelly Bentley, Urban Forestry Program Manager

Stacey Ray, Senior Planner

Stacey Rodell, Minutes Recorder

Public Works:

Kate Harman, Water Resources Habitat Biologist

Sound Urban Forestry:

Kevin McFarland, Consultant

3. APPROVAL OF AGENDA

The agenda was approved.

4. APPROVAL OF MINUTES

- 4.A** [17-0854](#) Approval of July 20, 2017 Land Use and Environment Committee Meeting Minutes

The minutes were approved.

5. COMMITTEE BUSINESS

- 5.A** [17-0839](#) Master Street Tree Plan Update

Ms. Bentley and Mr. McFarland provided an update on the Master Street Tree Plan via a PowerPoint presentation. A copy of the presentation can be found under meeting details

on the City's website.

The information was received.

5.B [17-0842](#) Briefing on State Environmental Policy Act (SEPA) Urban Infill Area Exemption Recommendations

Mr. Bauer presented a briefing on the State Environmental Policy Act (SEPA) urban infill area exemption recommendation via a handout. A copy of the handout can be found on under the meeting details on the City's website.

The information was received.

6. REPORTS AND UPDATES

Mr. Smith provided an update on the East Bay Flats and Townhomes development project.

Mr. Stahley reminded the Committee its next meeting will be on September 21, 2017. He also noted a meeting date and location change for the October meeting. It will be held on October 12, 2017 at 5:30 p.m. at the Olympia Fire Station on Eastside St.

Mr. Bauer mentioned some items which will be coming before the Council.

There was a brief discussion regarding impact fees for 'Missing Middle' housing.

There was a brief discussion about electric vehicle charging stations.

7. ADJOURNMENT

The meeting adjourned at 1:54 p.m.