



Meeting Minutes

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, January 16, 2020

5:30 PM

Council Chambers

1. CALL TO ORDER

Chair Gilman called the meeting to order at 5:31 p.m.

2. ROLL CALL

Present: 3 - Chair Clark Gilman, Committee member Dani Madrone and Committee member Jessica Bateman

2.A OTHERS PRESENT

Interim Community Planning and Development Director Leonard Bauer
Public Works City Engineer Fran Eide

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - None

5. APPROVAL OF MINUTES

5.A [20-0057](#) Approval of December 19, 2019 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [20-0034](#) Scope of Review of City Regulations and Fees to Reduce Effects on Housing Costs

Mr. Bauer presented a Powerpoint presentation with staff recommended scope of City regulations and fees that could be reviewed for impacts on housing projects.

The discussion was completed.

6.B [20-0033](#) Consideration of the 2020 Land Use and Environment Committee (LUEC) Work Program

Mr. Bauer presented the 2020 work program to the Committee. The Committee directed

to reschedule the LUEC meeting from February 20, 2020 to February 13, 2020 and March 19, 2020 to March 26, 2020; to reschedule the item on tenant-landlord issues from February to March; and move the old fire station briefing to earlier in the year.

The discussion was completed.

7. REPORTS AND UPDATES

Ms. Eide reported on EDDS schedule. Mr. Bauer distributed information on 2019 building permits and CP&D's planning work program.

8. ADJOURNMENT

The meeting adjourned at 7:29 p.m.