



Meeting Minutes - Draft

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, August 16, 2018

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 Nathaniel Jones and Committee member Lisa Parshley

OTHERS PRESENT

Community Planning and Development (CP&D) Director, Keith Stahley
CP&D Deputy Director, Leonard Bauer
CP&D Program & Planning Supervisor, Amy Buckler
CP&D, Economic Development Director, Mike Reid
CP&D, Parking Program Analyst, Max DeJarnatt
Public Works Director, Rich Hoey
Public Works, Senior Program Specialist, Danelle MacEwen
Thurston Regional Planning Council Programs & Policy Director, Karen Parkhurst

Tom Crawford
Bob Jacobs
Larry Dzieza
Cristiana

3. APPROVAL OF AGENDA

Chair Jones requested Business Item 6.C Boulevard Road Surplus Property Discussion (18-0756) be moved after 6.A Regional Climate Mitigation Plan (18-0666) to accommodate his schedule. All were in favor.

4. PUBLIC COMMENT

The following people spoke: Tom Crawford, Bob Jacobs, Larry Dzieza and Cristiana.

5. APPROVAL OF MINUTES

- 5.A** [18-0776](#) Approval of July 19, 2018 Land Use and Environment Committee Meeting Minutes

For action at the September meeting.

The minutes were tabled.

6. COMMITTEE BUSINESS

6.A [18-0666](#) Regional Climate Mitigation Plan

Ms. MacEwen shared that there has been significant progress since the City Council approved Phase 1 of the Climate Mitigation Plan (CMP). There has been a significant reduction of community wide emissions and partnered with TRPC, Cities of Lacey and Tumwater and Thurston County to reach an agreement on a regional plan.

Ms. Parkhurst gave an overview of the Phase 2 scope of work and the need for a regional approach and consistent measures.

The Committee agreed to support moving this forward to City Council as another business item and expect to hear more about how the agreement has evolved.

6.B [18-0725](#) Briefing on Draft Parking Strategy and Olympia Municipal Code (OMC) Updates

Mr. DeJarnatt presented parking data statistics and an update to the Olympia Municipal Code. The Committee members asked clarifying questions.

Committee Member Parshley moved, seconded by Chair Gilman, to recommend the proposed parking strategy and Olympia Municipal Code updates and forward to City Council for consideration. The motion carried by an unanimous vote.

6.C [18-0756](#) Boulevard Road Surplus Property Discussion

Mr. Reid led a discussion on several options for the Boulevard Road Surplus Property.

7. REPORTS AND UPDATES

Mr. Bauer asked for clarification on the Multifamily Tax Exemption program, the Committee agreed that it was time to move on to City Council in a work session.

8. ADJOURNMENT

The meeting adjourned at 7:58 p.m.