



Meeting Minutes - Draft
Land Use & Environment Committee

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

Thursday, January 24, 2019

5:30 PM

Council Chambers

Special Meeting

1. CALL TO ORDER

Chair Gilman called the meeting to order at 5:35 p.m.

2. ROLL CALL

Present: 3 - Chair Clark Gilman, Committee member Nathaniel Jones and Committee member Lisa Parshley

2.A OTHERS PRESENT

City of Olympia Community Planning and Development Staff:

Director Keith Stahley

Deputy Director Leonard Bauer

Economic Development Director Mike Reid

Lead Worker John Mahone

Code Enforcement Officer Dalton Maurer

Public Works:

Public Works Director Rich Hoey

Thurston County:

Thurston County Project Coordinator Rick Thomas

Thomas Architecture Ron Thomas (Thurston County Contractor)

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

Walt Jorgenson spoke.

5. APPROVAL OF MINUTES

- 5.A** [19-0096](#) Approval of December 20, 2018 Land Use & Environment Committee Meeting Minutes

The December 20, 2018 minutes were approved.

6. COMMITTEE BUSINESS

- 6.A** [19-0082](#) Consideration of Draft Land Use and Environment Committee 2019 Work Plan

The draft work plan was presented to the Committee and discussed.

Commissioner Parshley moved, seconded by Chair Gilman, to approve the 2019 work plan as amended. Motion passed

- 6.B** [19-0055](#) Annual Code Enforcement Programs Status Report

Code Enforcement Lead John Mahone presented the 2018 Annual Code Enforcement status report.

The report was received.

- 6.C** [19-0087](#) Boulevard Road Surplus Property Discussion

Economic Development Director Mike Reid provided an overview of City-owned property.

The discussion was completed.

- 6.D** [19-0070](#) Report on Thurston County Courthouse and Civic Center Siting Options

Thurston County Project Coordinator Rick Thomas described the County's process of identifying and considering potential sites within the City of Olympia to address County's need for next 30 years.

The report was received.

7. REPORTS AND UPDATES - NONE

8. ADJOURNMENT

The meeting adjourned at 8:20 p.m.