



Meeting Minutes

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, February 23, 2023

5:30 PM

Online and Via Phone

Register to Attend:[https://us02web.zoom.us/j/88102532817?](https://us02web.zoom.us/j/88102532817?pwd=TndrREZLU0o2K2R6Vm1CR05CSG5LQT09)
pwd=TndrREZLU0o2K2R6Vm1CR05CSG5LQT09

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 Clark Gilman

OTHERS PRESENT

City Manager Jay Burney

Community Planning and Development Staff:

Director Leonard Bauer

Deputy Director Tim Smith

Principal Planner Nicole Floyd

Public Works Staff:

Senior Planner Ron Jones

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - None

5. APPROVAL OF MINUTES

5.A [23-0186](#) Approval of January 19, 2023 Land Use and Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [23-0166](#) Solid Waste Plan Update

Mr. Jones gave a presentation on the draft Solid Waste Plan.

Committee member Cooper moved, seconded by Committee member Gilman, to recommend approval of the Utility Advisory Committee recommendation to adopt the 2023-2030 Waste Resources Management Plan and forward to the City Council for consideration. The motion carried by the following vote:

Aye: 3 - Chair Madrone, Committee member Cooper and Committee member Gilman

6.B [23-0171](#) Zoning Code Text Amendments Related to Reasonable Use Exceptions

Ms. Floyd gave a presentation on the proposed ordinance regarding reasonable use exceptions.

Committee member Gilman moved, seconded by Committee member Cooper, to forward the Planning Commission's recommendation to amend the Municipal Code related to reasonable use exceptions to the full City Council for consideration. The motion carried by the following vote:

Aye: 3 - Chair Madrone, Committee member Cooper and Committee member Gilman

7. REPORTS AND UPDATES

Mr. Bauer announced the Planning Commission will be considering ordinances updating parking requirements and the permitting process in March. He will also be sending Committee members summaries of actions completed or underway related to housing and to implement the Housing Action Plan. Mr. Bauer shared proposed updates to the Committee's meeting agenda schedule for March - May.

Committee members agreed to schedule a special meeting between the regular April and May meetings to discuss the Multifamily Tax Exemption report.

8. ADJOURNMENT

The meeting was adjourned at 7:24 p.m.