

# Meeting Minutes - Draft

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

4:00 PM

**Land Use & Environment Committee** 

**Online and Room 112** 

## **Register to Attend:**

https://us02web.zoom.us/webinar/register/WN\_li8Rn-TQQvaZasTYJ60BUg

## 1. CALL TO ORDER

Thursday, July 24, 2025

Chair Madrone called the meeting to order at 4:00 p.m.

# 2. ROLL CALL

**Present:** 3 - Chair Dani Madrone, Committee member Jim Cooper and Committee

member Robert Vanderpool

## 2.A OTHERS PRESENT

Community Planning & Economic Development Staff:
Director Susan McLaughlin
Deputy Director Tim Smith

Planning Manager Joyce Phillips

Associate Planner Casey Schaufler

## 3. APPROVAL OF AGENDA

The agenda was approved.

#### 4. PUBLIC COMMENT - None

#### 5. APPROVAL OF MINUTES

**Meeting Minutes** 

The minutes were approved.

## 6. COMMITTEE BUSINESS

**6.A** 25-0539 Update and Briefing on Middle Housing Code Amendments

Ms. Phillips provided a briefing on Middle Housing Code Amendments. Committee members asked clarifying questions.

The information was received.

**6.B** 25-0534 Olympia 2045 - Updating the Introduction Chapter of the Comprehensive Plan Recommendation

Mr. Schaufler presented the recommended update to the Introduction Chapter of the Comprehensive Plan. Committee members provided comment and feedback on language revisions.

Committee member Cooper moved, seconded by Committee member Vanderpool, to accept the Planning Commission recommendations as discussed and forward on to a Study Session for City Council discussion. The motion passed unanimously. The motion carried by the following vote:

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

**6.C** Olympia 2045 - Updating the Community Values and Vision Chapter of the Comprehensive Plan Recommendation

Mr. Schaufler presented the recommended update to the Community Values and Vision Chapter of the Comprehensive Plan. Committee members provided comment and feedback on language revisions.

Committee member Cooper moved, seconded by Committee member Vanderpool, to forward this chapter as discussed to the full City Council for recommendation after it has been to the Social Justice and Equity committee. The motion carried by the following vote:

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

#### 7. REPORTS AND UPDATES

Committee member Vanderpool discussed the issue of semi-vacant buildings in the South Capitol neighborhood and emails about the Briggs neighborhood development code changes. Ms. Mclaughlin and Mr. Smith provided a brief update.

#### 8. ADJOURNMENT

The meeting adjourned at 6:18 p.m.