



Meeting Minutes - Draft

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, November 15, 2018

5:30 PM

Council Chambers

1. CALL TO ORDER

Chair Gilman called the meeting to order at 5:30 p.m.

2. ROLL CALL

Ms. Parshley arrived at 6:20 p.m.

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

OTHERS PRESENT

City of Olympia Community Planning and Development Staff:

Downtown Programs Manager Amy Buckler

Director Keith Stahley

Deputy Director Leonard Bauer

Senior Planner Joyce Phillips

City of Olympia Public Works Staff:

Assistant City Engineer Steve Sperr

Senior Planner Sophie Stimson

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - None

5. APPROVAL OF MINUTES

5.A [18-1062](#) Approval of September 20, 2018 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

5.B [18-1091](#) Approval of October 4, 2018 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [18-1064](#) Downtown Strategy Status Report

Ms. Buckler reviewed a PowerPoint presentation regarding the status of the Downtown Strategy. She explained that homelessness is having a huge impact on delivery of service, provision of programs and her ability to implement the Downtown Strategy.

The report was received.

6.B [18-1041](#) 2018 Engineering Design and Development Standards (EDDS) Update

Mr. Sperr reviewed a PowerPoint presentation regarding amendments to the Engineering Design and Development Standards (EDDS). He noted changes that will help to implement the City's new Missing Middle regulations.

The recommendation was recommended for approval and referred to the City Council.

6.C [18-0817](#) Transportation Master Plan Briefing

Ms. Stimson reviewed a PowerPoint presentation updating the Committee on the status of the Transportation Master Plan.

The information was provided.

6.D [18-1060](#) Thurston County Joint Plan Update Briefing

Ms. Phillips briefed the Committee on the status of the Thurston County Joint Plan Update; the County seems ready to move forward.

The information was provided.

7. REPORTS AND UPDATES

Mr. Stahley provided a brief update on the impact fee waiver. Mr. Bauer asked about bringing the Multi-Family Tax Exemption program forward.

8. ADJOURNMENT

The meeting was adjourned at 7:45.

The next scheduled meeting is for December 20, 2018.