



Meeting Minutes - Draft
Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, June 21, 2018

5:30 PM

Council Chambers

1. CALL TO ORDER

Chair Gilman called the meeting to order at 5:32 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 Senior Planner, Joyce Phillips
CP&D Community Service Program Manager, Anna Schlecht
Administrative Services Performance Management Specialist, Danelle MacEwen
Parks Arts & Recreation Associate Director, Jonathan Turlove
Public Works Director, Rich Hoey
Public Works Director of Water Resources, Andy Haub
Public Works Assistant City Engineer, Steve Sperr
Thurston Regional Planning Council Programs and Policy Director, Karen Parkhurst
Thurston Regional Planning Council Interim Deputy Director, Veena Tabbutt

Roger Horn

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

Tom Crawford, from Thurston County Climate Action thanked the Committee and the City Council for their support regarding the climate change action plan.

5. APPROVAL OF MINUTES

5.A [18-0601](#) Approval of May 17, 2018 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [18-0266](#) Regional Climate Mitigation Plan

Ms. MacEwen and Ms. Parkhurst gave a status update on climate mitigation planning.

Committee member Jones moved, seconded by Committee member Parshley, to recommend Option 1 - City Council adoption of revised community-wide greenhouse gas emissions reductions targets and baseline year. The target reduction of 45 percent below 2015 levels by 2030 and 85 percent below 2015 levels by 2050 will be the same for all jurisdictions participating in the Regional Climate Mitigation Plan. The motion carried by the following vote:

Aye: 3 - Chair Gilman, Committee member Jones and Committee member Parshley

6.B [18-0267](#) 2018 Engineering Design and Development Standards (EDDS) Update

Mr. Sperr gave an update on Engineering Design and Development Standards.

Committee member Parshley moved, seconded by Committee member Jones to forward staff's recommendations on the 2018 proposed topics to be addressed in the annual update of the Engineering Design and Development Standards to the full Council for approval. The motion carried by the following vote:

Aye: 3 - Chair Gilman, Committee member Jones and Committee member Parshley

6.C [18-0529](#) Parks and Open Space Zoning Discussion

Ms. Phillips presented a summary of pros and cons of Parks and Open Space Zones following the LBA Woods property rezone after the City purchased it.

The discussion was completed.

6.D [18-0550](#) Vulnerable Renter Protections Discussion

Mr. Stahley shared information on increased rents, homelessness, and the percentage of renters in the community.

Ms. Schlecht discussed recommendation from the Fair Housing Assessment.

The discussion was completed.

7. REPORTS AND UPDATES - NONE

8. ADJOURNMENT

The meeting adjourned at 7:55 p.m.