



Meeting Minutes - Draft

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, September 17, 2020

5:00 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_O_eqivwsRf2irmvHzDdDxA

1. CALL TO ORDER

Chair Gilman called the meeting to order at 5:00 p.m.

2. ROLL CALL

Present: 3 - Chair Clark Gilman, Committee member Dani Madrone and Committee member Jessica Bateman

2.A OTHERS PRESENT

Public Works Staff:

Director Rich Hoey

Water Resources Director Eric Christensen

Engineering and Planning Supervisor Susan Clark

Community Planning and Development Staff:

Director Leonard Bauer

Strategic Project Manager Amy Buckler

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

The following people spoke: Krystafer Brown, Rusty Shekha, Leviathan Davis, Theresa Wall, Sarah DeStasio, Lanessa Inman, Ty Brown, Stevi Kamphaus, Alisha Zierden, Robert Akhtar and Keegan Wulf.

5. APPROVAL OF MINUTES

5.A [20-0703](#) Approval of August 20, 2020 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

- 6.A** [20-0697](#) Risk and Resiliency Assessment and Water System Plan Update Project Briefing

Mr. Christensen and Ms. Clark gave presentations.

The discussion was completed.

- 6.B** [20-0698](#) Thurston Regional Climate Mitigation Plan Project Update

Mr. Hoey and Ms. Clark gave presentations.

The discussion was completed.

- 6.C** [20-0696](#) Consideration of an Ordinance Adding a New Chapter to 5.82 to Title 5 of the Olympia Municipal Code regarding a Rental Housing Code

Ms. Buckler gave a presentation.

Committee member Bateman moved, seconded by Committee member Madrone, to forward the recommendation to City Council with an amendment to section E.2 with language to match the Governor’s order that the repayment plan should be based on the financial situation of a tenant. The motion carried by the following vote:

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

7. REPORTS AND UPDATES

Mr. Bauer reported on the Thurston Regional Planning Council draft regional housing needs assessment and discussed the upcoming September 23, 2020 Planning Commission meeting. He outlined the agenda for the October Land Use and Environment Committee meeting.

8. ADJOURNMENT

The meeting was adjourned at 7:20 p.m.