



Meeting Minutes

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501
Information: 360.753.8244

Thursday, May 9, 2024

5:30 PM

Online and Via Phone

**Special Meeting
Register to Attend:**

https://us02web.zoom.us/webinar/register/WN_Z7wuE6WNR9O4KiJdXLaC0Q

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 Robert Vanderpool

2.A OTHERS PRESENT

Assistant City Manager Rich Hoey

Community Planning and Development Staff:
Interim Director Tim Smith
Senior Planner David Ginther

Public Works Staff:
Director Mark Russell
Senior Planner Michelle Swanson
Engineering and Planning Supervisor Susan Clark
Operations Supervisor Jeremy Cole
Project Engineer 1 Kin Tam

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

Marty Kenney spoke.

5. APPROVAL OF MINUTES

- 5.A** [24-0407](#) Approval of April 25, 2024 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [24-0386](#) Wireless Telecommunications Facilities on City Property Briefing

Ms. Clark provided a briefing on progress the Drinking Water Utility has made to draft new lease language for cellular antennas and associated equipment located on water storage tank sites.

The information was received.

6.B [24-0383](#) Capital Mall Triangle Subarea Plan

Mr. Ginther provided an overview of the Draft Capital Mall Triangle Subarea Plan and public engagement process. Committee members discussed the draft plan and its recommendations for Land Use, Transportation and Affordable Housing.

Committee member Cooper moved, seconded by Committee member Vanderpool, to recommend approval to the City Council as discussed. The motion carried by the following vote:

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

7. REPORTS AND UPDATES - None

8. ADJOURNMENT

The meeting adjourned at 8:20 p.m.