



Meeting Minutes

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, February 15, 2018

5:30 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 5:31 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 Staff:

Director Keith Stahley

Senior Planner Amy Buckler

Downtown Liaison Mark Rentfrow

Public Works Staff:

City Engineer Fran Eide

3. APPROVAL OF AGENDA

The agenda was approved.

4. APPROVAL OF MINUTES

- 4.A** [18-0156](#) Approval of January 18, 2018 Land Use and Environment Committee Meeting Minutes

The minutes were approved.

5. COMMITTEE BUSINESS

- 5.A** [18-0134](#) Status Report on Downtown Sanitation Plan and Public Restroom Pilots

Ms. Buckler and Mr. Rentfrow provided a status report on the Downtown Sanitation Plan and Public Restroom Pilots with a recommendation to remove the portable restroom located in the Olympia/Franklin lot and return the Percival West restroom to its normal operating schedule.

The recommendation was recommended for approval.

- 5.B** [18-0140](#) Pavement Restoration Fee Update

Ms. Eide provided information on the recommended pavement restoration fee schedule.

The recommendation was recommended for approval.

5.C [18-0141](#) Consideration of Draft Land Use and Environment Committee 2018
Work Plan

Mr. Stahley provided an overview of the recommended draft Land Use and Environment Committee 2018 Work Plan.

The recommendation was discussed and unanimously recommended to forward to City Council for consideration of approval.

6. REPORTS AND UPDATES - None

7. ADJOURNMENT

The meeting adjourned at 7:31 p.m.