



Meeting Minutes

Land Use & Environment Committee

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

Monday, October 14, 2019

5:30 PM

Room 207

Special Meeting

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

2.A OTHERS PRESENT

Assistant City Manager Jay Burney

City of Olympia Community Planning and Development Staff:
Director Keith Stahley
Deputy Director Leonard Bauer
Home Fund Program Manager Cary Retlin
Associate Planner Lydia Moorehead

Eastside Neighborhood Association
Jim Rioux
Jem Sweeney

Eco Builders Guild representative Chris van Daalen

3. APPROVAL OF AGENDA

The order of business item 6.A and 6.B were switched.

The agenda was approved as amended.

4. PUBLIC COMMENT

Chris van Daalen spoke.

5. APPROVAL OF MINUTES

5.A 19-0946 Approval of September 19, 2019 Land Use & Environment Committee

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The minutes were approved.

6. COMMITTEE BUSINESS

- 6.A 19-0931** Briefing on Commons at Fertile Grounds Future Use - Process and Approach

Mr. Bauer and Mr. van Daalan briefed the Committee on optional approaches to determine future uses for the Commons at Fertile Grounds.

The discussion was completed.

- 6.B 19-0824** Review Draft Eastside Subarea Plan

Mrs. Moorehead, Mr. Sweeney and Mr. Rioux presented a draft of the Eastside Neighborhood Subarea Plan.

Committee member Jones moved, seconded by Committee member Parshley, to recommend acceptance of the Eastside Subarea Plan and forward it to City Council for consideration, pending a recommendation from the Planning Commission to accept the plan and resolution of the Downtown Neighborhood Association boundary. The motion carried by the following vote:

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

7. REPORTS AND UPDATES

Short Term Rentals - Mr. Bauer provided four handouts showing data on the current situation related to short-term rentals in Olympia.

Renters Protection - Mr. Retilin reviewed a handout/matrix called "Potential options for addressing tenant protection issues" that was distributed to the Committee. The matrix was discussed and staff noted an upcoming City Council study session on this topic November 19.

8. ADJOURNMENT

The meeting was adjourned at 7:53 p.m.