



Meeting Minutes

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, November 16, 2017

5:30 PM

Council Chambers

1. CALL TO ORDER

Chair Hankins called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present: 3 - Chair Julie Hankins, Committee member Clark Gilman and Committee member Nathaniel Jones

OTHERS PRESENT

City Manager Steve Hall

Community Planning and Development Staff:

Director Keith Stahley

Deputy Director Leonard Bauer

Senior Planner Amy Buckler

Minutes Recorder Stacey Rodell

Public Works Staff:

Director Rich Hoey

Water Resources Engineering and Planning Manager Eric Christensen

Water Resources Senior Plan Susan Clark

3. APPROVAL OF AGENDA

The agenda was approved.

4. APPROVAL OF MINUTES

- 4.A** [17-1162](#) Approval of October 12, 2017 Land Use and Environment Committee Meeting Minutes

The minutes were approved.

5. COMMITTEE BUSINESS

- 5.A** [17-1112](#) Urban Design Regulation Update

Ms. Buckler presented an update on the process to develop new design guidelines via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

The information was received.

5.B [17-1072](#) Update on Draft Storm and Surface Water Plan

Ms. Clark presented an update on the draft Storm and Surface Water Plan via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

The information was received.

5.C [17-1157](#) Missing Middle Housing Analysis Update

Mr. Bauer presented an update on the Missing Middle Housing Analysis via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

The information was received.

6. REPORTS AND UPDATES

Mr. Stahley informed the Committee of upcoming LUEC meetings and business items.

Mr. Bauer reported the Planning Commission has completed the Heron protection recommendation which will be presented before Council on December 5, 2017. Also the Downtown SEPA exemption ordinance recommendation has been completed by the Planning Commission and will be coming before Council for adoption.

7. ADJOURNMENT

The meeting adjourned at 7:24 p.m.