



Meeting Minutes - Draft

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, April 21, 2022

5:30 PM

Online and Via Phone

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 Clark Gilman

2.B OTHERS PRESENT

Community Planning and Development Staff:
Director Leonard Bauer
Housing Program Specialist Christa Lenssen

Public Works Staff:
Engineering and Planning Supervisor Susan Clark

Consultant Jason Robertson

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

The following people spoke: Deiter Jacobs, Jim Lazar, and Kathryn Ness.

5. APPROVAL OF MINUTES

5.A [22-0390](#) Approval of March 17, 2022 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [22-0376](#) Water System Plan Update Project Briefing

Ms. Clark provided a presentation. The Committee asked several questions regarding

the draft Water System Plan. They directed staff to forward the Water System Plan to the full Council unless there are significant substantive comments from the WA Department of Health on the draft plan.

The information was received.

6.B [22-0367](#) Rental Housing Code Community Engagement Report

Ms. Lenssen and Mr. Robertson gave a presentation summarizing results of surveys and focus groups provided in the handouts. Ms. Lenssen and Mr. Robertson addressed other jurisdictions' approaches and approaches suggested by participants.

Committee members discussed policy approaches pertaining to rental registry, limits on security deposits and move-in fees, tenant relocation assistance, limiting screening criteria, information on tenant rights provided by landlords and extending the notice for rent increases.

The information was received.

7. REPORTS AND UPDATES

Mr. Bauer provided an updated map for the Capital Triangle Subarea Plan. Committee member Gilman requested adding a future agenda item to receive a briefing on the Capitol Campus modernization plan and potential impacts to areas adjacent to the Campus, especially parking.

8. ADJOURNMENT

The meeting adjourned at 8:40 p.m.