



Meeting Minutes - Draft

Land Use & Environment Committee

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

Thursday, March 27, 2025

4:00 PM

Online and Room 112

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

2. ROLL CALL

Present: 2 - Chair Dani Madrone and Committee member Jim Cooper

Excused: 1 - Committee member Robert Vanderpool

2.A OTHERS PRESENT

Community Planning & Economic Development Director Susan McLaughlin
Community Planning & Economic Development Deputy Director Tim Smith
Planning Manager Joyce Phillips
Senior Planner David Ginther
Public Works Director Mark Russell
Senior Planner Michelle Swanson
Olympia Planning Commission Chair Greg Quetin

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - None

5. APPROVAL OF MINUTES

- 5.A** [25-0283](#) Approval of February 20, 2025 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

- 6.A** [25-0226](#) Olympia 2045 - Updating the Goals and Policies of the Capital Facilities Chapter of the Comprehensive Plan

The Committee discussed the draft chapter as recommended by the Olympia Planning Commission.

Committee member Cooper moved, seconded by Chair Madrone, to make changes to the Capital Facilities Chapter and forward to a City Council Study Session as discussed. The motion passed unanimously.

6.B [25-0260](#) Olympia 2045 - Transportation Chapter of the Comprehensive Plan Update

The Committee discussed the draft chapter and Olympia Planning Commission comments, recommendations, and staff responses to Planning Commission comments.

Committee member Cooper moved, seconded by Chair Madrone, to make changes to the Transportation Chapter and forward to City Council for consideration and action. The motion passed unanimously.

6.C [25-0255](#) Consideration of Capital Mall Triangle Subarea Planned Action Ordinance and Engineering Design and Development Standards Revisions Recommendation

The Committee discussed the proposed ordinance and draft changes to the Engineering, Design and Development Standards and staff responses to questions on proposed zoning changes.

Committee member Cooper moved, seconded by Chair Madrone, to accept the Planning Commission recommendation for the planned action ordinance and forward to City Council for a decision and recommend approval of the Engineering Design and Development Standards (EDDS) revisions and forward to City Council for a public hearing. The motion passed unanimously.

7. REPORTS AND UPDATES

Mr. Smith provided an overview of agenda items for discussion at the next meeting on April 24, 2025.

8. ADJOURNMENT

The meeting adjourned at 5:32 p.m.