



Meeting Minutes

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, December 19, 2019

5:00 PM

Council Chambers

1. CALL TO ORDER

Chair Gilman called the meeting to order at 5:15 p.m.

2. ROLL CALL

Present: 2 - Chair Clark Gilman and Committee member Lisa Parshley

Excused: 1 - Committee member Nathaniel Jones

2.A OTHERS PRESENT

Community Planning and Development Interim Director Leonard Bauer

Public Works Director Rich Hoey

Current Planning and Engineering Supervisor Tim Smith

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - NONE

5. APPROVAL OF MINUTES

5.A [19-1175](#) Approval of November 21, 2019 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [19-1160](#) 2020 Work Program - Community Planning and Development

Mr. Smith provided a briefing on the 2020 Work Program for the Community Planning and Development Department. The Committee recommended bringing the topic back up in January, 2020.

The discussion was completed.

6.B [19-1159](#) 2020 Land Use and Environment Committee (LUEC) Work Program

Mr. Bauer provided a briefing and a handout on the Committee's draft 2020 Work Plan. Committee members provided comments on the 3-year plan. Staff was asked to identify and divide policy issues up into two categories; items the Committee needed to decide on and issues the Committee just needed to be briefed on. Staff was asked to condense and consolidate housing cost items that need to be brought to the Committee. The Committee asked that Mike Reid share aspects of the economic ecosystem at the January meeting.

The discussion was completed.

7. REPORTS AND UPDATES - NONE

8. ADJOURNMENT

The meeting was adjourned at 6:15 p.m.