



Meeting Minutes - Draft

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, January 18, 2018

5:30 PM

Council Chambers

1. CALL TO ORDER

Chair Gilman called the meeting to order at 5:34 p.m.

2. ROLL CALL

Present: 3 - Chair Clark Gilman, Committee member Nathaniel Jones and Committee member Lisa Parshley

OTHERS PRESENT

Assistant City Manager Jay Burney
City Attorney Mark Barber
Community Planning and Development Staff:
Director Keith Stahley
Deputy Directory Leonard Bauer
Principal Planner Tim Smith
Public Works Environmental Services Staff:
Engineering and Planning Supervisor Joe Roush
Associate Planner Jesse Barham

3. APPROVAL OF AGENDA

The agenda was approved.

4. APPROVAL OF MINUTES

4.A [17-1305](#) Approval of November 16, 2017 Meeting Minutes

The minutes were approved.

4.B [18-0067](#) Approval of December 21, 2017 Land Use and Environment Committee Meeting Minutes

The minutes were approved.

5. COMMITTEE BUSINESS

5.A [18-0053](#) Draft Storm and Surface Water Plan

Mr. Roush and Mr. Barham presented 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 Committee unanimously agreed to recommend approval and the forwarding of the Draft Storm and Surface Water Plan to Council for a briefing and public hearing.

5.B [18-0050](#) 2018 Work Program - Community Planning and Development

Mr. Bauer reviewed the 2018 Community Planning and Development Work Program.

The information was received.

5.C [18-0048](#) Annual Annexation Report

Mr. Smith provided an annual Annexation Report via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

The Committee unanimously recommended staff return with additional annexation information for further discussion.

5.D [18-0054](#) Consideration of Draft Land Use and Environment Committee 2018 Work Plan

Mr. Stahley reviewed the draft Land Use and Environment Committee 2018 Work Plan. There will be further review of the Work Plan at the February meeting.

The information was discussed.

6. REPORTS AND UPDATES

Mr. Stahley reported the Hearing Examiner dismissed the appeal for the SEPA Determination for the Views on 5th project. The Hearing Examiner will be rendering a decision in the next few weeks.

7. ADJOURNMENT

The meeting adjourned at 7:27 p.m.