



Meeting Minutes - Draft

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

Leonard Bauer Director Community Planning and Development

Rich Hoey Director Public Works

Tim Smith Current Planning and Engineering Supervisor

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 Division. The discussion was completed and recommended to bring 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 Land Use and Environmental Committee 2020 draft Work Plan. The Committee members provided comments on the 3-year plan for the Committee's work. Staff was asked to identify and divide policy issues up in to two categories; items that the Committee needed to decide on and issues that the committee needed just be briefed on. Also, the 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 in the January meeting.

The discussion was completed.

7. REPORTS AND UPDATES - NONE

8. ADJOURNMENT

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