



Meeting Minutes

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, January 20, 2022

5:30 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_QwGakVOzQdupVsLlv4rf6w

1. CALL TO ORDER

Chair Madrone called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present: 2 - Chair Dani Madrone and Committee member Clark Gilman

Excused: 1 - Committee member Jim Cooper

2.A OTHERS PRESENT

Community Planning and Development Staff:
Director/Staff Liaison Leonard Bauer
Senior Planner Cari Hornbein
Lead Code Enforcement Officer John Mahone

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - None

5. APPROVAL OF MINUTES

- 5.A** [22-0079](#) Approval of December 16, 2021 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

- 6.A** [22-0041](#) Urban Waterfront Code Amendments

Ms.Hornbein gave a presentation on the Planning Commission's recommendation. Committee members asked questions of Planning Commission Chair Nejati regarding the Commission's deliberations and recommendation.

Committee member Gilman moved, seconded by Chair Madrone, to accept the Planning Commission recommendation and recommend the City Council adopt the draft resolution denying the Urban Waterfront Code Amendments.

The motion carried by the following vote:

Aye: 2 - Chair Madrone and Committee member Gilman

Excused: 1 - Committee member Cooper

6.B [22-0038](#) Annual Code Enforcement Programs Status Report

Mr.Mahone gave the annual Code Enforcement update.

The information was received.

6.C [22-0036](#) Land Use and Environment Committee 2022 Work Plan

Mr.Bauer discussed the 2022 Land Use and Environment Committee Work Plan. Committee members requested addition of Vacant Properties Registration Program to the "To Be Scheduled" section of the work program and added clarifying language. There was consensus to recommend approval of the 2022 Committee work program to City Council.

The discussion was completed.

7. REPORTS AND UPDATES

Chair Madrone reported on the progress of the Urban Agriculture Work Group.

Mr.Bauer reported Tim Smith has been promoted from Planning & Engineering Manager to Community Planning & Development Deputy Director.

8. ADJOURNMENT

The meeting adjourned at 6:50 p.m.