



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Minutes - Draft Land Use & Environment Committee

Thursday, November 20, 2014

5:30 PM

Council Chambers

Special Meeting

1. ROLL CALL

Present: 3 - Chair Steve Langer, Committee Member Jeannine Roe and Committee Member Julie Hankins

OTHERS PRESENT

Community Planning and Development Director Keith Stahley
Associate Planner Stacey Ray
Downtown Liaison Brian Wilson

2. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

3. APPROVAL OF MINUTES

- 3.A [14-1134](#) Approval of October 23, 2014 Land Use and Environment Committee Meeting Minutes

The minutes were approved.

4. COMMITTEE BUSINESS

- 4.A [14-1107](#) Briefing on Comprehensive Plan / Action Plan

Ms. Ray gave a presentation on the Draft Action Plan. She outlined aspects of the plan including: how actions are new projects or significant enhancements to existing projects, and how actions will require significant dedication of resources to implement. She discussed how those resources may include dollars, city or other stakeholders' staff time, equipment, or volunteer hours. She presented a 2015 timeline for increasing public involvement.

The discussion was completed.

- 4.B [14-1110](#) Update on the Low Impact Development Code Revision Project

Mr. Haub updated the Committee on the Low Impact Development Code Revision

Project. He explained how improving parking standards and creating less impervious surfaces improves infiltration and evaporation of rainfall reducing stormwater runoff.

The information was received.

4.C [14-1103](#) Status Reports and Updates

Mr. Wilson discussed the Washington State Liquor Control Board recent invitation for public comments about the rule making process for the Alcohol Impact Area. He has provided feedback to the Board opposing a rule making process, and suggesting an easier process for municipalities to add shelf product. The Board is expected to make a decision by December 11, 2014.

He gave a report on the Downtown Safety Program. Staff has received several inquiries from property owners about project proposals and submissions for funding are due December 1, 2014. It is anticipated 4th Avenue projects will take precedence because of the higher crime rate.

He gave an update on the Artesian Well mural. A summary of business owner feedback about Artesian Commons fencing will be presented at the next meeting on December 11, 2014.

He announced the first e-newsletter focusing on Downtown issues will be distributed next week.

The reports were completed.

5. ADJOURNMENT

The meeting was adjourned at 7:16 p.m.