



Meeting Minutes - Draft

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, March 23, 2023 **5:30 PM** **Council Chambers, Online and Via
Phone**

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 Jim Cooper

Excused: 1 - Committee member Clark Gilman

OTHERS PRESENT

City Manager Jay Burney
Assistant City Manager Rich Hoey

Community Planning and Development Staff:
Deputy Director Tim Smith
Principal Planner Joyce Phillips
Housing Director Darian Lightfoot
Housing Program Specialist Christa Lenssen

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - None

5. APPROVAL OF MINUTES

5.A [23-0272](#) Approval of February 23, 2023 Land Use and Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [23-0256](#) Joint Plan Update

Ms. Phillips provided an update on the Thurston County Joint Plan.

The Committee discussed several recommended amendments to the plan:

1. Revise reference of Priest Point Park to Squaxin Park on p. 38 and p.50.
2. Change “development of a climate action plan” to “implementation of the climate action plan”.
3. Revise PN2.4 on p. 36 to clarify that TDRs are about private transactions.

Committee member Cooper moved, seconded by Chair Madrone, to recommend approval of the Joint Plan as amended. The motion passed unanimously.

Aye: 2 - Chair Madrone and Committee member Cooper

Excused: 1 - Committee member Gilman

6.B [23-0254](#) Affordable Homeownership Study Scope of Work

Ms. Lenssen provided an overview of the scope of work.

The discussion was completed.

7. REPORTS AND UPDATES

At the request of Committee member Cooper, Mr. Smith provided an update on the proposed commercial/residential development on Lot 1 of the Briggs Urban Village.

8. ADJOURNMENT

The meeting adjourned at 6:28 p.m.