



Meeting Minutes

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, February 18, 2021

5:30 PM

Online and Via Phone

Attend: https://us02web.zoom.us/webinar/register/WN_CZvTrT-bR1G8qUftjUuojg

1. CALL TO ORDER

Chair Madrone called the meeting to order at 5:31 p.m.

2. ROLL CALL

Present: 3 - Chair Dani Madrone, Committee member Clark Gilman and Committee member Yến Huỳnh

2.A OTHERS PRESENT

Community Planning and Development Staff:
Director Leonard Bauer
Strategic Project Manager Amy Buckler

Public Works Staff:
Assistant City Engineer Steve Sperr
Groundwater Protection Program Manager Donna Buxton

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

The following people spoke: Jeff Sowers, Bob Jacobs, and Miles Nowlin.

5. APPROVAL OF MINUTES

5.A [21-0190](#) Approval of December 17, 2020 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

5.B [21-0191](#) Approval of January 21, 2021 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [21-0176](#) 2021 Engineering Design and Development Standards Update

Mr. Sperr gave a presentation on the staff recommended list of EDDS amendments for 2021.

Committee member Gilman moved, seconded by Committee member Huýnh, to accept the proposed list of 2021 updates of the Engineering Design and Development Standards (EDDs). The motion carried by the following vote:

Aye: 3 - Chair Madrone, Committee member Gilman and Committee member Huýnh

6.B [21-0179](#) Deschutes Watershed Restoration and Enhancement Plan

Ms. Buxton gave a briefing on the Deschutes Watershed Restoration and Enhancement Plan.

Committee member Gilman moved, seconded by Committee member Huýnh, to approve the Utility Advisory Committee recommendation in support of staff representation on the Watershed Restoration and Enhancement (WRE) Committee to vote on the Deschutes WRE Plan for submittal to the Washington State Department of Ecology. The motion carried by the following vote:

Aye: 3 - Chair Madrone, Committee member Gilman and Committee member Huýnh

6.C [21-0175](#) Housing Action Plan Briefing

Ms. Buckler gave a briefing on the Housing Action Plan, including a discussion of equity issues.

The report was received.

7. REPORTS AND UPDATES

Mr. Bauer reported on Planning Commission consideration of application for zoning code amendment in High Density Corridor zoning districts and asked for the Committee's direction on whether the Commission recommendation may go directly to City Council or first come before the Land Use and Environment Committee. The Committee indicated they were comfortable with Commission recommendation going directly to Council.

Mr. Bauer reported on discussions with partners for follow up on Green Building incentives following a public roundtable on that topic in December 2020.

Chair Madrone reported on the last meeting of the Urban Agriculture work group. That group is scheduled to bring initial framework recommendations to the Committee in July.

8. ADJOURNMENT

The meeting adjourned at 7:57 p.m.