



Meeting Minutes - Draft

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, November 21, 2019

5:30 PM

Council Chambers

1. CALL TO ORDER

Chair Gilman called the meeting to order at 5:35 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

Interim City Manager Jay Burney
Interim Assistant City Manager Keith Stahley

City of Olympia Community Planning and Development Staff:
Interim Director Leonard Bauer
Planning Manager Tim Smith

Olympia Fire Department
Fire Chief Mark John
Assistant Chief Kevin Bossard

City of Olympia Public Works Staff:
Director Rich Hoey

Interim Chief Fire District #6 Mark Nelson
Local Planning Solutions (Consultant) Gary Cooper

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

NONE

5. APPROVAL OF MINUTES

- 5.A** [19-1090](#) Approval of October 14, 2019 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

- 6.A** [19-1055](#) Annexation Feasibility Study

Mr. Smith and Mr. Cooper presented a PowerPoint briefing on a draft feasibility study. The summary included options for fire service transitions from fire districts to the Olympia Fire Department. Also, discussions regarding an interlocal agreement for fire services.

The committee discussion centered on sewer, water, streets and financial impacts.

Citizen, Mr. Debord, asked questions regarding whether residents would be required to connect to city sewer after the proposed annexation.

7. REPORTS AND UPDATES

Mr. Bauer briefed that the next meeting agenda will focus on the 2020 work programs for the committee and Community Planning and Development planning.

8. ADJOURNMENT

The meeting adjourned at 6:55 p.m.