



Meeting Minutes - Draft

Land Use & Environment Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

**Thursday, September 21, 2017 5:30 PM Fire Station 1, 100 Eastside Street
NE**

1. CALL TO ORDER

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

2. ROLL CALL

Present: 3 - Chair Julie Hankins, Committee member Clark Gilman and Committee member Nathaniel Jones

OTHERS PRESENT

Assistant City Manager Jay Burney
Community Planning and Development:
Director Keith Stahley
Deputy Director Leonard Bauer
Public Works:
Assistant City Engineer Steve Sperr
Engineering and Planning Supervisor Eric Christensen
Parks, Arts and Recreation:
Planning and Design Manager Laura Keehan
Program Manager Stephanie Johnson

3. APPROVAL OF AGENDA

The agenda was approved.

4. APPROVAL OF MINUTES

4.A [17-0912](#) Approval of August 17, 2017 Land Use and Environment Committee Meeting Minutes

The minutes were approved.

5. COMMITTEE BUSINESS

5.A 17-0681 2017 Engineering Design and Development Standards (EDDS) Update

Mr. Sperr presented an update on the 2017 Engineering Design and Development Standards (EDDS) via a PowerPoint presentation. A copy of the presentation can be

found in the meeting details on the City's website.

The Committee unanimously approved forwarding the proposed 2017 EDDS Update to the November 14, 2017 City Council meeting to hold a public hearing to receive public comment.

5.B [17-0682](#) Update on Sea Level Rise Planning in Olympia

Mr. Christensen presented an update on Sea Level Rise Planning in Olympia via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

The information was received.

5.C [17-0949](#) Briefing on West Bay Restoration & Park Master Plan

Ms. Keehan presented a briefing on the West Bay Restoration and Park Master Plan via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

The information was received.

6. REPORTS AND UPDATES

Ms. Johnson presented an update on the Gateways project.

Mr. Stahley reported on the following:

- Annual Comprehensive Plan Amendments approved by the Planning Commission
- Next Land Use and Environment Committee meeting will be on October 12, 2017
 - Planning Commission Executive team will be speaking about neighborhood centers

7. ADJOURNMENT

The meeting adjourned at 6:26 p.m.