

Meeting Minutes - Draft

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Land Use & Environment Committee

Thursday, July 19, 2018

5:30 PM

Council Chambers

1. CALL TO ORDER

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

2. ROLL CALL

Present: 3

3 - Chair Clark Gilman, Committee member Nathaniel Jones and Committee member Lisa Parshley

OTHERS PRESENT

Community Planning and Development (CP&D) Director, Keith Stahley

CP&D Deputy Director, Leonard Bauer

CP&D Senior Planner, Joyce Phillips

CP&D Intern, Reace Fant

Public Works Director, Rich Hoey

Public Works Senior Planner, Sophie Stimson

Cascadia Grill owner Julie "Juju" Guarino

Olympia Safe Streets, Karen Messmer

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

The following people spoke, JuJu Guarino and Karen Messmer.

5. APPROVAL OF MINUTES

5.A Approval of June 21, 2018 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A 18-0340 Alley and Right-of-Way Use

Mr. Hoey provided an introduction and background briefing to begin to lay the

groundwork for future action by the Council regarding existing seating and use of public space downtown.

The information was received.

6.B <u>18-0664</u> Annual Comprehensive Plan Amendments Briefing

Ms. Phillips provided information on the proposal to redesignate and rezone vacant land located on the corner of Black Lake Boulevard and US Hwy 101 interchange and the proposal to add an appendix to the Land Use and Urban Design chapter of the Comprehensive plan.

The information was received.

6.C 18-0660 Review Thurston County Joint Plan Update

Ms. Phillips presented a brief whitepaper on the Thurston County Joint Plan. It is a comp plan that guides the unincorporated portion of the City's Urban Growth Area.

The discussion was completed.

7. REPORTS AND UPDATES

Mayor Pro Tem Jones asked Mr. Hoey about contaminated sediments in East Bay and the health implications associated with exposure. Mr. Hoey and his staff are continuing to evaluate the recent Department of Ecology reports.

8. ADJOURNMENT

The meeting adjourned at 7:20 p.m.