



# Meeting Minutes - Draft

## Land Use & Environment Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501  
Information: 360.753.8244

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**Thursday, June 13, 2019**

**5:30 PM**

**Council Chambers**

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### Special Meeting

#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

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

#### 2.A OTHERS PRESENT

City of Olympia Community Planning and Development Director Keith Stahley  
Economic Development Director Mike Reid  
Home Fund Program Manager Cary Retlin  
Senior Planner Joyce Phillips  
Consultant Kurt Latimore

#### 3. APPROVAL OF AGENDA

The agenda was approved.

#### 4. PUBLIC COMMENT

The following people spoke: James Pritchard, Mike McCormick, Roger Hansen, Debra Jaque, Larry Djeza, Judy Bardin, Jeff Foster, Denise Pantelis, and Walt Jorgensen.

#### 5. APPROVAL OF MINUTES

- 5.A [19-0557](#) Approval of May 16, 2019 Land Use and Environment Committee Meeting Minutes

The minutes were approved.

#### 6. COMMITTEE BUSINESS

- 6.A [19-0545](#) Boulevard Road Surplus Property Discussion

Mr. Reid presented a briefing on the City-owned, 10-acre parcel on Boulevard Road and

discussed surplus and development options.

**The discussion was completed.**

**6.B**      [19-0496](#)              Consideration of Proposed 2019 Annual Comprehensive Plan Amendment

Ms. Phillips presented an overview of the 2019 Comprehensive Plan Amendment pertaining to greenhouse gas reductions.

**Committee member Jones moved, seconded by Committee member Parshley, to forward the proposed amendment on Policy PN8.1 of the Comprehensive Plan to Council for consideration. The motion passed unanimously.**

**6.C**      [19-0546](#)              Community Planning and Development Department Organization Structure Update

Mr. Stahley and Mr. Latimore presented a summary of the changes to Community Planning and Development's organization and shared a revised organizational chart.

**The information was provided.**

**6.D**      [19-0430](#)              Mid-Year Review of Land Use and Environment Committee Work Plan

Staff distributed a draft schedule with tentative items for a housing focused meeting. Committee members provided feedback and direction.

**The discussion was completed.**

**7.        REPORTS AND UPDATES - None**

**8.        ADJOURNMENT**

The meeting adjourned at 7:35 p.m.