

# Meeting Minutes - Draft

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Thursday, March 18, 2021

5:30 PM

**Land Use & Environment Committee** 

**Online and Via Phone** 

## 1. CALL TO ORDER

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

# 2. ROLL CALL

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

Committee member Yến Huýnh

## **OTHERS PRESENT**

City Manager Jay Burney

Community Planning and Development Staff:

Director of Community Planning and Development Leonard Bauer

Port of Olympia Executive Director Sam Gibboney

# 3. APPROVAL OF AGENDA

The agenda was approved.

#### 4. PUBLIC COMMENT - None

#### 5. APPROVAL OF MINUTES

**5.A** 21-0264 Approval of February 18, 2021 Land Use & Environment Committee

Meeting Minutes

The minutes were approved.

## 6. COMMITTEE BUSINESS

**6.A** 21-0247 Port of Olympia Destination Waterfront Development Plan

Ms. Gibboney presented the Port's Waterfront Destination Development planning process.

Briefing only. No action requested.

# 6.B 21-0233 Downtown Residential Parking Exemption Boundary Briefing

The Committee agreed to refer the issue of the Downtown Residential Parking Exemption Boundary to the Olympia Planning Commission for more detailed review and a recommendation to the City Council.

The discussion was completed.

# 7. REPORTS AND UPDATES

Director Bauer shared updates to the Land Use and Environment Committee 2021 work program. The committee agreed to reschedule the next meeting from April 15 to April 22.

Committee member Gilman suggested potential work program items:

- -Inclusion of required number of affordable units in residential development.
- -Request staff to look at questions of whether Olympia has authority to require all-electric-ready residential construction?

Chair Madrone reported on the urban agriculture work group. High-level recommendations will come forward to the committee in July.

## 8. ADJOURNMENT

The meeting was adjourned at 6:54 p.m.

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