



Meeting Minutes - Draft

Land Use & Environment Committee

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

Thursday, August 19, 2021

5:30 PM

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 Huỳnh

2.A OTHERS PRESENT

City of Olympia Staff:

Jay Burney, City Manager

Keith Stahley, Assistant City Manager

Pamela Braff, Climate Program Manager

Rich Hoey, Public Works Director

Community Planning and Development Staff:

Leonard Bauer, Director

Principal Planner, Joyce Phillips

Senior Program Assistant, Max DeJarnatt

Building Plans Examiner, Erik Jensen

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

The following people spoke:

Gordon Wheat

Alex Kistler

Collum Liska

Brandon Capps

Beth Doglio

5. APPROVAL OF MINUTES

- 5.A** [21-0808](#) Approval of July 15, 2021 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [21-0794](#) Update on Phase II of South Capitol Parking Strategy

Mr. DeJarnatt shared a handout regarding updates on Phase II of South Capitol Parking Strategy. He outlined the actions agreed to through a previous consensus-based process among representatives of South Capital Neighborhood Association, City of Olympia and Washington Department of Enterprise Services. Committee members asked several questions about how the strategy would be implemented. Chair Madrone requested that staff explore retroactive effect of a proposed low-income discount for downtown residential parking permits, if adopted.

The information was received.

6.B [21-0786](#) Climate Action Plan Implementation/Energy Efficiency Code Updates

Ms. Braff and Mr. Jensen provided a presentation on addressing effects of climate change related to buildings. She summarized actions in the Regional Climate Action Plan that would help address these effects.

Committee Member Gillman asked how we can move forward in specific actions that track whether we will achieve regional goals in the Climate Action Plan. He urged more on existing buildings and reduction of use of fossil fuels in building systems.

Committee Member Huynh asked how to determine prioritization of retrofitting existing buildings and how we can address for renters.

Chair Madrone asked what additional information we need related to eliminating natural gas in new construction and for retrofitting existing construction. She also asked about additional code requirements for electric vehicle chargers, as recently adopted in Seattle.

The discussion was completed.

6.C [21-0773](#) Comprehensive Plan Periodic Update Process

Ms. Phillips shared a presentation regarding the Comprehensive Plan Periodic Update Process.

The discussion was completed.

6.D [21-0776](#) Annual Comprehensive Plan Amendments

Ms. Phillips shared a Powerpoint presentation regarding the Annual Comprehensive Plan Amendments.

The discussion was completed.

7. REPORTS AND UPDATES

Chair Madrone updated the Committee on the Urban Agriculture Work Group. The group's next steps will be the mapping work described at the Committee's last meeting, and seeking to expand the work group's membership.

Mr. Bauer highlighted the scheduled agenda items for the September 16, 2021 meeting. He also noted the possible addition of the Planning Commission recommendation on the 2021 annual comprehensive plan amendments.

8. ADJOURNMENT

The meeting adjourned at 8:27 p.m.