



# Meeting Minutes

## Land Use & Environment Committee

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

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**Thursday, January 18, 2018**

**5:30 PM**

**Council Chambers**

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**1. CALL TO ORDER**

Chair Gilman called the meeting to order at 5:34 p.m.

**2. ROLL CALL**

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

**OTHERS PRESENT**

Assistant City Manager Jay Burney  
City Attorney Mark Barber  
Community Planning and Development Staff:  
Director Keith Stahley  
Deputy Directory Leonard Bauer  
Principal Planner Tim Smith  
Public Works Environmental Services Staff:  
Engineering and Planning Supervisor Joe Roush  
Associate Planner Jesse Barham

**3. APPROVAL OF AGENDA**

**The agenda was approved.**

**4. APPROVAL OF MINUTES**

**4.A** [17-1305](#) Approval of November 16, 2017 Meeting Minutes

**The minutes were approved.**

**4.B** [18-0067](#) Approval of December 21, 2017 Land Use and Environment Committee Meeting Minutes

**The minutes were approved.**

**5. COMMITTEE BUSINESS**

**5.A** [18-0053](#) Draft Storm and Surface Water Plan

Mr. Roush and Mr. Barham presented the Draft Storm and Surface Water Plan via a

PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

**The Committee unanimously agreed to recommend approval and the forwarding of the Draft Storm and Surface Water Plan to Council for a briefing and public hearing.**

**5.B**     [18-0050](#)             2018 Work Program - Community Planning and Development

Mr. Bauer reviewed the 2018 Community Planning and Development Work Program.

**The information was received.**

**5.C**     [18-0048](#)             Annual Annexation Report

Mr. Smith provided an annual Annexation Report via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

**The Committee unanimously recommended staff return with additional annexation information for further discussion.**

**5.D**     [18-0054](#)             Consideration of Draft Land Use and Environment Committee 2018 Work Plan

Mr. Stahley reviewed the draft Land Use and Environment Committee 2018 Work Plan. There will be further review of the Work Plan at the February meeting.

**The discussion was completed.**

**6.        REPORTS AND UPDATES**

Mr. Stahley reported the Hearing Examiner dismissed the appeal for the SEPA Determination for the Views on 5th project. The Hearing Examiner will be rendering a decision in the next few weeks.

**7.        ADJOURNMENT**

The meeting adjourned at 7:27 p.m.