

# **Meeting Minutes**

City Hall 601 4th Avenue E Olympia, WA 98501

# **Land Use & Environment Committee**

Information: 360.753.8244

Thursday, January 21, 2021

5:30 PM

**Online and Via Phone** 

Attend: https://us02web.zoom.us/webinar/register/WN\_jgl52ptJRaOhLPJJrMEYcg

## 1. CALL TO ORDER

Chair Madrone called the meeting to order at 5:31 p.m.

## 2. ROLL CALL

Present:

3 - Chair Dani Madrone, Committee member Clark Gilman and

Committee member Yến Huýnh

#### OTHERS PRESENT

Community Planning and Development Staff:
Director Leonard Bauer
Lead Code Enforcement Officer John Mahone

Public Works Staff: Director Rich Hoey Deputy Director Mark Russell

#### 3. APPROVAL OF AGENDA

The agenda was approved.

#### 4. PUBLIC COMMENT - None

#### 5. APPROVAL OF MINUTES

**5.A** 21-0085 Approval of Corrected November 19, 2020 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

#### 6. COMMITTEE BUSINESS

**6.A** 21-0070 Land Use and Environment Committee 2021 Work Plan

Mr. Bauer gave a briefing on the Land Use and Environment Committee 2021 Work Plan.

Committee member Huýnh moved, seconded by Committee member Gilman, to approve the Land Use and Environment Committee work plan. The motion carried by the following vote:

Aye:

 3 - Chair Madrone, Committee member Gilman and Committee member Huýnh

6.B 21-0053 Annual Code Enforcement Programs Status Report

Mr. Mahone gave a presentation on the annual code enforcement programs status. The Committee discussed code enforcement approaches to various issues.

The report was received.

**6.C** 21-0054 Summary of Accessory Dwelling Unit Program

Mr. Bauer provided a summary of recent amendments to zoning, building and infrastructure requirements for Accessory Dwelling Units (ADU). He also briefed the Committee on the pre-approved ADU building plans that Olympia, Lacey and Tumwater have funded. Committee members discussed numerous issues related to incentivizing ADU construction.

The report was received.

#### 7. REPORTS AND UPDATES

Chair Madrone reported on the progress of the Urban Agriculture Work Group.

Mr. Bauer gave a preview of the scheduled agenda items for the February Committee meeting.

#### 8. ADJOURNMENT

The meeting was adjourned at 7:01 p.m.