



Meeting Minutes - Final

Land Use & Environment Committee

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

Thursday, September 16, 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

Community Planning and Development staff:
Director Leonard Bauer
Planning and Engineering Manager Tim Smith
Senior Planner Cari Hornbein

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

The following people spoke: Amos Callendar and Lisa Parks.

5. APPROVAL OF MINUTES

5.A [21-0898](#) Approval of August 19, 2021 Land Use & Environment Committee
Meeting Minutes

Attachments: [Minutes](#)

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [21-0860](#) SE Annexation Options Recommendation

Attachments: [Annexation Feasibility Study](#)
 [Operating Revenues and Expenses Scenarios](#)

Mr. Smith presented Southeast annexation options and recommendations.

The discussion was completed.

6.B [21-0852](#) Neighborhood Centers Update

Attachments: [Designated Neighborhood Centers Map](#)
 [Neighborhood Centers - Descriptions](#)
 [Neighborhood Centers Webpage](#)

Ms. Hornbein presented an update on the Neighborhood Centers project. Committee members asked questions and provided suggestions.

The information was received.

6.C [21-0839](#) Urban Waterfront Code Amendment Recommendations

Attachments: [Draft Resolution](#)
 [Draft Code Amendments](#)
 [Applicant Narrative](#)
 [Recommendation Letter](#)
 [Comment Letters](#)

Ms. Hornbein presented Urban Waterfront code amendment recommendations. The Committee asked if the Planning Commission would have the capacity to revisit some noted issues.

The Committee unanimously agreed to refer the Urban Waterfront code amendment to the Planning Commission for further consideration.

7. REPORTS AND UPDATES

Chair Madrone reported on the building decarbonization referral from the City Council. She reported there will be regional discussions regarding the issue. Suggestions were made to refer the City buildings effort to the Finance Committee. Committee members agreed to forward that recommendation to the City Council.

Chair Madrone provided a brief update on the urban farmland work group mapping project.

Mr. Bauer provided information regarding the October Land Use and Environment Committee agenda. He noted a recent request for the Downtown Strategy update to move to a Council study session. He also recommended an update on the Downtown Parking Strategy be postponed to early 2022 and replaced in October by an update on the County's consideration of the Joint Plan for Olympia's urban growth area.

8. ADJOURNMENT

The meeting adjourned at 8:02 p.m.