

**PORT OF OLYMPIA COMMISSION  
MINUTES OF WORK SESSION**

**September 10, 2007**

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**CALL TO ORDER**

President Telford called the work session of September 10, 2007, to order at 7:10 p.m. at the LOTT Board Room in Olympia. Commissioners McGregor and Van Schoorl were also in attendance.

Staff in attendance were: Executive Director Ed Galligan, Administrative Manager Jeri Sevier, Airport Director Rudy Rudolph, Marketing and Business Development Director Kari Qvigstad, Engineering Director Jeff Lincoln, Marine Terminal Director Jim Amador, Communications Manager Patti Grant, Sr. Planner of Environmental Planning Andrea Fontenot, Sr. Manager of Property Development Heber Kennedy, Special Projects Coordinator Jennie Foglia-Jones and Marketing Program Assistant Maureen Malahovsky. Carolyn Lake, the Port's Legal Counsel, was also in attendance.

Planning and Advisory Committee (PAC) members in attendance were as follows: Kevin Partlow, Len Trautman, Bill Garson, Keith Laws, Joe Raudebaugh, Darrel Webster, Lisa Cosmillo, Riley Moore, Drew Phillips and Rod Edgbert.

**LAND USE PLAN UPDATE WORK SESSION**

Mr. Jim Goche and Mr. Kevin Partlow gave a brief overview of the Planning and Advisory Committee's role and process in the Land Use Plan update. The PAC was asked to comment on some items that need to be changed or amended in the current Comprehensive Plan. The PAC presented the attached report and during the work session supplemented the report with the following comments:

- The PAC suggested the Admiral District as a separate district is removed from the plan.
- The PAC suggested the name of the State Avenue District be changed to East Bay District.
- The PAC suggested the State Avenue District Plan be substituted with the East Bay Redevelopment site plan.
- The PAC discussed how a percentage of them did not agree with selling the State Street/Marine Drive property; a percentage of them did not have a problem with the sale of the property. Some disagreed with location of the City Hall and location of the HOCM. A percentage of the PAC did not agree with mixed use on the State Street/Marine Drive property due to the dangers of truck traffic and pedestrians. Concerns were expressed with the roundabout and truck traffic. All PAC members agreed that they did not agree with residential on that property.
- The PAC suggested the building heights specified in the Port Land Use Plan be eliminated because they are controlled by the city code.
- The PAC suggested the change of the name for the East Bay Trail to East Bay Promenade.
- The PAC suggested no changes be made to the Olympia Regional Airport Layout Plan from August 2003.
- The PAC suggested replacing the old Tumwater Capital Campus design with the Tumwater Town Center Plan.
- The PAC suggested adopting the proposed NewMarket Industrial Campus Plan. This includes changing the use designation of one parcel from Airport-Oriented Industrial to General Aviation.
- The PAC suggested having the name changes of NewMarket Industrial Campus and Tumwater Boulevard reflected in the Land Use Plan. This will update the name changes that were adopted in 1996, but were not updated in the Comprehensive Plan.

- The PAC discussed what an asset the marine terminal is to the county, community and state. They stressed to the Commission that they want to see the marine terminal remain in operation.
- The PAC stated they would like to update the resolution that established the PAC. They would like to see the public hearing process removed. Commissioner Telford suggested the PAC come up with a detailed list of changes they suggest to the resolution.

Mr. Partlow suggested that changes to the resolution be part of the PAC's work plan for 2008.

President Telford asked for the PAC to discuss their views on the NorthPoint development and how much public space they would like to see in that location.

**ADJOURNMENT**

President Telford adjourned the work session of September 10, 2007 at 8:53 p.m.

PORT OF OLYMPIA COMMISSION

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President

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Vice President

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Secretary-Treasurer