



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, April 7, 2015

7:00 PM

Council Chambers

1. ROLL CALL

Present: 7 - Mayor Stephen H. Buxbaum, Mayor Pro Tem Nathaniel Jones, Councilmember Jim Cooper, Councilmember Julie Hankins, Councilmember Steve Langer, Councilmember Jeannine Roe and Councilmember Cheryl Selby

1.A ANNOUNCEMENTS

Mayor Buxbaum reminded everyone to participate in the water pledge.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [15-0340](#) Special Recognition - Action Plan "Launch Party" April 18

Senior Planner Stacey Ray introduced this item and shared information about the event.

The recognition was received.

3. PUBLIC COMMUNICATION

James O. Wright, Jr. spoke.

4. CONSENT CALENDAR

4.A [15-0357](#) Approval of March 31, 2015 Special Study Session Minutes

The minutes were adopted.

4.B [15-0356](#) Approval of March 31, 2015 City Council Meeting Minutes

The minutes were adopted.

4.C [15-0038](#) Approval of Interlocal Agreement with Department of Enterprise Services for Street Sweeping Services

The contract was adopted. Mayor Pro Tem Jones abstained from voting on Item 4C.

- 4.D** [15-0231](#) Approval of Resolution Setting Public Hearing Date for Right-of-Way Vacation of a Portion of the Alley at 600 Franklin Street SE

The resolution was adopted.

- 4.E** [15-0232](#) Approval of Memorandum of Understanding Regarding Interim Reallocation of Reclaimed Water Supply From City of Olympia to City of Tumwater

The contract was adopted. Mayor Pro Tem Jones abstained from voting on Item 4E.

- 4.F** [15-0302](#) Approval of Agreement with Port of Olympia to Access City Stormwater System

The contract was adopted.

- 4.G** [15-0328](#) Approval of Multi-family Housing Limited Property Tax Exemption Agreement for 123 4th Avenue East

The contract was adopted.

4. SECOND READINGS

- 4.H** [15-0318](#) Approval of an Ordinance Amending Advisory Committee and Commission Membership

The ordinance was adopted on second reading.

4. FIRST READINGS

- 4.I** [15-0310](#) Approval of Amendment to Ordinance 6947 (Operating Budget)

The ordinance was approved on first reading and moved to second reading.

- 4.J** [15-0311](#) Approval of Amendment to Ordinance 6946 (Capital Budget)

The ordinance was approved on first reading and moved to second reading.

Approval of the Consent Agenda

Councilmember Hankins moved, seconded by Councilmember Langer, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 7 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Hankins, Councilmember Langer, Councilmember Roe and Councilmember Selby

5. PUBLIC HEARING

- 5.A [15-0320](#) Approval of Ordinance Extending for an Additional Six Months the Moratorium on Medical Marijuana Collective Gardens and Other Cannabis Related Uses Not Addressed by I-502

Code Enforcement Officer Chris Grabowski provided a brief background on the moratorium and why this extension is requested.

The public hearing was opened. No one spoke. The public hearing was closed.

Mayor Pro Tem Jones moved, seconded by Councilmember Cooper, to approve on first reading and forward to second reading an ordinance extending the moratorium on medical marijuana collective gardens and other cannabis related uses not addressed by I-502 for an additional six months. The motion carried by the following vote:

Aye: 7 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Hankins, Councilmember Langer, Councilmember Roe and Councilmember Selby

6. OTHER BUSINESS

- 6.A [15-0234](#) Briefing on US 101 / West Olympia Access Project

Transportation Engineering and Planning Manager Randy Wesselman provided the purpose and background of the project.

Mr. Perry Shea of SCJ Alliance spoke on the concept variations for the freeway ramps.

Transportation Division Director Mark Russell provided information on next steps. He stated the IJR process should be completed in the spring of 2016. Design work will then begin and there will be several phases to complete before construction begins, which will be many years down the road.

Councilmembers asked clarifying questions.

The report was received.

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on committees and events they attended.

Councilmember Cooper requested a Study Session be set in May to look at recommendations from the Finance Committee on building a sustainable budget. Council agreed to a 5:30 p.m. Special Study Session on May 5.

At the request of Councilmember Roe, staff will research information about maintenance and operating costs for the State Capital Historical Museum.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall announced two upcoming events:

1. Green Business Awards
2. 30th Annual Business Recognition Awards

9. ADJOURNMENT

The meeting adjourned at 8:42 p.m.