



Signed Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, July 21, 2015

5:30 PM

Council Chambers

Special Study Session

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

2. BUSINESS ITEMS

2.A [15-0562](#) Briefing on Volume-Based Wastewater Utility Rates

Public Works Water Resources Engineer Diane Utter discussed the proposed wastewater tiered rates and reported the Utility Advisory Committee and Finance Committee recommend moving to volume-based rates effective with the 2016 budget process. The Council agreed to have staff bring the volume-based rate structure forward this fall as part of the 2016 budget process.

The work session was completed.

2.B [15-0701](#) Briefing on the Preliminary Capital Facilities Plan (CFP)

Administrative Services Director Jane Kirkemo presented the preliminary 2016-2021 Capital Facilities Plan (CFP). Discussion included considering adding a scoping and feasibility study for a new Maintenance Center and considering using the cable tax for police technology and public safety needs.

The work session was completed.

3. ADJOURNMENT

The meeting adjourned at 6:36 p.m.

Jane Kirkemo, City Clerk