



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

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**Tuesday, October 13, 2015**

**7:00 PM**

**Council Chambers**

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### 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 - None

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL RECOGNITION

2.A [15-0981](#) A Proclamation Proclaiming October 17-24 as *We Stopped Cholera* Victory Week

The recognition was received.

2.B [15-0973](#) Special Recognition - Announcement of Public Participation Details for Downtown Strategy

The recognition was received.

2.C [15-0951](#) Presentation on Recent Kato Sister City Trip by Mayor Pro Tem Jones and Councilmember Selby

The recognition was received.

### 3. PUBLIC COMMUNICATION

The following people spoke: James Wellings, Nicholas Hefling, Ron Nesbitt, Joshua Deal, Glen Morgan, Holly West, Joe Hanna, Kathleen Blanchette, and Nicholas Little.

#### **COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)**

Mayor Buxbaum requested that City Manager Steve Hall check in with the railroad to learn about ongoing clean up efforts that are occurring on railroad property. Councilmember Roe asked that signage with contact information for the railroad be posted.

**4. CONSENT CALENDAR**

- 4.A [15-0976](#) Approval of October 6, 2015 Special Study Session Meeting Minutes

**The minutes were adopted.**

- 4.B [15-0978](#) Approval of October 6, 2015 City Council Meeting Minutes

**The minutes were adopted.**

- 4.C [15-0984](#) Bills and Payroll Certification

Payroll check numbers 88136 through 88198 and Direct Deposit transmissions:  
Total: \$3,937,375.98; Claim check numbers 3665058 through 3665754: Total:  
\$6,119,814.46.

**The decision was adopted.**

- 4.D [15-0975](#) Approval of Interlocal Agreement with Lewis County for Jail Services

**The decision was adopted.**

**4. SECOND READINGS**

- 4.E [15-0940](#) Approval of Appropriation Ordinance in the Amount of \$67,736 for  
Additional Community Planning and Development Staff

**The ordinance was adopted on second reading.**

**Approval of the Consent Agenda**

**Councilmember Langer moved, seconded by Councilmember Hankins, 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

**4. FIRST READINGS - None****5. PUBLIC HEARING**

- 5.A [15-0966](#) Public Hearing - Draft Community Development Block Grant (CDBG)  
Annual Report for Program Year 2014

Housing Program Manager Anna Schlecht provided background on the topic. Mayor  
Buxbaum opened the public hearing at 8:15 p.m. No one spoke, so the public



**Councilmember Langer moved, seconded by Councilmember Cooper, to approve the recommendation of the Hearing Examiner amending Olympia Zoning Map as described and direct staff to prepare and present an implementing ordinance including additional regulations regarding development adjacent to cemeteries. City Attorney Mark Barber asked for Councilmembers to state their vote. The motion carried by the following vote:**

**Aye:** 4 - Mayor Buxbaum, Councilmember Cooper, Councilmember Langer and Councilmember Selby

**Nay:** 2 - Councilmember Hankins and Councilmember Roe

**Recused:** 1 - Mayor Pro Tem Jones

Mayor Pro Tem Jones returned to the meeting at 10:27 p.m.

## **7. CONTINUED PUBLIC COMMUNICATION**

## **8. REPORTS AND REFERRALS**

Mayor Buxbaum announced there will be a Study Session on October 20 at 6:00 p.m. and an Executive Session at 7:30 p.m. The next regular Council meeting is on October 27.

### **8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on meetings and events attended.

Julie Hankins left at 10:35 p.m.

### **8.B CITY MANAGER'S REPORT AND REFERRALS**

Mr. Hall requested a referral to the Land Use and Environment Committee to discuss creating a more efficient process for land acquisition for Council approved projects. He noted this is not a timely issue. The Council agreed to the referral.

## **9. ADJOURNMENT**

The meeting adjourned at 10:49 p.m.