



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Meeting Minutes - Draft City Council

Information: 360.753.8447

Tuesday, July 22, 2014

5:30 PM

Room 207

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. STUDY SESSION ITEMS

2.A 14-0538 Briefing on Thurston Regional Planning Council Transportation Priorities

Ms. Jailyn Brown with the Thurston Regional Planning Council (TRPC), and Ms. Sophie Stimson, City staff, provided Council with an update on the progress on updating the Regional Transportation Plan. The presentation included projections on future population growth, areas of emphasis in the new plan, and a briefing on some preliminary data provided through surveys.

The Council engaged in discussion and a Q&A session on future transportation and transit priorities. Ms. Brown indicated that she would return to Council at a later date to check in and update Council on the progress of the new plan.

The item was discussed and closed.

2.B 14-0649 Briefing on Memorandum of Agreement with Nisqually Indian Tribe Regarding McAllister Wellfield

Public Works Director Rich Hoey and Joe Cushman, with the Nisqually Indian Tribe, provided Council with an overview of the 2008 historic agreement signed by the City and the Nisqually Indian Tribe related to the McAllister Wellfield Project, McAllister Springs, and regional water stewardship. The agreement involves the joint development of the McAllister Wellfield by the City and the Tribe, the permanent protection of McAllister Springs, and the creation of a stewardship coalition to benefit the water resources in the Nisqually Watershed. Mr. Hoey covered the responsibilities for both the City and the Tribe moving forward and updated Council on upcoming ceremonies with the Tribe and the community to officially open the new McAllister Wellfield, and commemorate the partnership between the City and the Nisqually Indian Tribe.

Councilmembers expressed their gratitude to Mr. Cushman and the Tribe for all of their work and partnership in getting the agreement crafted and signed and aiding us in securing our water supply long-term.

The item was discussed and closed.

3. ADJOURNMENT

The meeting adjourned at 6:30 p.m.