



# Meeting Minutes

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

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**Tuesday, January 27, 2015**

**8:00 PM**

**Council Chambers**

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### Special Meeting

#### 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 announced the Council held a Special Study Session earlier this evening.

#### 1.B APPROVAL OF AGENDA

The agenda was approved.

#### 2. PUBLIC COMMUNICATION - For Consent Calendar Items

Bob Jacobs spoke.

#### 3. CONSENT CALENDAR

3.A [15-0096](#) Approval of January 20, 2015 City Council Meeting Minutes

The minutes were adopted.

3.B [15-0063](#) Authorization for City Manager or Designee to Execute Contracts for Firing Range Use

The decision was adopted.

#### 3. SECOND READINGS

3.D [15-0026](#) Approval of Ordinance Amending OMC 16.05.050 Regarding Building Heights

The ordinance was adopted on second reading.

#### 3. FIRST READINGS - None

### Approval of the Consent Agenda

**Mayor Pro Tem Jones moved, seconded by Councilmember Langer, to adopt the Consent Calendar, minus Item 3C, which was pulled for discussion. 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

### PULLED FROM CONSENT CALENDAR

- 3.C**     [15-0080](#)     Approval to Submit Capital Budget Requests to the State Legislature for Consideration

City Manager Steve Hall stated staff, Mayor Pro Tem Jones and Councilmember Roe met with two Legislative delegates last week to discuss the State Capital Budget requests. Based on that meeting, one request form was prepared in the amount of \$5 million, entitled South Sound Shoreline and Heritage Protection Proposal. This proposal incorporates the following:

1. Olympia Avenue Shoreline Stabilization
2. Percival Landing Bulkhead Repairs
3. Removed the Isthmus Property Clean Up
4. Potential Acquisition and Demolition of Capital Center Property on the Isthmus

Mayor Pro Tem Jones related their conversation and said the legislators suggested this package would provide the level of impact and types of improvements they felt they could carry forward to the rest of the Legislature.

**Councilmember Cooper moved, seconded by Councilmember Roe, to forward the South Sound Shoreline and Heritage Protection Project Information Form to the Legislature. The motion carried by the following vote:**

**Aye:** 4 - Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Roe and Councilmember Selby

**Nay:** 3 - Mayor Buxbaum, Councilmember Hankins and Councilmember Langer

## 4. REPORTS AND REFERRALS

### 4.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events they attended.

Council agreed to reschedule the CRA process issue no later than February 24.

**4.B CITY MANAGER'S REPORT AND REFERRALS - None**

**5. CONTINUED PUBLIC COMMUNICATION - For Issues Other than Consent Calendar Items**

Luke Pagel and Ron Nesbitt spoke.

**6. ADJOURNMENT**

The meeting adjourned at 9:54 p.m.