



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, October 6, 2015

7:00 PM

Council Chambers

1. ROLL CALL

Present: 6 - Mayor Stephen H. Buxbaum, Councilmember Jim Cooper, Councilmember Julie Hankins, Councilmember Steve Langer, Councilmember Jeannine Roe and Councilmember Cheryl Selby

Excused: 1 - Mayor Pro Tem Nathaniel Jones

1.A ANNOUNCEMENTS

Mayor Buxbaum announced the Council met in Special Study Session at 5:30 p.m.

1.B APPROVAL OF AGENDA

Councilmember Selby proposed moving Special Recognition Item 2C to next week's agenda.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [15-0949](#) Introduction of Ric Torgerson, Executive Director, Joint Animal Services

The recognition was received.

2.B [15-0950](#) Thurston Green Business Program Update

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 postponed to next week.

3. PUBLIC COMMUNICATION

The following people spoke: Jerry Reilly, Allen Miller, Terren Zander, Lisa Hayes, Felicia Jarvis, Caro Gonzales, Bob Jacobs, Tiffany Webb, Phoenix Prussing, Erik Callison, Thomas Laird, Ace Jarasitis, Joe Hanna, Teresa Goen-Burgen, Kathleen Blanchette, Chris Barrows, Ron Nesbitt, Randy Madden, Marcus Raim, Patrick Seifert, and Dante Cammarata.

4. CONSENT CALENDAR

- 4.A [15-0948](#) Approval of September 22, 2015 City Council Meeting Minutes

The minutes were adopted.

- 4.B [15-0861](#) Approval of Proposed 2015 General Government Committee Work Plan for September through December

The decision was adopted.

- 4.C [15-0938](#) Approval of Contract for Downtown Strategy Consultant

The decision was adopted.

4. SECOND READINGS

- 4.D [15-0886](#) Approval of Ordinance Extending the Moratorium on Medical Marijuana Collective Gardens and Other Cannabis-Related Uses not Licensed by Washington State for an Additional 6 Months

The ordinance was adopted on second reading.

4. FIRST 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 approved on first reading and moved to second reading.

Approval of the Consent Agenda

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

Aye: 6 - Mayor Buxbaum, Councilmember Cooper, Councilmember Hankins, Councilmember Langer, Councilmember Roe and Councilmember Selby

Excused: 1 - Mayor Pro Tem Jones

5. PUBLIC HEARING

Mayor Buxbaum noted Councilmember Roe was excused from the rest of the meeting and went home ill.

- 5.A [15-0841](#) Public Hearing - The 2015-2020 Olympia Water System Plan

Public Works Water Resources Senior Planner Laura Keehan gave an overview of

the 2015-2020 Water System Plan. Councilmembers asked clarifying questions.

Mayor Buxbaum opened the public hearing at 8:30 p.m.

Jeff Jaksich spoke.

Mayor Buxbaum closed the public hearing at 8:33 p.m.

Councilmember Langer moved, seconded by Councilmember Hankins, to approve the 2015-2020 Water System Plan and have staff forward the Plan to the Washington Department of Health for final review and approval. The motion carried by the following vote:

Excused: 2 - Mayor Pro Tem Jones and Councilmember Roe

6. OTHER BUSINESS

6.A [15-0933](#) Approval of Annual Comprehensive Plan Amendments for 2015 and Copper Trail Rezone

CP&D Principal Planner Todd Stamm gave an overview of the annual Comprehensive Plan Amendments and outlined the Planning Commission's recommendations.

Councilmember Hankins and Mayor Buxbaum spoke in support of bicycle lanes and pedestrian friendly options for the 9th avenue proposed street revisions.

Councilmember Cooper moved, seconded by Councilmember Langer, to approve the proposed amendments to the Comprehensive Plan and Zoning Map as recommended by the Planning Commission and direct staff to prepare and present implementing ordinances for approval by the Council.

The motion carried by the following vote:

Aye: 5 - Mayor Buxbaum, Councilmember Cooper, Councilmember Hankins, Councilmember Langer and Councilmember Selby

Excused: 2 - Mayor Pro Tem Jones and Councilmember Roe

7. CONTINUED PUBLIC COMMUNICATION - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events they attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

Mr. Hall reported on:

- a successful Arts Walk event.
- Hawaiian elected officials will be visting Olympia.
- discussions have begun for City staff support of the Nisqually Canoe Journey next summer.
- shared materials from the 22 too Many group.
- introduced Executive Assistant Susan Grisham.

Mayor Buxbaum suggested scheduling a joint meeting with the Nisqually Tribal Council.

9. ADJOURNMENT

The meeting adjourned at 9:32 p.m.