



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Minutes - Draft General Government Committee

Tuesday, February 26, 2013

5:30 PM

Room 207

1. ROLL CALL

Present: 3 - Chair Jeannine Roe, Committee Member Jim Cooper and Committee Member Karen Rogers

2. CALL TO ORDER

Chair Roe called the meeting to order at 6:35 p.m.

3. APPROVAL OF MINUTES - None

4. COMMITTEE BUSINESS

4.A 13-0182 2013 General Government Committee Work Plan

Committee members reviewed Council priorities, discussed the list of carryover items from 2013, and identified emerging issues of interest.

The General Government Committee unanimously agreed to recommend the following work plan to the full Council for approval:

March 21 - Advisory Committee Interviews

April date to be determined - Planning Commission and Utility Advisory Committee interviews

April 16 - Briefing and discussion about public outreach and involvement; Update on microphone expansion to allow for televised committee / commission meeting and study sessions

May 21 - Briefing and discussion about economic development with the EDC, WOBA, and ODA

June 18 - Briefing and discussion with several advisory committees and staff on urban forestry efforts, staffing, and policies; Scoping of government-to-government relationship building as it relates to the 2013 priority to Inspire Strong Relationships

July 16 - Briefing and discussion about Parking ambassador and program

changes and effort

August 20 - Briefing and discussion about Jail Administrative Policies

September date to be determined - Briefing and discussion about City Performance Measures; Briefing and discussion about marijuana laws

October 15 - Scoping of 2014 advisory committee work plan and recruitment application processes

November 19 - Scoping of 2014 Council Interlocal Assignments

December 17 - hold open for year-end topics, if needed.

Regarding hold-over items from 2012, committee members agreed they would contact the Heritage Commission chair individually to arrange for a walking tour. Chair Roe noted she is the Council's liaison to the Heritage Commission this year.

They also agreed there is not a need at this time to review policies for alcohol sale and/or serving at community events. They asked staff to monitor this issue and make the committee aware if new requests for alcohol at events are received.

The report was received.

4.B 13-0183

Oral Report - Advisory Committee Interview Schedule and Process

Committee members agreed to interview applicants for Arts Commission, Bicycle and Pedestrian Advisory Committee, Heritage Commission, and Parks and Recreation Advisory Committee on March 21. They will keep Planning Commission and Utility Advisory Committee recruitment open until late March.

Cathie Butler, Communications Manager, reported on the process recently used by the Thurston PUD to fill a commissioner vacancy.

The report was received.

5. ADJOURNMENT

Chair Roe adjourned the meeting at 6:45 p.m.