



# City of Olympia

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360-753-8447

## Meeting Minutes - Draft City Council

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Friday, March 29, 2013

1:00 PM

Conference Room 207

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### Community Renewal Area Ad Hoc Committee Meeting

#### 1. ROLL CALL

Mayor Stephen H. Buxbaum, Mayor Pro Tem Nathaniel Jones, and Councilmember Steve Langer were in attendance.

Others present included:

City Manager Steve Hall

Community Planning and Development Director Keith Stahley

Abe Farkas with ECONorthwest

#### 2. COMMITTEE BUSINESS

Mayor Buxbaum asked for a motion to reorder the agenda and to move directly to the discussion about the CRA scope of services. Councilmember Langer moved, seconded by Mayor Pro Tem Jones, to reorder the agenda as requested. Motion passed unanimously.

- 2.A 12-0809** Approval of October 12, 2012 Community Renewal Area (CRA) Ad-Hoc Committee Meeting Minutes

The minutes were postponed to the next meeting.

- 2.B 13-0263** Approval of March 1, 2013 Community Renewal Area Ad Hoc Committee Meeting Minutes

The minutes were postponed to the next meeting.

- 2.C 13-0262** Consider scope of services for CRA consultant

The Committee reviewed ECONorthwest's proposed scope of services and provided feedback about areas for inclusion in the first phase of the project. The Committee reviewed each area including: Sleater Kinney/Martin; Pacific/Martin; Downtown; Division/Harrison; Kaiser/Harrison; and the City landfill property. The Committee provided preliminary feedback to the consultant about each of these sites.

The Committee then reviewed the project timeline and examined opportunities for property owners, public, Committee, and City Council involvement. The Committee asked the consultant to reorder the public involvement process to have the outreach to property owners occur prior to the first open house.

The Committee directed staff to place the contract and scope of work on the next available City Council agenda as a Consent Calendar item for consideration by the full Council.

**3. ADJOURNMENT**

The Mayor adjourned the meeting at 3:00 p.m.