



# 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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**Tuesday, July 15, 2014**

**7:00 PM**

**Council Chambers**

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### 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 said he would like to add an item under Special Recognition for the Department of Commerce to present an award to the City. Council agreed.

### 1.B APPROVAL OF AGENDA

**The agenda was approved as amended.**

### 2. SPECIAL RECOGNITION

Mr. Jeff Wilson from the Department of Commerce presented the City with the Governor's 2014 Smart Communities Award for "Creating Places-Preserving Spaces: A sustainable Development Plan for the Thurston Region."

### 3. PUBLIC COMMUNICATION

The Council heard comments from Terrence Zander, Ron Nesbitt, Jim Reeves, Brian Faller, and Mark Foutch.

#### **COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)**

Following discussion, the City Manager said he would meet with staff regarding consideration of a local history museum in Olympia, which was the topic addressed by Mr. Foutch.

### 4. CONSENT CALENDAR

**4.A 14-0712** Approval of July 8, 2014 City Council Meeting Minutes

**The minutes were approved.**

**4.B 14-0691** Approval of the Solid Waste Collection Agreement Between LeMay

Enterprises and the City of Olympia regarding Annexation Transition

**The contract was approved.**

- 4.C 14-0694** Approval of Olympia Downtown Association 2014 Neighborhood Matching Grant

**The decision was approved.**

#### **4. SECOND READINGS**

- 4.D 14-0612** Approval of Appropriation Ordinance in the Amount of \$60,000 to Prepare a Community Park Suitability Assessment for Five Potential Community Park Properties

**The ordinance was adopted on first and final reading.**

- 4.E 14-0676** Approval of an Ordinance Appropriating \$57,500 for the Community Renewal Area (CRA) and Isthmus Projects, funded from General Fund Balance

**The ordinance was adopted on second reading.**

- 4.F 14-0700** Ordinance Approving and Authorizing Loan Guarantee Contract Under Section 108 of the Housing and Urban Development (HUD) Act Of 1974 for Downtown Safety Improvements Project

**The ordinance was adopted on second reading.**

#### **4. FIRST READINGS - None**

#### **Approval of the Consent Agenda**

**Councilmember Langer 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 - None**

#### **6. OTHER BUSINESS**

- 6.A 14-0705** Briefing on the Preliminary Capital Facilities Plan (CFP)

Administrative Services Director Jane Kirkemo said this year's theme is on

partnerships to create a significant impact with incremental investments. She reviewed the aspects of the 2015-2019 CFP, including the funding sources, revenues, debt allocation, underfunded projects, pavement management, and what is not included what is different.

Ms. Jennifer Priddy from the Olympia School District said new State laws result in significant changes in policy and construction. She reviewed their timeline and said the six year CFP covers seven school years. She also reviewed the impact fee calculation.

Councilmembers asked clarifying questions.

**7. CONTINUED PUBLIC COMMUNICATION**

**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**

City Manager Steve Hall said the County Commissioners make the final determination on the funding distribution for the Community Investment Partnership . He also reported that Providence St. Peter Hospital announced the closure of its chemical dependency.

**9. ADJOURNMENT**

Meeting adjourned at 9:13 p.m.