



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Minutes - Draft City Council

Tuesday, December 2, 2014

7:00 PM

Council Chambers

1. ROLL CALL

Present: 6 - Mayor Stephen H. Buxbaum, Mayor Pro Tem Nathaniel Jones, Councilmember Jim Cooper, Councilmember Julie Hankins, Councilmember Steve Langer and Councilmember Jeannine Roe

Excused: 1 - Councilmember Cheryl Selby

1.A ANNOUNCEMENTS

Mayor Buxbaum noted the Council met with the 22nd District Legislative delegates this morning and said no decisions were made.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [14-1176](#) Special Recognition - Where's Melnic? Downtown Scavenger Hunt

Police Lieutenant Paul Lower outlined the "Where's Melnic" program, which includes a scavenger hunt in the downtown area during the holiday season.

The recognition was received.

3. PUBLIC COMMUNICATION

Janet Jordan, Jim Reeves and Jane Stavish spoke.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Staff briefly discussed police cams and the development review process regarding pre-application conferences in response to comments made.

4. CONSENT CALENDAR

4.A [14-1187](#) Approval of November 12, 2014 Special City Council Meeting Minutes (Doing Business of the Finance Committee)

The minutes were adopted.

- 4.B [14-1184](#) Approval of November 25, 2014 Special Study Session Minutes

The minutes were adopted.

- 4.C [14-1185](#) Approval of November 25, 2014 City Council Meeting Minutes

The minutes were adopted.

- 4.D [14-1108](#) Approval of Department of the Army Mutual Aid Agreement (for firefighting)

The contract was adopted.

- 4.E [14-1109](#) Approval of FDCARES Program Licensing Agreement

The contract was adopted.

- 4.F [14-1141](#) Approval of Amendment to Interagency Agreement with State of Washington Department of Enterprise Services for Energy Project Management

Mayor Pro Tem Jones abstained from voting on Item 4F due to his employment with DES.

The contract was adopted.

- 4.G [14-1144](#) Approval of Community Development Block Grant (CDBG) 2013 Consolidated Annual Performance and Evaluation Report (CAPER)

The decision was adopted.

- 4.H [14-1153](#) Authorization of the Cramer Quiet Title Action Regarding an Unopened Street (719 Sawyer Street SE)

The contract was adopted.

4. SECOND READINGS - None

4. FIRST READINGS

- 4.I [14-1174](#) Approval of Ordinance Adopting Engineering Design and Development Standards

The ordinance was approved on first reading and moved to second reading.

Approval of the Consent Agenda

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

Aye: 6 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Hankins, Councilmember Langer and Councilmember Roe

Excused: 1 - Councilmember Selby

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [14-1113](#) Emergency Management Briefing

Deputy Fire Chief and Emergency Management Coordinator Greg Wright reviewed the need and requirements for preparedness.

The information was provided.

6.B [14-1172](#) Briefing on the Draft Community Renewal Area Resolution

CP&D Director Keith Stahley reminded all of the upcoming open houses on December 3 and 4 regarding the Community Renewal Area. He reviewed the three objectives of the resolution:

- Establish Findings of Blight
- Establish a boundary for the CRA
- Directs the City Manager to initiate the RFP process

Mr. Stahley reviewed the definition of blight, the boundary, and next steps.

Mayor Buxbaum reviewed the discussion at the recent CERC meeting.

The discussion was completed.

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on upcoming events.

Councilmember Roe announced that City Manager Steve Hall will be recognized as Boss of the Year at the December 10 Chamber of Commerce Forum meeting.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall reported on the meeting with Legislators this morning and said staff will make changes to the Legislative agenda as discussed and will bring this

back next week for Council review and approval.

Mr. Hall also referred to a letter from Fire District #6 regarding future annexations. He said the Land Use and Environment Committee reviewed three areas for annexation, no decisions were made, and it will come back to the Land Use and Environment Committee in four to six months.

9. ADJOURNMENT

Meeting adjourned at 9:00 p.m.