



# City of Olympia

City Hall  
601 4th Avenue E  
Olympia, WA 98501

## Meeting Minutes City Council

Information: 360.753.8447

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**Monday, August 4, 2014**

**7:00 PM**

**Council Chambers**

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### Monday Meeting Due to Election Day

#### 1. ROLL CALL

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

**Excused:** 1 - Councilmember Steve Langer

#### 1.A ANNOUNCEMENTS

Mayor Buxbaum noted the Council met earlier in Executive Session regarding a personnel matter (City Manager's Performance Evaluation). Those attending included Mayor Stephen H. Buxbaum, Mayor Pro Tem Nathaniel Jones, Councilmember Julie Hankins, Councilmember Jeannine Roe, Councilmember Cheryl Selby, Councilmember Jim Cooper, and City Manager Steve Hall. Councilmember Langer was excused. The Mayor called the Executive Session to order at 5:30 p.m. The meeting adjourned at 6:40 p.m.

#### 1.B APPROVAL OF AGENDA

**The agenda was approved.**

#### 2. SPECIAL RECOGNITION

##### 2.A [14-0759](#) Proclamation Recognizing City Attorney Tom Morrill

Councilmembers each participated in reading the proclamation and City Attorney Tom Morrill accepted it.

**The recognition was received.**

#### 3. PUBLIC COMMUNICATION

The Council heard comments from Daniel Einstein, Dale Murrow, Andrea Buser, Desdra Dawning, Elisabeth Rodrick, Cate Bellanca, Ron Nesbitt, Bonnie Jacobs, Zena Hartung, Gary VanCamp, Molly Robertson, Linda Abell, Valerie Krull, Lucia Perillo, and Micheal MacSems.

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

Since several individuals raised concerns about the Wells Townhomes project, Mayor Buxbaum asked staff to report on the project status and Council's role.

City Attorney Tom Morrill noted the proposed project is a private project that will not come before the Council. Any appeals would go to the Hearings Examiner and then to Superior Court. Community Planning & Development Associate Planner Cari Hornbein provided an update on the review of the project and answered Councilmember questions.

#### **4. CONSENT CALENDAR**

- 4.A [14-0745](#) Approval of July 22, 2014 Special Study Session Minutes

**The minutes were adopted.**

- 4.B [14-0747](#) Approval of July 22, 2014 City Council Meeting Minutes

**The minutes were adopted.**

- 4.C [14-0776](#) Approval of Bills Certification

Claim check numbers 3447869 through 3449861: Total: \$13,922,028.44.

**The decision was adopted.**

- 4.D [14-0753](#) Approval of Bid Award for the Percival Landing F-Float Replacement Project

**The decision was adopted.**

- 4.E [14-0766](#) Approval of Appointment to the Utility Advisory Committee

**The decision was adopted.**

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

- 4.F [14-0647](#) Approval of Ordinance Granting a Master Use Permit for Astound Broadband, LLC

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

- 4.G [14-0648](#) Approval of Ordinance Granting a Master Use Permit for Noel Communications, Inc

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

#### **4. FIRST READINGS**

- 4.H [14-0736](#) Approval of Ordinance Amending the Fund 108 and Fund 003 Housing

## Funds

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

- 4.I [14-0758](#) Approval of Appropriation Ordinance in the Amount of \$100,000 Transferring Funds from the Community Park Impact Fee Account to the Capital Improvement Fund

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

**Approval of the Consent Agenda**

**Councilmember Hankins moved, seconded by Councilmember Cooper, 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 Roe and Councilmember Selby

**Excused:** 1 - Councilmember Langer

**5. PUBLIC HEARING - None****6. OTHER BUSINESS**

- 6.A [14-0557](#) Approval of an Ordinance Amending Park Impact Fees to Remove Exemption for Senior Housing Developments

Parks Associate Planner Jonathan Turlove gave a brief presentation on the item.

**Councilmember Roe moved, seconded by Councilmember Hankins, to approve on first reading and forward to second reading the park impact fee ordinance to remove the exemption for senior housing developments. The motion carried by the following vote:**

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

**Excused:** 1 - Councilmember Langer

- 6.B [14-0732](#) Proposal to Conduct a Professionally Developed and Administered Opinion Survey

Communications Manager Cathie Butler gave a brief presentation on the item.

**Following discussion, the Council concurred with conducting a survey and referred to the General Government Committee for discussion about how to structure the survey and how to ask questions to ensure information received will be useful. General Government Committee Chair Roe agreed to coordinate with Committee Members on a date and time to hold a special**

**meeting for this referral.**

**6.C**     [14-0743](#)           Briefing on Martin Way District Study - Final Report

The Council received a report on the Martin Way District study area, as well as short-medium- and long-term strategies for improvements.

**The report was received.**

**6.D**     [14-0752](#)           Development Roundtable Report

The Council received an update on the proposed Development Roundtable tentatively scheduled for November 2 to include regional and local developers, those with a development interest, City Council, and the Planning Commission. Councilmembers agreed to discuss the Community Renewal Action Plan at the mid-year retreat.

**The report was received.**

**7.       CONTINUED PUBLIC COMMUNICATION**

**8.       REPORTS AND REFERRALS**

**8.A     COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported out on committee meetings and events attended.

Mayor Buxbaum requested a referral to the General Government Committee to receive a presentation from the Economic Development Council regarding the Recon Exhibitors Convention. Following the presentation the Committee will bring a recommendation forward to the Council about future participation in the event. The Council agreed to the referral.

**8.B     CITY MANAGER'S REPORT AND REFERRALS - None**

**9.       ADJOURNMENT**

The meeting adjourned at 10:32 p.m.