



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, September 15, 2015

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 Jeannine Roe and Councilmember Cheryl Selby

Excused: 1 - Councilmember Steve Langer

1.A ANNOUNCEMENTS

Mayor Buxbaum announced the Council met in Closed Session at 5:30 p.m. to discuss labor negotiations. He noted no decisions were made. Staff in attendance included the City Manager, Assistant City Manager, City Attorney, Administrative Services Director, Human Relations Director, two Senior Personnel Analysts, Police Administrative Services Manager, and Public Works Director. The meeting adjourned at 6:20 p.m.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMUNICATION

The following people spoke: Bourtai Hargrove, Jim Reeves, Mary Abramson, Ron Nesbitt, Brittini Hazzard, Chase Boring, Richard Burgess and James Wright, Jr.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION

Mayor Buxbaum noted a Study Session is scheduled October 27 to discuss the minimum wage.

4. CONSENT CALENDAR

4.A [15-0879](#) Approval of September 1, 2015 City Council Meeting Minutes

The minutes were adopted.

4.B [15-0878](#) Bills and Payroll Certification

Payroll check numbers 88058 through 88135 and Direct Deposit transmissions:
Total: \$3,983,767.39; Claim check numbers 3663568 through 3664905: Total:
\$7,026,922.59.

The decision was adopted.

- 4.C [15-0811](#) Approval of Amendment to Interagency Agreement with State of Washington Department of Enterprise Services for Energy Project Management

The decision was adopted. Mayor Pro Tem Jones abstained from voting on Item 4C because the agreement is with his employer.

- 4.D [15-0844](#) Annual Comprehensive Plan Amendment Schedule for 2016

The decision was adopted.

4. SECOND READINGS

- 4.E [15-0801](#) Approval of Appropriations Ordinance in the Amount of \$100,000 Transferring Funds From the General Fund Balance to the HUD Fund

The ordinance was adopted on second reading.

4. FIRST READINGS

- 4.F [15-0868](#) Amendment to Ordinance 6963 (Operating Budget)

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

- 4.G [15-0869](#) Amendment to Ordinance 6965 (Special Funds)

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

- 4.H [15-0870](#) Amendment to Ordinance 6964 (Capital Budget)

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

Approval of the Consent Agenda

Councilmember Hankins moved, seconded by Councilmember Selby, to adopt the Consent Calendar. Mayor Pro Tem Jones abstained from voting on Item 4C. 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

5.A [15-0854](#) Development Agreement with Fortis Development, LLC

CP&D Deputy Director Leonard Bauer introduced this item and provided a brief background on the two parcels. Councilmembers asked clarifying questions.

The public hearing was opened at 7:46 p.m. The following people spoke: Dina Lee and Mario Lee. The public hearing was closed at 7:48 p.m.

Mr. Bauer said the wetland would remain in private ownership and no development can occur in the wetland.

Councilmember Cooper moved, seconded by Councilmember Hankins, to adopt a resolution approving a development agreement with Fortis Development LLC for demolition of existing buildings and future development known as Martin Way Residential. 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. OTHER BUSINESS

6.A [15-0827](#) Update on the Recreation Program Review

Parks, Arts, and Recreation Director Paul Simmons reviewed the human side of parks and introduced Associate Scott River who reviewed the business side of parks. Councilmembers asked clarifying questions.

The report was received.

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 reported on the recent assault downtown and provided a number to Thurston County Crimestoppers, 1-800-222-TIPS. He said vandalism to

City Hall last week is estimated to cost the taxpayers \$12,000.

9. ADJOURNMENT

The meeting adjourned at 8:39 p.m.