



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

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**Tuesday, December 1, 2015**

**7:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**Present:** 6 - Mayor Pro Tem Nathaniel Jones, Councilmember Jim Cooper, Councilmember Julie Hankins, Councilmember Steve Langer, Councilmember Jeannine Roe and Councilmember Cheryl Selby

**Excused:** 1 - Mayor Stephen H. Buxbaum

**1.A ANNOUNCEMENTS - None**

**1.B APPROVAL OF AGENDA**

The agenda was approved.

**2. SPECIAL RECOGNITION - None**

**3. PUBLIC COMMUNICATION**

The following people spoke Jim Rainwood, Jack Horton, Patrick Seifert, Bruce Roundtree, Randy Madden, Katherine Seifert, Dustin Bruce, Dante Cammarata, Andrew Collins, Marcus Reum, Ronald Nesbitt, Dylan Guthridge, and Allen Miller.

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

Councilmember Roe discussed having a monitoring mechanism and policy that tracks and seeks land acquisition opportunities that are available to the city.

**4. CONSENT CALENDAR**

**4.A** [15-1182](#) Approval of November 24, 2015 Special Study Session Meeting Minutes

**The minutes were adopted.**

**4.B** [15-1183](#) Approval of November 24, 2015 City Council Meeting Minutes

**The minutes were adopted.**

**4.C** [15-1161](#) Bills and Payroll Certification

Payroll check numbers 88233 through 88254 and Direct Deposit transmissions:

Total: \$3,834,381.19; Claim check numbers 3666260 through 3667390: Total: \$5,078,250.70.

**The decision was adopted.**

- 4.D [15-1144](#) Approval of Cammarano Park Land Donation

**The decision was adopted.**

- 4.E [15-1145](#) Approval of Trademark Coexistence Agreement for use of "Experience It!"

**The decision was adopted.**

#### 4. SECOND READINGS

- 4.F [15-0997](#) Approval of Ordinance Adopting the 2015 Engineering Design & Development Standards Update on First Reading

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

#### 4. FIRST READINGS

- 4.G [15-1138](#) Approval of Annual Comprehensive Plan Amendments and Copper Trail Rezone Ordinance

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

#### 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 Pro Tem Jones, Councilmember Cooper, Councilmember Hankins, Councilmember Langer, Councilmember Roe and Councilmember Selby

**Excused:** 1 - Mayor Buxbaum

#### 5. PUBLIC HEARING - None

#### 6. OTHER BUSINESS

- 6.A [15-1147](#) Update on Major City Planning Projects

Community Planning and Development Director Leonard Bauer briefed the Council on the progress of major City planning projects.

Councilmembers asked clarifying questions.

The information was provided.

**7. CONTINUED PUBLIC COMMUNICATION - None**

**8. REPORTS AND REFERRALS**

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

Councilmembers reported on meetings and events attended.

**8.B CITY MANAGER'S REPORT AND REFERRALS**

City Manager Steve Hall noted a request to add a permit specialist will be brought forward at the December 15 City Council meeting. He also noted the draft Parks Plan is currently available for comment.

**9. ADJOURNMENT**

The meeting adjourned at 8:13 p.m.