



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Minutes - Draft City Council

Tuesday, October 21, 2014

7:00 PM

Council Chambers

1. ROLL CALL

Present: 7 - Mayor Stephen H. Buxbaum, Mayor Pro Tem Nathaniel Jones, Councilmember Jim Cooper, Councilmember Julie Hankins, Councilmember Steve Langer, Councilmember Jeannine Roe and Councilmember Cheryl Selby

1.A ANNOUNCEMENTS

Mayor Buxbaum noted former Chief Justice Utter passed away.

1.B APPROVAL OF AGENDA

Mayor Buxbaum added Item 2B under Special Recognition regarding the Accord with the Squaxin Island Tribe.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [14-1000](#) Proclamation declaring October 2014 as National Substance Abuse Prevention Month

Councilmember Langer read the proclamation and TOGETHER! Executive Director Meghan Sullivan accepted it.

The recognition was received.

2.B [14-1044](#) Recognition of Approval of the Accord Between the Squaxin Island Tribe and the City of Olympia

Mayor Buxbaum read the Accord approved at last night's special meeting with the Squaxin Island Tribal Council and said this is the first accord of which he is aware.

The recognition was received.

3. PUBLIC COMMUNICATION

The following members addressed the Council:

Mr. Martin Meyer
Mr. Jim Reeves

Mr. Ron Nesbitt
Ms. Kristen Rogers
Mr. Nicholas Bense
Mr. Dylan Kuehl
Ms. Terri Rose

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Councilmember Langer said he was disappointed in the tone of Mr. Meyer's letter regarding the B&O tax for the hospital.

4. CONSENT CALENDAR

- 4.A** [14-1007](#) Approval of October 2, 2014 Special Meeting of the City Council to Conduct Business of the Community and Economic Revitalization Committee Minutes

The minutes were adopted.

- 4.B** [14-1039](#) Approval of October 14, 2014 City Council Meeting Minutes

The minutes were adopted.

4. SECOND READINGS

- 4.C** [14-0996](#) An Ordinance of the City of Olympia, Washington Relating to the Business and Occupation Tax and Amending Olympia Municipal Code Section 5.04.110

The ordinance was adopted on second reading.

Approval of the Consent Agenda

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

Aye: 7 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Hankins, Councilmember Langer, Councilmember Roe and Councilmember Selby

4. FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [14-1017](#) Continued Discussion on the 2015 - 2020 Capital Facilities Plan (CFP)

City Manager Steve Hall introduced this issue. He said there was a public hearing last week on this item and tonight the Council will have a chance to ask questions or clarify issues. He reviewed the spending of funds for Parks from the voter utility tax and said the City has not acquired as many acres as had hoped, but every dollar was spent on either parks acquisition, parks development, or parks maintenance.

Administrative Services Manager Jane Kirkemo reviewed increased costs and decreased revenues the City has realized since 2007. She then reviewed the aspects of the CFP, funding sources, revenues, what is underfunded, what is not included, and next steps.

Mayor Pro Tem Jones asked to refer the report presented to Council by former Councilmember Karen Messmer regarding parks funding to the Finance Committee. Council agreed to the referral. He stated the bulk of this work will be done in the first quarter of 2015.

Mayor Pro Tem Jones asked to refer the issues brought up by the Planning Commission related to transportation programs and continued constraints to the transportation budget and the multimodal strategy to the Finance Committee. He said the discussion should be around the financing component. He also suggested an amendment to the Comprehensive Plan be made in the Transportation Chapter.

City Manager Hall said staff will look into this and get back to Council in a couple of weeks.

Councilmember Langer said he is interested in keeping urban forestry at the same level as this year.

The discussion was completed.

6.B [14-1004](#) Final Draft - Comprehensive Plan Update

Deputy Director of Community Planning and Development Leonard Bauer provided a brief introduction. He said the Council agreed to bring three topics forward from the October 7 Special Study Session discussion. The three topics include the Capitol Lake policy, the policy on alleys, and the future land use map issue. The Council discussed each policy and concluded the discussion as follows:

Capitol Lake Policy PN 4.4

Council chose Option 2

Policy on Alleys

Leave both options in for discussion during the upcoming public hearing.

Future Land Use Map Issue

Council chose option 2

Council agreed to hold a public hearing on November 3 and to keep the written record

open for five days afterwards. Mr. Bauer noted the public hearing will be focused on changes made since the last draft and these changes will be in document posted on the City's website.

The decisions were approved.

7. CONTINUED PUBLIC COMMUNICATION - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on various committees and events they attended.

Councilmember Selby asked for a referral to the General Government Committee to review a program entitled Bountiful Byways. Council agreed and said this could be discussed in 2015.

8.B CITY MANAGER'S REPORT AND REFERRALS

Mr. Hall reported there will be an Open House tomorrow at 5:00 p.m. in the Council Chambers for the three City Attorney candidate finalists.

He also noted the Citizen Survey is underway.

9. ADJOURNMENT

The meeting adjourned at 10:36 p.m.