



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, May 5, 2015

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 - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [15-0335](#) Special Recognition - Proclamation Declaring May as Bicycle Commuter Month

Councilmember Langer read the proclamation, and Mr. Duncan Green of Intercity Transit accepted it.

The recognition was received.

3. PUBLIC COMMUNICATIONS

Mayor Buxbaum read a statement concerning Quasi-judicial issues and why the Council cannot hear testimony about such issues.

Terren Zander, Jim Broman, Jim Reeves, Mark Stevens, Port of Olympia Commissioner Bill McGregor, Carl Bond, Doug Eklund, Sara Pete', Ronald Nesbitt, Jake Powell, Dianna Mullen, and Karen Messmer spoke.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Councilmember Cooper asked staff to look into the request for City involvement in the Capital Pride Festival. Mayor Buxbaum indicated he can speak at the June 19 parade.

4. CONSENT CALENDAR

4.A [15-0423](#) Approval of April 21, 2015 Special Study Session Minutes

The minutes were adopted.

- 4.B [15-0425](#) Approval of April 21, 2015 City Council Meeting Minutes

The minutes were adopted.

- 4.C [15-0444](#) Certification of Bills and Payroll

Payroll check numbers 87711 through 87777 and Direct Deposit transmissions:
Total: \$3,801,662.12; Claim check numbers 3658585 through 3659803: Total:
\$5,592,819.12.

The certification was adopted.

- 4.D [15-0334](#) Approval of Resolution Setting a Public Hearing Date to Consider a Vacation Petition for a Portion of an Alley Right-of-Way Adjacent to 1919 Harrison Ave NW

A corrected map was submitted.

The resolution was adopted.

- 4.E [15-0416](#) Approval of Interlocal Agreement for Transfer of Ownership of the City's Harbor Patrol Vessel and Management and Operation of the Harbor Patrol to the Port of Olympia

The contract was adopted.

- 4.F [15-0421](#) Approval of Sand Man Moorage Agreement

The contract was adopted.

- 4.G [15-0422](#) Approval of Farmers Market Operations and Maintenance Agreement

The contract was adopted.

- 4.H [15-0439](#) Approval of Engineering Design and Development Standards (EDDS) 2015 Annual Update Topics and Process

The decision was adopted.

4. SECOND READINGS - None

4. FIRST READINGS - None

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

5. PUBLIC HEARING

5.A [15-0438](#) Development Agreement with Golden Alon Development Company, LLC

Community Planning & Development Deputy Director Leonard Bauer provided background and noted the public hearing is on the development agreement and not the development itself.

The public hearing was opened at 8:05 p.m.

Ivars Graudins, Nena Sueno, Jay Sueno, Paul Sueno, Michael Sueno, and Ron Thomas spoke.

The public hearing was closed at 8:17 p.m.

Councilmember Selby moved, seconded by Councilmember Langer, to adopt the resolution approving a development agreement with Golden Alon for its development known as Bayan Trails. 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

6. OTHER BUSINESS

6.A [15-0431](#) Approval of 2015 Neighborhood Matching Grant Allocation

City Manager Steve Hall noted if additional grant requests are approved, this will negatively effect other staff work in terms of time and money. Associate Planner Michelle Sadlier reviewed the program, total grant funds, staff hours needed to support each project, and each proposal.

Councilmember Langer moved, seconded by Councilmember Hankins, to approve neighborhood matching grant amounts, contingent on negotiation of agreements with respective neighborhood associations to complete each project in 2015, as follows:

Bigelow Neighborhood Association (NA): \$2,718 (2 grants)

Bigelow Highlands NA: \$1,250 (2 grants)

Carlyon/North NA: \$3,700 (1 grant)

Downtown NA: \$2,920 (1 grant)

Eastside NA: \$500 (1 grant)

Goldcrest NA: \$3,000 (1 grant)
Merryman Place NA: \$1,350 (1 grant)
Northeast NA: \$3,331 (4 grants)
South Capitol NA: \$227 (1 grant)
Upper Eastside NA: \$4,000 (1 grant)

TOTAL: \$22,996.

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

6.B 15-0429 Approval to Schedule Public Hearing on the Community Development Block Grant - Program Year 2015 Action Plan

Housing Program Manager Anna Schlecht reviewed the Action Plan.

Councilmembers asked clarifying questions.

With regard to the Funding issue, Council asked staff to look at a mix of Grow Olympia Funds and high profile sidewalk projects.

Council agreed to delay a decision until May 19 on what to include in the PY2015 Action Plan for public comment.

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on committee meetings and events attended.

Councilmember Cooper asked for a referral to the Finance Committee to further discuss the budget and then bring it back to the full Council in a Study Session. Council agreed to discuss this in Special Study Sessions on June 2 and June 9.

8.B CITY MANAGER'S REPORT AND REFERRALS

Mr. Hall asked for a referral to the General Government Committee to discuss Bike Corridor Options. Council agreed.

9. ADJOURNMENT

The meeting adjourned at 10:43 p.m.

