



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

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**Tuesday, July 21, 2015**

**5:30 PM**

**Council Chambers**

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### Special Study Session

#### 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

#### 2. BUSINESS ITEMS

##### 2.A [15-0562](#) Briefing on Volume-Based Wastewater Utility Rates

Public Works Water Resources Engineer Diane Utter discussed the proposed wastewater tiered rates and reported the Utility Advisory Committee and Finance Committee recommend moving to volume-based rates effective with the 2016 budget process.

The Council agreed to have staff bring the volume-based rate structure forward this fall as part of the 2016 budget process.

**The work session was completed.**

##### 2.B [15-0701](#) Briefing on the Preliminary Capital Facilities Plan (CFP)

Administrative Services Director Jane Kirkemo presented the preliminary 2016-2021 Capital Facilities Plan (CFP).

Discussion:

Consider adding the scoping and feasibility study for a new maintenance center.  
Consider using the cable tax for police technology and public safety needs.

**The work session was completed.**

#### 3. ADJOURNMENT

The meeting adjourned at 6:36 p.m.