



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, June 2, 2015

7:00 PM

Council Chambers

1. ROLL CALL

Present: 5 - Mayor Stephen H. Buxbaum, Mayor Pro Tem Nathaniel Jones, Councilmember Jim Cooper, Councilmember Julie Hankins and Councilmember Jeannine Roe

Excused: 2 - Councilmember Steve Langer and Councilmember Cheryl Selby

1.A ANNOUNCEMENTS

Mayor Buxbaum announced the Council met in a Special Study Session at 5:30 p.m. to discuss the Parks, Arts and Recreation Plan.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMUNICATION

The following citizens spoke: James Rainwood, James Wellings, Anne Holm, Cary Retlin Sr. , Amy Besel, Joshua Reynolds, Timothy Page, Richard Burgess, Jack Horton, Beth Doglio, Ron Nesbitt, Don Eklund, Carl Bond, Maria Ruth, and Debra Jaqua.

4. CONSENT CALENDAR

Mayor Buxbaum noted a change to item 4E - Appropriations Ordinance in the Amount of \$350,000 for The Washington Center for the Performing Arts. The language under the Recommendation was amended to include the 2014/2015 program year.

4.A [15-0555](#) Approval of May 26, 2015 City Council Meeting Minutes

The minutes were adopted.

4.B [15-0556](#) Certification of Bills and Payroll

Payroll check numbers 87778 through 87835 and Direct Deposit transmissions:
Total: \$3,744,312.28; Claim check numbers 3659804 through 3660891: Total:
\$6,296,613.12.

The decision was adopted.

- 4.C [15-0427](#) Approval of Bid Award for the 2015 Water Main Improvement project

The decision was adopted.

- 4.D [15-0528](#) Approval of Purchase Agreement for New Pierce Fire Engine

The contract was adopted.

4. SECOND READINGS - None

4. FIRST READINGS

- 4.E [15-0474](#) Appropriations Ordinance in the Amount of \$350,000 for The Washington Center for the Performing Arts

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

Approval of the Consent Agenda

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

Aye: 5 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Hankins and Councilmember Roe

Excused: 2 - Councilmember Langer and Councilmember Selby

5. PUBLIC HEARING

- 5.A [15-0548](#) Public Hearing on the Community Development Block Grant Draft Program Year 2015 Action Plan

CDBG Program Manager Anna Schlecht introduced this item and outlined the proposed activities of the third year of the five-year CDBG Consolidated Planning Period. She said staff identified the primary strategy as economic development.

The public hearing was opened at 8:08 pm.

Mr. Charles Shelan, Executive Director of Community Youth Services, noted the Council's shift to economic development was challenging for local social service providers.

The public hearing was closed at 8:12 pm.

The public hearing was held and closed. Written comment will be accepted until 5:00 p.m. on Monday, June 22.

6. OTHER BUSINESS**6.A [15-0538](#) Olympia Woodland Trail Phase IV Alternatives Analysis Study**

Parks Associate Director David Hanna provided a brief history of the trail and reviewed next steps. He noted there is no proposed funding for next steps, but suggested conducting a geotechnical study.

Mr. Scott Sawyer, SCJ Alliance, spoke on the Olympia Woodland Trail Alternative Analysis Study and reviewed the three alternatives considered.

Questions/Comments

- All three alternatives require a bridge.
- Consider connecting the trail to the Oregon Trail and connecting Tumwater to downtown. Mr. Hanna said he would look into it.

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 - None**9. EXECUTIVE SESSION****9.A [15-0532](#) Executive Session Pursuant to RCW 42.30.110 (1)(b) - Real Estate Matters**

Mayor Buxbaum recessed the meeting at 9:00 p.m. to reconvene in Executive Session at 9:05 p.m. to discuss real estate matters. He stated no decisions will be made, the Executive Session is expected to last no longer than two hours, and the Council will adjourn immediately following the Executive Session. Councilmembers Jeannine Roe, Steve Langer, and Cheryl Selby were excused. Staff members present included City Manager Steve Hall, Assistant City Manager Jay Burney, City Attorney Mark Barber, Deputy City Attorney Darren Nienaber, Parks, Arts and Recreation Director Paul Simmons, CP&D Director Keith Stahley, Public Works Director Rich Hoey, and Water Resources Director Andy Haub.

The Executive Session adjourned at 11:05 p.m.

The executive session was held and no decisions were made.