



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Minutes - Draft City Council

Tuesday, December 9, 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 an Executive Session was held earlier to discuss the City Manager's performance evaluation. The Mayor called the meeting to order at 5:30 p.m. and adjourned at 6:40 p.m. All Councilmembers and the City Manager were present. No decisions were made.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

- 2.A** [14-1211](#) Special Recognition - The Human Rights Campaign's 2014 Municipal Equality Index

Assistant City Manager Jay Burney provided the background on this issue and introduced members of the committee.

The recognition was received.

3. PUBLIC COMMUNICATION

Maria Ruth. Rich Bakala, Debra Jaqua, Ron Nesbitt and Cristiana Figueroa spoke.

4. CONSENT CALENDAR

Councilmembers asked for clarification on a number of items.

- 4.A** [14-1202](#) Approval of December 1, 2014 Joint City Council and Planning Commission Meeting Minutes

The minutes were adopted.

- 4.B** [14-1203](#) Approval of December 2, 2014 City Council and District 22
Legislative Delegates Meeting Minutes

The minutes were adopted.

- 4.C** [14-1201](#) Approval of December 2, 2014 City Council Meeting Minutes

The minutes were adopted.

- 4.D** [14-1054](#) Approval of a Resolution Adopting the 2016-2021 Transportation
Improvement Program

The resolution was adopted.

- 4.E** [14-1118](#) Approval of Interlocal Agreement with Department of Natural
Resources for Urban Forestry Work in City Parks and Downtown

The contract was adopted.

- 4.F** [14-1132](#) Approval of a Professional Services Agreement with Gray &
Osborne Inc. for Engineering Design Services for the Log Cabin
Road Water Storage Tank

The contract was adopted.

- 4.G** [14-1166](#) Approval of Stormwater Storage Agreement with Holiday Hills
Recreation Association

The contract was adopted.

- 4.H** [14-1199](#) Approval of Interlocal Agreement with Lewis County for Jail
Services

The contract was adopted.

4. SECOND READINGS

- 4.I** [14-1174](#) Approval of Ordinance Adopting Engineering Design and
Development Standards

The ordinance was adopted on second reading.

4. FIRST READINGS

- 4.J** [14-1193](#) Approval of Ordinance Adopting the Olympia Comprehensive Plan
Update

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

- 4.K** [14-1053](#) Approval of Ordinance Amending Transportation Impact Fees

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

- 4.L [14-1173](#) Approval of Ordinance Amending School Impact Fees

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

- 4.M [14-1164](#) Approval of Ordinance Adopting 2015 Park Impact Fee Rate Adjustment

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

- 4.N [14-1145](#) Approval of Amendment to Ordinance 6924 (2014 Operating Budget)

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

- 4.O [14-1146](#) Approval of Amendment to Ordinance 6925 (2014 Capital Budget)

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

- 4.P [14-1147](#) Approval of Amendment to Ordinance 6926 (2014 Special Funds)

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

- 4.Q [14-1200](#) Approval of Ordinance Adopting the 2015 Utility Rates and General Facilities Charges

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

- 4.R [14-1151](#) Approval of an Ordinance Regarding the Timing of Impact Fee Payment

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

- 4.S [14-1197](#) Approval of Ordinance Updating Obsolete and Outdated Sections of the Olympia Municipal Code and Correcting Scrivener Errors

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

- 4.T [14-1159](#) Approval of Ordinance Appropriating 2015 Special Funds

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

- 4.U [14-1192](#) Approval of Ordinance Adopting the 2015 - 2020 Capital Facilities Plan (CFP) and Appropriating Funds for 2015

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

- 4.V [14-1188](#) Approval of Ordinance Adopting the 2015 Operating Budget

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

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [14-1142](#) Briefing on Neighborhood Pathways Program Status

Senior Planner Sophie Simpson provided background on this issue and Senior Program Specialist Michelle Swanson provided information on future projects. Clark Gilman, Chair of BPAC, thanked the Council for their continued support.

The report was received.

6.B [14-1209](#) Guidance on 2015 Legislative Welcome Packet and Agenda

Communications Manager Cathie Butler reviewed past practice in supplying information to the legislators and said we moved to providing online information which is updated each year. She previewed the City's website showing links to various pages. She said this year we could provide a welcome letter to the legislators signed by the Mayor along with other information.

Councilmembers discussed options to disseminate this information. Councilmember Roe said members of General Government Committee could personally deliver the information.

After discussion, the following was agreed to:

- Provide a Welcome letter signed by all Councilmembers which will include a link to our website
- Provide Parking Maps
- Provide the City Legislative Agenda
- Continue to look at ways to improve how we reach out to Legislature
- Explore a different format on website specific to Legislature
- Be responsive to South Capitol Neighborhood - parking
- Reach out to lobbyists and pages

The recommendation was approved.

7. CONTINUED PUBLIC COMMUNICATION - None

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

Councilmembers provided updates on meetings and events they attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

Councilmember Selby noted City Manager Steve Hall will be honored as Boss of the Year at the Chamber of Commerce meeting tomorrow.

Mr. Hall noted next week we will have a proclamation for Connie Lorenz on the agenda. He also reported a lighted pedestrian crossing at Henderson and Carlyon will be installed.

9. ADJOURNMENT

The meeting adjourned at 9:30 p.m.