

Meeting Minutes

City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

Tuesday, May 26, 2015

7:00 PM

Council Chambers

1. ROLL CALL

Present: 6 - Mayor Stephen H. Buxbaum, Mayor Pro Tem Nathaniel Jones,

Councilmember Jim Cooper, Councilmember Julie Hankins, Councilmember Jeannine Roe and Councilmember Cheryl Selby

Excused: 1 - Councilmember Steve Langer

1.A ANNOUNCEMENTS

Police Chief Ronnie Roberts provided an update on last week's police shooting and thanked the community for peaceful protests.

1.B APPROVAL OF AGENDA

Mayor Buxbaum proposed a revised agenda to reschedule the Other Business and Executive Session items for a future meeting and defer reports.

The agenda was approved as amended.

2. PUBLIC COMMUNICATION

Mayor Buxbaum introduced Dispute Resolution Center staff and offered their services as facilitators to small group discussions regarding the recent officer-involved shooting.

The following citizens spoke under Public Communications:

Neil Peck, Rafael Ruiz, Laurie Rasmussen, Pete Bohmer, Stuart Reed, Jim Johnson, Heather Stewart, Emily Van Kley, Caro Gonzales, Nat Jackson, Ron Nesbitt, Zoltan Grossman, Tyrone Cawstonn, Drew Vinson, Carl Bond, Don River, Karen Johnson, Kerry Finnon, Zoe Hosmer-Dillard, Sara Pete, C. Davis, Rebecca Cessooch, Madeline Rider, Sarah Stockholm, Sam Gray, Terren Zander, Clinton Petty, Cardo Arnold, Wendy Tanowitz, Ira Coyne for Scott Yoos, Stacy Woodson, and Bobby Snyder.

3. CONSENT CALENDAR

3.A Approval of May 16, 2015 Special City Council Meeting Minutes for the Community Renewal Area Open House

The minutes were adopted.

3.B Approval of May 16, 2015 Special City Council Meeting Minutes for the Community Renewal Area Workshop

The minutes were adopted.

3.C <u>15-0527</u> Approval of May 19, 2015 City Council Meeting Minutes

The minutes were adopted.

3.D 15-0513 Approval of Use of Asset Forfeiture Funds for Training

The decision was adopted.

3.E 15-0531 Confirmation of an Application for a \$13,475 Department of Justice Grant for Purchase of LiveScan Fingerprint Equipment

The decision was adopted.

3.F Approval of 2015 Percival Plinth Project ("People's Prize") Sculpture Exhibits

The decision was adopted.

3. SECOND READINGS

3.G 15-0456 Community Planning and Development Request for Additional Staff, with Appropriation Ordinance

The ordinance was approved on second reading.

3. FIRST READINGS - None

Approval of the Consent Agenda

Mayor Pro Tem Jones moved, seconded by Councilmember Hankins, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 6 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Cooper,

Councilmember Hankins, Councilmember Roe and Councilmember

Selby

Excused: 1 - Councilmember Langer

4. OTHER BUSINESS

4.A. 15-0353 Municipal Art Plan 2015

This item will be rescheduled to a future meeting.

- 5. CONTINUED PUBLIC COMMUNICATIONS None
- 6. REPORTS AND REFERRALS
- 6.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS None
- 6.B CITY MANAGER'S REPORT AND REFERRALS None
- 7. EXECUTIVE SESSION
- **7.A** <u>15-0532</u> Executive Session Pursuant to RCW 42.30.110 (1)(b) Real Estate Matters

The executive session was rescheduled to June 2.

8. ADJOURNMENT

The meeting adjourned at 9:28 p.m.

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